**Meadow Lake Minor Hockey**

**Executive Meeting**

**Pinnacle Business Solutions**

**Wednesday February 18 2015 7:00**

**Meeting Minutes**

**Those in attendance: Laura, Jeff, Richard, Louise, Karyn, Jolene, Regan, Trevor, Jenny, Christie**

1. Call the meeting to order - Richard called the meeting to order at 7:14
2. Minutes of the last meeting – January 21, 2015 - Minutes were sent out before the meeting, all executive members had a chance to review, no business arising out of the minutes, Jenny motioned to adopt the minutes, Karyn seconded, all in favour, carried

3. Ref Co-ordinator Report - Regan handed out a proposal for new ref rates. He highlighted that refs for female games should be paid the same as refs for male games. He suggested his new proposed rates are more simplified, and that there may be more of an interest in recruiting and retaining officials. He noted that if we can keep officials that will save us money in the long run. Jeff motioned to approve the rates that Regan presented, and implement these rates starting the 2015/2016 hockey season. Louise seconded, all in favour, carried.

4. Old Business

 - Annual Awards - Jenny brought forward nominations for the awards, although there were very few. The executive discussed and agreed upon the following:

 Pat Villeneuve Lifetime Membership Award - Brenda Villeneuve

 Cory Wilson Memorial Volunteer Award - no one awarded as no nominations brought forward

 Coach of the Year - Ryan Knelsen

 Rookie Coach of the Year - Paula Currie

 - Confirmation of what positions we will need on the executive for 2015/2016 season before Spring Meeting - Almost all positions will need to be filled for the executive for the 2015/2016 season. Christie has allowed her name to stand for the Initiation division. Regan was unsure if he will continue in the role of Ref Co-ordinator.

5. New Business

 - Amendment to coaches policy - Laura brought forward a proposal to the policy on coaches, which reflects the need to update the way coaches are selected when it comes to AA teams. Discussion was had. Laura made a motion to adopt the change to the coaches policy as presented, Jeff seconded, all in favour, carried.

 - Dryland hall rental - After discussion around the rental of the Alliance Church gym, Karyn motioned to cancel the rental for month of March, start utilizing the hall rental a month later starting the 2015/2016 season, only rent for 2 days a week instead of 3, and ensure there is more accountability on teams when they use the facility. Jenny seconded, all in favour, carried.

 - Spring Meeting - March 25 2015 - Advertising will be put in the local newspaper

 - Team Financials - Executive members were reminded that team financial reports should be updated monthly. If a parent is requesting to know what is in the team bank account, the treasurer should be able to supply a report. $40 must be left in each team bank account at the end of the year.

 - pucks - Richard shared that 400 pucks have gone missing from the Flying Dust rink this year. Richard will be ensuring ALL locks at the ML Arena and the FD arena are changed to ensure there is no unauthorized access of MLMH lockers and equipment starting 2015/2016 season.

Meeting Adjourned 8:55