



2026

Annual General Meeting

April 30th, 2026 6:30 pm

Heritage Inn

THANK YOU TO OUR SPONSORS



Moose Jaw Minor Hockey Association
Annual General Meeting
April 30th, 2026 6:30 pm

AGENDA

Meeting Chair – Jasmine Cameron

Greetings from President
Adoption of Agenda
Adoption of Minutes from previous AGM April 9, 2025

Award Presentations

- Coach of the Year Award
- Volunteer of the Year Award
- Official of the Year Award

Opening Remarks – John Spencer – Director of Hockey Operations

Director's Reports

President	Karla Harkness
Vice-President	Bart Mihalicz
Secretary	Kristi Dekker
Registration	Submitted by Office
Treasurer	Vacant
Tier Division	Alex Dombowsky
U7/U9/U11 Female	Ashley Buyer
U13/U15/U18 Female	Kailey Anuik
U18/U15 Division	Kevin Gibbs
U13 Division	Brett Williams
U11 Division	Kyle Oesch
U9 Division	Bryce Chelsberg
U7 Division	Taylor Epp
Tournament	Karla Hanson
Equipment	Colin Winter
AP & Stats	Kevin Gibbs

Other Reports

Director of Hockey Operations	John Spencer
Discipline Report	Submitted by Derek Blaise
Referee in Chief	Rod Bauck

Old Business

Any business arising from the 2025 AGM Minutes

New Business

Notice of Motion – Constitutional Change

24 Notices submitted

Elections

President (2-year term)

Treasurer (Year 2 term election for 1 year only)

Secretary (2-year term)

Tier

U7/U9/U11 Female Director

U13/U15/U18 Female Director

U18/U15 Director

U13 Director

U11 Director

U9 Director

U7 Director

Tournament Director

Equipment Director

Affiliation & Statistician

Conclusion

Discussion from the floor

Adjournment

Moose Jaw Minor Hockey Association
AGM Meeting Minutes
April 9th, 2025 6:30 PM
Temple Gardens Center

Meeting Chair – Lloyd Friesen Executive Director

Call to Order

- April 9, 2025 @ 6:30PM

Lloyd Friesen opened with the welcome speech, thanked all volunteers, board members and attendees.

Review and Adoption of Agenda

- Tyler Thul Motioned to adopt the agenda as presented, 2nd by Amanda Pillipow; CARRIED

Adoption of Minutes from previous AGM April 8th, 2024

- Tyler Thul Motioned to adopt the Minutes from the previous agenda, 2nd by Chris Mealing; CARRIED

Award Presentations:

- Kevin Gibbs Presented Cody Connatty with the Gerald Memorial Coach of the year award
- Kyle Oesch Presented Drew Fowler with the 2025 Volunteer of the year award
- Shane Smith Presented Jackson Folliot, Colton Flanagan & Donovan Harkness with the Jason Mercer Official of the year award

Opening Remarks – Lloyd Friesen, Executive Director

Director's Reports

President - Vacant

No Report

Vice-President - Karla Harkness

Motion: Karla Harkness moved to accept the vice president report as presented, 2nd by Tyer Thul; CARRIED

Secretary - Kristi Dekker

Motion: Kristi Dekker moved to accept the Secretary report as presented, 2nd by Karla Harkness ;CARRIED

- Members asked if the agenda for the AGM could be posted prior to the meeting

Treasurer - Cory Harkness

Motion: Cory Harkness moved to accept the Treasurer report as presented, 2nd by Bryce Chelsberg;CARRIED

May 31, 2024 was not presented at last year's AGM so it is included in this Agenda booklet.

We took less of a loss than anticipated. Up to March 31st a profit and loss. Will need to follow up with the book keeper on some things that were on the budget. There are still some expenses and revenue to come in.

Discussion on Audit - if the members want an audit, a motion just needs to be made. IT will cost approx \$10,000.

The members asked if the board could get financials from Global

Jasmine Cameron motion to request a breakdown of Globals revenue expenses pertaining to MJMH 2nd by Kevin Gibbs; CARRIED

Lindsey Bunnell requested a breakdown of the tier fees for the U13AA

Registration - Submitted by Office

Motion: Karla Harkness moved to accept the registration report as presented, 2nd by Cory Harkness ;CARRIED

Tier Division - Kevin Gibbs

Motion: Kevin Gibbs moved to accept the Tier report as presented, 2nd by Tyler Thul; CARRIED Discussion on Global

U7/U9/U11 Female - Kailey Anuik

Motion: Kailey Anuik moved to accept the U7/U9/U11 female report as presented, 2nd by Jamie Feiffer ;CARRIED

Discussion on the U11 and how the B & C teams were made, survey was sent out, majority voted to have B & C teams.

Discussion on Evaluations

Requested to get the U15 and U18 girls to come out and help out with the younger girls.

U13/U15/U18 Female - Jamie Feiffer

Motion: Jamie Feiffer moved to accept U13/15/18 female report as presented, 2nd by Kailey Anuik ;CARRIED

Correction in director report - was the 1st year we included the U7 teams should state it was the 2nd year for U7 teams.

