

Melfort Minor Hockey Board Meeting

May 4th 2009

Attended by; Lisa Richardson, Charlene Argent, Sharon Beaulieu, Robin Harper, Donna Dressler, Doug Kurtenbach, Dan Meyers, Jason Gratton, Frazer Romanuik, Wayne Nogier, Jordan Wingate, Jamie Placsko, Kerry Holoien, Heidi Brignall

1. Meeting called to order by Jordan.
2. Motion to adopt the April 6th meeting minutes made by Lisa. 2nd by Doug. Carried.
3. **New Business**
 - Appointments – Donna left the room (Kerry had not yet arrived at the meeting) Motion made by Robin to appoint Donna to the GM position with the same honorarium as she received last year. 2nd by Doug. Carried. She accepts. Motion made by Lisa to appoint Kerry to the Officials Director position with the same honorarium as he received last year. 2nd by Jamie. Carried. He accepts.
 - Basic Skating – Rob Miskey and Chris Mason are both willing to run the program but don't want to be a part of the board. This program could instead be overseen by the power skating coordinator.
 - Tony Degerness will now be the novice coordinator.
 - Frazer Romanuik will be the atom coordinator.
 - Wayne Nogier will be the pre-novice coordinator.
 - Kade Martin will be the Jr. Girls coordinator.
 - Concern was raised about the way resolutions (motions) are brought forward at the AGM for constitutional amendments. A person to make the motion as well as a seconder should be in place before any motion is presented. Nominations should be put forward before the meeting. It is felt that the constitution has more information than is needed. We have no set membership rules, (we could have one vote allowed per family.) A non board member has volunteered to help us refine our suggestions for constitutional changes. This person has experience in the running of boards similar to ours and will consult with a board committee to present these motions at the 2010 AGM. The nomination process changes can already be implemented for the next AGM. Motion to create a committee to look into constitutional amendments for the 2010 AGM made by Frazer. 2nd by Charlene. Carried.
 - The bantam AA team will not be combining with Tisdale.
 - Motion to change wording in "Policies & Procedures" concerning Ways & Means duties to now reflect the new Tournament Coordinator position, reassigning certain duties made by Lisa. 2nd by Jamie. Carried.
 - Motion to change wording in protocol section of Policies & Procedures to reflect correct grammar made by Kerry. 2nd by Jason. Carried.
4. **Reports**
 - President** – no report
 - Vice President** – no report
 - GM** – Financial statement was passed around for review. 2009/2010 hockey forms and June mail-out draft was passed around for review. Donna will have the minutes posted on the website from now on. Discussion held concerning the

possible formation of a non- competitive hockey program was held. At this point a lot more research is needed to gauge interest and procedures. Char will look into this.

Motion to increase the budget for the size of the newspaper ad to try to attract more AA players to our fall camps made by Lisa. 2nd by Char. Carried.

Motion to purchase a frame for the MMHA Mel-Bex award made by Doug. 2nd by Kerry. Carried.

Some fines have been assessed against coaches through SHA but it is felt that these were the result of clerical errors.

Motion to have MMHA pay the coaches fines to SHA made by Char. 2nd by Dan. Carried.

Secretary – no report

Coaching Coordinator – no report

Ways & Means – no report

Equipment Director – no report

Officials Director – no report

Power Skating Coordinator – no report

Basic Skating – vacant

Pre Novice – no report

Novice – no report

Atom – no report

PeeWee – A letter was received from the AA coach. It was brought up again that he would like to hold a tournament but the dates that he requested are not available. He was previously given other dates but so far has not accepted these.

Bantam – no report

Midget – There were very few representatives in attendance at the NE league meeting. Jerseys are still needed but if they could be repaired may last one more season.

Motion to have future jersey orders be tendered out to local companies made by Char. 2nd by Robin. Carried. Jason abstained.

Jr. Girls – Frazer attended the NSFHL meeting. The league has made changes to which teams will be included which will significantly increase travel. He felt blindsided by this information since no prior information was given.

Motion to have a letter written to the league expressing MMHA's concerns with these changes and the procedure of the meeting made by Kerry. 2nd by Doug. Carried.

Sr. Girls – no report

The SHA AGM will be held June 5th and 6th in Saskatoon. A representative from our board will attend.

City Wide registration night is Aug. 31st.

Next Meeting Aug. 24th

Motion to adjourn made by Doug. 2nd by Heidi