**Meadow Lake Minor Hockey**

**Executive Meeting Minutes**

**Robwel**

**Wednesday August 31 2016 7:00**

**Those in attendance:** Terry Schenk, Jace Andersen, Christie Andersen, Richard Temple, Karyn Knelsen, Jenny Dennis, Jolene Senger, Tammy Dancy, Rochelle Warren, Kalie Alger, Amanda Pockrant, Laura Fechter

1. **Call the meeting to order** - Richard called the meeting to order at 7:04. Terry Schenk introduced himself to the group as he has volunteered to sit as the Midget STEP co-ordinator.
2. **Minutes of the last meeting** – Spring Meeting April 6, 2016 - minutes were forwarded previously, Jenny motioned to adopt the minutes as presented, Karyn seconded, all in favour, carried
3. **Treasurer’s Report** - Karyn reviewed the report. Discussion had; it was suggested that board members should think about ways to cut costs and/or increase income going forward as MLMH cannot continue to sustain the deficits it has been incurring these past couple of years. Jolene motioned to adopt the financials as presented, Kalie seconded, all in favour carried.

Team bank accounts were reviewed. Karyn motioned to transfer any funds in ex cess of $40 in each team account to the general account. Jolene seconded, all in favour, carried.

1. **Ref Co-ordinator Report** - Amanda has been touching base with who is available for in town refs this year, and we are losing 3 adult refs this year. There is a ref clinic at Lakeview School on September 25th, ice times booked from 1:30 - 3:00 that day as well.

5. **New Business**

- **positions** - Jace has a possible lead on an individual for Director of Hockey Development - he will follow up with this individual again.

- **registrations** - current numbers are as follows:

Initiation - 53 (5 teams)

Novice - 53 (4 teams)

Atom - 38 (3 teams)

Peewee - 45 (3 teams)

Bantam - 31 (2 teams)

Midget Step - 2 (1 team)

Midget C4 - 8 (1 team)

Female - 10 (1 team)

- **ice schedule** - September 12th is when ice times start

- **scheduling meetings** - October 2nd is scheduling meeting for STEP in St Walburg

- **coaching meeting** - the date of this meeting isn’t finalized yet

- **fundraising for the year** - Rochelle motions that the major fundraiser this year will be raffle tickets, Karyn seconded, all in favour, carried

Amanda motioned that discount cards will continue to be the fundraiser for teams this year, Christie seconded, all in favour, carried. Jeff will look after getting raffle tickets made and Jolene will look into the discount cards again.

- **rink dividers -** we need to order boards for cross ice for initiation; cost is $4,000 for the 22 inch boards, which we will only need 1 set for the Meadow Lake rink. Jace motioned for MLMH to order and pay for these 22 inch foam boards, along with the ad windows, Richard seconded, all in favour, carried.

6. Next Meeting - September 14, 2016 at 7:00 at Willow Creek Artworks