

# Moose Jaw Minor Hockey Board Meeting Minutes

**Meeting Date:** November 17th , 2025

**Attendance:**

Karla Harkness	Kevin Gibbs	Kyle Oesch	Bart Mihalicz	
Colin Winter	Sharlene Mykietiak	Taylor Epp	Bryce Chelsberg	
Karla Hanson	Kailey Anuik	Dara McIntosh		
Alex Dombowsky	Ashley Buyer	Kristi Dekker		
John Spencer	Brett Williams			

## 1. Call to Order:

- Meeting called to order at 5:59 PM by Karla Harkness

## 2. In-Camera Session:

- Kevin Gibbs motioned in camera, seconded by Ashley Buyer
- Kevin Gibbs motioned out of Camera

## 3. Adoption of Agenda:

- Additions/Deletions to agenda
  - AP - Exception to policy motion
- Kailey Anuik Motioned to adopt the agenda, seconded by Colin Winter – Carried

## 4. Adoption of Previous Minutes:

- Kailey Anuik Motioned to adopt the previous minutes seconded by Alex Dombowsky – Carried

## 5. President's Report:

- Kristi Dekker motioned Kyle Oesch to be on the discipline committee. Seconded by Kailey Anuik
- Derek Blais has accepted the new role of Discipline Chair.
- Discussion on U16AA
- Discussion on Directors receiving harassment
- Still accepting members at large. It's a great way for the members to voice their concerns.
- Concerns with dressing rooms

## 6. Partnerships and Community Engagement Liaison:

- Vacant - one applicant but still looking

## 7. Treasurer's Report:

- Vacant - will post the position.

## 8. Committee Report:

### Scheduler

- Nothing to report

### RIC

- 16 new officials
- Discussion on Communication
- Discussion on Officials Pay.
- Discussion on directors sending feedback about Officials
- Discussion on Discipline issues with refs

### Director of operations/Office

- Discussion on monthly reports sent to the board.
- Discussion on U15AA coaching staff
- Alex Dombowsky motioned to give Rod Ramsay from the U15AA his 30 day notice; seconded Bryce Chelsberg. Kristi Dekker and Colin Winter abstain as conflict of interest; Carried
- Karla Hanson motioned to move the \$100,000.00 that was transferred into an ice account back to the primary account. Seconded by Colin Winter; Carried

### AP & Stats Director

- Kevin Gibbs motioned to make an exception to policy to allow up to 4 U11A kids be AP'd to U13A, Bryce Chelsberg seconded; Carried
- Kevin Gibbs motioned to make an exception to policy to AP up to 2 kids per U13A from house that did not try out for Tier, Bryce Chelsberg seconded; 2 opposed, Carried
- Kevin Gibbs motioned to allow up to 8 Ap's for the U11B Mavericks division for the 2025-2026 season, Seconded by Alex Dombowsky; Ashley Buyer abstained as a conflict of interest; 1 opposed; Carried

### U15-U18 Director

- Discussion on miscommunication with U15 and being hit, U15 is no contact

### U7 Director

- No motions to report.

### Mavericks Minor Director

- Ashley Buyer motioned to request a 50% refund of league fees for Camryn Turner who broke her arm the week prior to house evaluations. Seconded by Kailey Anuik; Carried

- Ashley Buyer motioned to ratify Jodi Rossler as a coach with the U9C Light Blue Mavericks seconded by Brett Williams; Carried

Mavericks Tier Director

- Discussion on banners for the U15A Mav winning Wickfest

Tier Director

- Nothing to report

Vice President

- Kristi Dekker motioned to approve the updated policies as circulated two weeks ago seconded Kailey Anuik; Carried
  - Policy 002 - Board of Directors
  - Policy 001 - Board of Directors - Governance
  - Policy 003 - Officers & Directors
  - Policy 005 - Sub Committees
  - Policy 006 - Membership
  - Policy 007 - Allowances & Expenses
  - Policy 009 - Intellectual Property
  - Policy 101 - Treatment of Officials
  - Policy 102 - Complaints and discipline
  - Policy 103 - Appeals
  - Policy 104 - Dispute Resolution
  - Policy 105 - Minimum suspension
  - Policy 106 - Criminal record
  - Policy 107 - Alcohol and Drug use
  - Policy 108 - Social Media
  - Policy 205 - Release procedures
  - Policy 302 - Tournaments
  - Policy 303 - Team & Travel
  - Policy 304 - Fundraising
  - Policy 400 - coaches & Managers meeting
  - Policy 401 - Team Parent meeting
  - Policy 500 - Scheduling Guidelines
  - Policy 501 - Dressing Room

**9. Old Business**

- Bob Braybook - Tabled

**10. New Business**

- Provincials - tabled

**11. Adjournment: Colin Winter motioned to adjourn seconded by Ashley Buyer; Carried**

- **Next meeting:**
  - o January 12th, 2026

**Prepared by:** Kristi Dekker

**Approved on:** Jan 12th, 2026