**Meadow Lake Minor Hockey**

**Executive Meeting**

**Pinnacle Business Solutions**

**Wednesday November 19th 2014 7:00**

**Those in attendance: Richard, Jenny, Karyn, Laura, Jolene, Trevor Gerwing, Christie, Louise, Brad**

1. Call the meeting to order - Richard called the meeting to order at 7:04
2. Minutes of the last meeting – October 15, 2014 - Jenny had emailed the previous meeting minutes out to the executive prior to the meeting; everyone had a chance to review. Jenny motioned to adopt the minutes that had been sent out, Karyn seconded, all in favour, carried.
3. Treasurer’s Report - Financial being worked on. Richard made a motion that the treasurer’s report only be quarterly. Jenny 2nd. All in favour, carried. The next treasurer’s report that will be presented will be at the January meeting. There are approximately 250 kids registered, $108,875 recorded for registrations, and 68 coaches/bench personnel registered.

4. New Business

Length of games - There have been times when games have started later due to other games running longer. Everyone should be conscious of game times and be sure games are completed in the time given, which may mean running the clock straight time.

Socia Media - There has been an instance where a Midget player was threatened via text and contents of the text included “I will kill you”. The executive decided that our response to the parent is to go forward to the RCMP. Richard will contact the President of the minor hockey association in which the player who sent the text is a member of.

Parent Issue - A ref brought it to Richard’s attention that there has been an issue with a parent who was previously sent a letter regarding our zero tolerance policy. Richard will talk to this parent by November 21, 2014 and provide an update to the executive.

Midget Girls - Louise shared to the executive a story regarding a parent who has verbally harassed the coach. A letter will be forwarded to this parent.

Dryland - Karyn shared that only Mondays and Thursdays were used in November. Karyn motioned that we only book 3 Mondays and 3 Thursdays in December for dryland. Jenny 2nd, all in favour, carried.

The ice scheduler is still receiving complaints.

Coupon cards should be in by the end of the month and there are still more available. Getting 500 cards but we can send back what we don’t sell.

The peewee C4 needs new jerseys. Laura motions that MLMH will purchase a set of home and away jerseys for the C4 team through Kurt Hadland, in order for the jerseys to stay consistent with the MLMH theme. Louise 2nd, all in favour, carried.

Meeting adjourned 8:03

5. Next Meeting - January 21, 2015