

**Moosomin Minor Hockey October Meeting
October 9, 2024 @ 7pm**

Present: Mark, Mike, Jamie, Tim, Shayna, Jesse, Andrew

Regrets: Chris, Cherish,

Guests:

1. **Call to Order:** 7:04
2. **Adopt Agenda:**
3. **Secretary Report: Cherish Easton:** Nothing to report
4. **Development Report: Jesse McMullen:** Jesse will reach out to Bud to create a schedule with 2x monthly where it works to see all teams. Will have team sessions Nov, Dec & Jan.
5. **Treasurer's Report: Mark O'Rourke:** Financial statements not updated yet, a few refunds to send out to players who made other teams.
6. **Old Business:**
 - a. **Paid Executive:** Not there yet - dropping.
 - b. **Association Fee:** Re: girls teams - tabled.
 - c. **Bookkeeping?:** Dropping.
7. **New Business:**
 - a. **Bank Accounts – U11 Girls (2 new accounts) U15 Boys (1 new account):** Motion to make 2 new bank accounts for new U11 girls and U15 mixed teams. Mark motions, Mike seconds, all in favor.
 - i. **Signers for team accounts:** Adding 2 members for each team as well as Mark as treasurer and Shayna as director to all bank accounts. Mark Motions, Tim Seconds - all in favor
 - b. **Email addresses for new teams:** Shayna will discuss with Randi
 - c. **Consider adding monthly updates for all board members to the agenda?:** Discussed concerns, status quo.
 - d. **Coaches Meeting:** Mike and Chris will contact coaches to plan a meeting. Jesse will send out information to new coaches re: hockey canada app, inform new coaches to talk to Bud regarding giving advice.

- e. **Head check Training:** Saturday (12th) Jamie is doing initial training on how the app works, a week or 2 later safety person for U15/U18 needs to attend the next meeting re: how to use the app on team level.
 - f. **U5 – late registration:** Had a parent reach out to register her child U5 age for hockey after registration is already closed. Motion made to open registration and wave the admin fee as they are new to minor hockey. Motion made by Tim - Mark seconds.
 - g. **Late fee for Damon Davidson:** Would like late fee waived for registration. Policies state we can not waive fees.
 - h. **Bill for fuel – corn fundraiser:** \$521.83 for fuel from Davidson Truck and Tractor - Minor Hockey will pay - Tim motions, Mark seconds.
8. **Next Meeting:** Nov 18 @7:00 - Lounge
9. **Meeting Adjourned:** 7:43pm