**Meadow Lake Minor Hockey**

**Executive Meeting**

**Flying Dust Arena - Upstairs**

**Wednesday January 13, 2016 7:00**

**Meeting Minutes**

**Those in attendance -** Jenny, Jolene, Laura, Kalie, Tamara, Richard, Karyn, Christie, Regan

1. **Call meeting to order -** Richard called the meeting to order at 7:00

2. **Changes to agenda -** added Treasurer report; added to “New Business” - Affiliation Forms, New Goalie, Year End Summary, Constitution, Spring Meeting. Karyn motioned to adopt the agenda with the additions, Laura seconded, all in favour, carried

3**. Minutes of last meeting - November 18, 2015 -** No minutes were recorded but there was nothing that was addressed at that time.

4. **Treasurer’s Report** - Karyn reviewed the treasurer’s report as of December 31, 2015; no business arising from the treasurer’s report; Laura motioned to adopt the treasurer’s report as presented, Jenny seconded, all in favour, carried

**5. Ref Co-ordinator Report -** We have increased by 11 refs this season from last season. 90% of our officiating costs have been to local refs. Average costs of officials has decreased a little so far as well due to not paying out a bunch of mileage to out of town refs. Regan commented that he is happy with how the new refs have been doing and having the new refs officiating the iniation games helps with their confidence and knowledge of things as well.

**6. Old Business**

 **a) fines to female team -** Loretta was unavailable to provide information on this

 **b) late fees & registrations -** tabled until next meeting

 **c) cleaning at our rinks - how are things -** things have definitely improved

 **d) MLMH Banquet-** the banquet is booked for March 15, 2016. City convenience is catering and the civic centre is booked. Esso awards will be given out, along with the annual MLMH awards. Jolene is looking for a guest speaker. Individuals will be able to forward pictures from the hockey season into Jolene so that a slide show can be made up to be showcased during the banquet. 400 tickets will be sold, at $10/ticket and will only be available from MLMH executive members. Banquet is scheduled to start at 6:00 that evening. Jenny motions to allow no more than $1,500 to Jolene to cover expenses for the banquet, not including catering fee or civic centre rental. Christie seconded, all in favour, carried.

**5. New Business**

 **a) player development going forward -** Jenny suggested going forward we look at being proactive with planning camps and such for player development through out the year; benefits our players by building skills without having to travel to get this instruction. The Director of Hockey Development will play an integral part of this going forward. The executive discussed and decided to plan on Canadian Ways in the fall of 2016, and Power Edge Pro during the Christmas break in 2016.

 **b) affiliation forms** - The coach or manager of the team the affiliated player actually plays for, must sign this form

 **c) new goalie** - There is a new goalie that has started in the goalie development program, and the fees have been pro-rated for this player

 **d) year end survey -** Laura made up a survey to be completed by parents to provide us some information on this season and to allow for comments which may help improve on things going forward; survey will be put online on our website and also our Facebook page.

 **e) Constitution** - Laura proposes that we add a registration position to the board, as well as a commissioner for Peewee Centre 4 and Midget Centre 4. This will be presented at the March spring meeting for the membership to vote on.

 **f) Spring Meeting** - date has been set for March 29, 2016

**Other:**

Midget STEP has been fined $200 due to a game being cancelled last minute. That team is responsible for covering this cost.

Zero tolerance policy posters should be in the rink area.

Meeting Adjourned at 8:19pm.