U18/U15 Division - Alex Dombowsky

Motion: Alex Dombowsky moved to accept the U15/U18 report as presented, 2nd by Bryce Chelsberg ;CARRIED

Discussion on the non contact

U13 Division - Bart Mihalicz

Motion: Bart Mihalicz moved to accept the U13 report as presented, 2nd by Tyler Thul; CARRIED

U11 Division - Kyle Oesch

Motion: Kyle Oesch moved to accept the U11 report as presented, 2nd by Cory Harkness; CARRIED Discussion on AP's

Darren Schaffer motioned that both Head Coach and manager should be notified for all communication that is of a timely matter at all division levels and will be added into the directors manual Colette Curtis 2nd;CARRIED

U9 Division - Bryce Chelsberg

Motion: Bryce Chelsberg moved to accept the U9 report as presented, 2nd by Karla Harkness; CARRIED

Discussion on Ice Time and morning practice times

Discussion on the U9A team

U7 Division - Taylor Epp

Motion: Cory Harkness moved to accept the U7 report as presented, 2nd by Kailey Anuik; CARRIED

Discussion on the dressing rooms - will discuss this with the Temple Gardens Center staff

Tournament - Karla Hanson

Motion: Karla Hanson moved to accept the tournament report as presented, 2nd by Kailey Anuik ;CARRIED

Discussion on getting tournaments out earlier

Equipment - Colin Winter

Motion: Colin Winter moved to accept the equipment report as presented, 2nd by Kristi Dekker ;CARRIED

Discussion on the branding policy

Discussion on the online store - pilot for Mavericks and Tier

Discussion on name bars

Other Reports

Discipline report- Cory Harkness motions to accept the director report as presented, 2nd by Shane Smith;
CARRIED

Referee in Chief -Shane Smith

Motion: Shane Smith moved to accept the Referee in Chief report as presented, 2nd by Kevin Gibbs ;CARRIED

Coach/Player Development - Tyler Thul

Motion: Tyler Thul moved to accept the development report as presented, 2nd by Bryce Chelsberg
;CARRIED

Discussion on Power skating

Old Business

Any business arising from the 2024 AGM Minutes - nothing to report

New Business

Notice of Motion – Constitutional Change

Karla Harkness moved to amend article 6 6.1 to add an Affiliation & Statistician as a 12th member of the board of Directors, 2nd by Tyler Thul; CARRIED

**Joceyln McLeod motioned to amend 11 directors and correct the list of numbers, Tyler Thul 2nd;
CARRIED Revised to have Darren Schaffer motion as Joceyln isn't a member; Tyler 2nd.**

Elections

Motion: Karla Harkness moved to have all ballots destroyed after each count 2nd by Cory Harkness; CARRIED

President (Year 2 of 2 - 1 year term)

Submitted nominations: Karla Harkness

Called from the floor: N/A

Nomination Cease

Acclimation - Karla Harkness

Vice President (2 year term)

Submitted nominations: Bart Mihalicz

Called from the floor: N/A

Nomination Cease

Acclimation - Bart Mihalicz

Treasurer (2 year term)

Submitted nominations: Amy Lonov

Called from the floor: N/A

Nomination Cease

Acclimation - Amy Lunov

Tier

Submitted nominations: Alex Dombowsky

Called from the floor: N/A

Nomination Cease

Acclimation - Alex Dombowsky

U7/U9/U11 Female Director

Submitted nominations: Kailey Anuik - declined

Called from the floor

Robyn Delahay - Declined

Chris Mealing - Declined

Jocelyn McCleod - accept - board will meet after to discuss - withdrawn

Ashley Buyer - Accepted

Nomination Cease
Acclimation - Ashley Buyer

U13/U15/U18 Female Director

Submitted nominations: Kailey Anuik - Accept
Called from the floor
Jamie Feiffer - Decline
Nomination Cease
Acclimation - Kailey Anuik

U18/U15 Director

Submitted nominations: Colby Kivol
Called from the floor
Jason Casemore - decline
Nomination Cease
Acclimation - Colby Kivol

U13 Director

Submitted nominations:
Called from the floor
Curtis Florent - declined
Trent Ofukany - declined
Drew Fowler - declined
Lindsey Ofukany - declined
Nomination Cease
Acclimation - Vacant

U11 Director

Submitted nominations:
Called from the floor
Kyle Oesch - declined
Tyler Phillipow - declined
Cody Holzapfel - declined
Brock Nelson - declined
Nomination Cease
Acclimation - Vacant

U9 Director

Submitted nominations: Bryce Chelsberg
Called from the floor
Nomination Cease
Acclimation - Bryce Chelsberg

U7 Director

Submitted nominations: Taylor Epp
Called from the floor: N/A
Nomination Cease
Acclimation - Taylor Epp

Tournament Director

Submitted nominations: Karla Hanson
Called from the floor: N/A
Nomination Cease
Acclimation - Karla Hanson

Equipment Director

Submitted nominations: Colin Winter

Called from the floor: N/A

Nomination Cease

Acclimation - Colin Winter

AP and Statistician called from
the floor

Dana Bushko - declined

Kevin Gibbs - Accepted

Nominations Cease

Acclimation - Kevin Gibbs

Karla Harkness motioned to accept the new board members for the 2025-2026 season. 2nd Tyler Thul;
CARRIED

Conclusion

Discussion from the floor

Jamiseon Drummond asked to have an open house for the tier teams, SHA wont allow us to have ID skated but we can have an open house.

Adjournment

- Amy Lunov Motioned to adjourn @ 9:20 PM 2nd by Amanda Pillipow.