**Moosomin Minor Hockey Meeting**

**November 4, 2024 @ 7pm – Moose Lounge**

**(Change of time from previously scheduled meeting Nov 18/24)**

**Present:** Tim, Allan, Jamie, Cherish, Shayna, Mike, Jamie, Andrew, Chris

**Regrets:** Mark

**Guests:**

1. **Call to Order:** 7:00 pm
2. **Adopt Agenda:** Ref Fees/Jerseys:
3. **Secretary Report: Cherish Easton:** Nothing to report
4. **Development Report: Jesse McMullen:** Bud Holloway development went good. Positive feedback from goalie clinic. Working on proper days for Bud to come to individual teams. We have a checking coaches clinic running Sunday morning at 9 - wants a social media post with information about the coaching checking clinic and have everyone share it.
5. **Treasurer's Report: Mark O’Rourke:** Not here
6. **Old Business:**
7. **New Business:**
	1. **New Board Member:** Currently have one spot open on the board - our policies say that you can add a board member as we see fit - but also says that board members need to be added at AGM - look into policies. Add someone that does not have voting rights but can help for the season and hopefully join the board at the AGM. Ref booking position is open as well as tournament liaison. Tyler Jones, Alyssa Jeannot and Brittany Matichuk are interested. Need to look into policies- currently only one vacancy. Jamie is going to talk to them.
	2. **Tournaments/Minor Hockey Day:** Several minor hockey associations in the area do a “minor hockey day” rather than tournaments to free up ice time as well as the issue with hotel vacancies. Look into getting a AAA team or similar for the final game of the weekend.\* *leave in old business for next meeting\**
	3. **Team Accounts:** table for when Mark is present
	4. **U13 Practice Times:** Discussion was had - no easy solution this year - look into practice and game slots for next year.
	5. **Co-op Jersey Sponsorship:** Sponsoring another set of U11 Female Jerseys.
	6. **Claire Russell and Aubree Easton double roster applications:** Cherish stepped out for discussion. Claire applied to double roster for the purpose of AP with U15 girls. Aubree applied to double roster for the purpose of playing on the U13 girls provincial team.

**Conditional Vote** - on U13 girls coach decision of whether Aubree has made provincial team.. Vote on Aubree Easton double roster - all in favour

Claire Russell double roster application - priority must go to mixed hockey and will not be able to do playoffs if she plays on boys provincial teams - all in favour. \*coach needs to be ask girls from the U13 league before asking Claire\*

* 1. **Outstanding Fees:** 8 people have unpaid fees. Tim will contact them.
	2. **Female Money:** Tabled for next meeting
	3. **Coaches Meeting/Cell Phone Policy:** Coaches meeting will be planned by Mike and Chris - will coordinate. Will meet with coaches individually instead. Concern was brought forward regarding an instagram account from the U18 team with videos taken in the change room. Chris will contact Martin.
	4. **Ref Fees/Jerseys:** We are still paying extra mentor fee - in past years we had paid refs back who played for MMHA but we have a few parents wondering if we are still paying back. All in favor of refunding fees for U18 refs regardless of whether they are registered for MMHA.

Previous years ref jerseys have been found. Currently do not need to order any more ref jerseys. Need to start taking $100 deposit on ref jerseys again. Green bands need to be ordered as they have to be worn starting Dec 1. Cherish will verify who has green bands and who else needs them. Allan will order 5.

1. **Next Meeting:** December 9 @ 7:00 pm
2. **Meeting Adjourned:** 8:20 pm