**Meadow Lake Minor Hockey**

**Executive Meeting**

**Pinnacle Business Solutions**

**Tuesday August 25 2015 7:00**

**Those in attendance: Jenny, Laura, Karyn, Chris, Christie, Trevor, Jeff, Richard, Rochelle, Kali, Loretta, Tamara, Regan**

1. Richard called the meeting to order at 7:03
2. Jenny forwarded the minutes of the last meeting – April 15, 2015 - to the executive prior to the meeting. Everyone had a chance to review. No business arising from the minutes. Jenny motioned to adopt the minutes as they were sent out. Laura seconded, all in favour, carried.

3. Karyn reviewed financials with the executive. Registrations numbers were down last year from the previous year, as we lost players from Makwa because they formed their own teams, and less female players as well. It was mentioned that during our September meeting we should review what we are doing about the gym rental again. Richard mentioned also that as of January 2016, we will be charged ice rental at the Meadow Lake Arena, a cost of $78 + GST/hour. We are currently charged $75 + GST/hour. Regan motioned to adopt the treasurer’s re port as presented. Loretta seconded, all in favour, carried.

There are still some funds in some team accounts that will be transferred over to the general account as per our current policy.

Karyn motions to transfer $18,300 from the fundraising account to the general account in order to pay for ice. Christie seconded, all in favour, carried.

4. Old Business

Our new commissioners were welcomed to their first executive meeting. These individuals were the only people willing to stand as commissioners in these roles:

Novice commissioner: Kalie Alger

Bantam commissioner: Tamara Schwartz

Female commissioner: Loretta King

Also, we did not have any Midget parents step up to volunteer their time to act as Midget commissioner, and so Brad Villeneuve has offered to stay on again this year.

Trevor has been in discussions with Jason L’Heureux, who has offered to put on a clinic for Atom, Peewee & Bantam players September 29th and 30th. This all depends on ice availability. Trevor will be in contact with Jason to see if putting on a clinic then will work.

Richard has been getting organized to have a coaching meeting, which will be scheduled sometime in September.

5. New Business

So far, we have 135 online registrations, and 59 paper registrations (from reg istration night).

We have 1 coaching applicant for the Peewee C4 team, and 3 coaching appli cations for the Midget C4 team. All applications are very good candidates and will be contacted accordingly.

Jenny will ensure to advertise Peewee C4 tryouts in the applicable newspapers in Meadow Lake and surrounding areas. Ads to run in these papers for the 2 weeks before the tryouts.

Jeff made the request to host a 3 on 3 Peewee conditioning camp, probably sometime around September 8th and 10th. Fees will be charged to basically ensure the cost of ice is paid for. MLMH will schedule and pay for ice and then the cost will be recovered from the registrants. Jeff will advertise for this, after Rochelle has confirmed ice availability.

MLMH has received 3 requests for player releases. After some discussion, it was unanimously decided to decline these requests. Jeff will be in contact with the parents to let them know of our decision.

MLMH has been approached by one of our Midget teams to pay for the cost of one set of jerseys. Richard motions that MLMH pay for jerseys for Novice, as this division is in more need this year for jerseys than any other division. Richard will review pricing from our local distributors and bring forward to the executive. Jeff seconded, all in favour, carried.

Trevor has been in discussions with Jordan Tratch, who is involved with SHA. He is willing to put on a power skating clinic one weekend here in Meadow Lake, geared toward Atom players and up. Costs are around $200/hour. Karyn mo tioned that if MLMH brings up this individual to offer a clinic for a weekend, we will charge $50 per player. Jeff seconded, all in favour, carried.

Christie was approached by the Makwa Lions club, to see if MLMH would be interested in working Thursday night bingos. They require 4 workers for a Thursday night, for 4 hours, and $400 will be given to MLMH. The executive agreed that this wasn’t something that MLMH wanted to take on as an extra fundraiser for the whole MLMH, but perhaps this might be something the C4 teams may be interested in for their team fundraising. Karyn will provide Christie something that can be forwarded to the Makwa Lions club to be used for future reference if we have any teams interested in this fundraising activity.

Meeting adjourned 8:10.

6. Next Meeting - September 16, 2015