**Meadow Lake Minor Hockey**

**Executive Meeting**

**Wednesday November 16, 2016 7:00**

**Meeting Minutes**

**Robwel**

**Those in attendance:** Jenny Dennis, Richard Temple, Laura Fechter, Jeff Fechter, Jace Andersen, Eric Gladue, Tammy Dancy, Rochelle Warren, Terry Schenk, Tamara Schwartz, Karyn Knelsen, Jolene Senger

1. **Call the meeting to order -** Richard called the meeting to order at 7:01

**2. Minutes of the last meeting - October 19, 2016 -** Jenny reviewed minutes; Tammy motioned to adopt the minutes, Tamara seconded, all in favour, carried

**3. Treasurer’s Report -** Karyn reviewed her report as presented; Karyn motioned to adopt the treasurer’s report as presented, Terry seconded, all in favour, carried

4**. Old Business**

 **- review ideas to reduce annual deficits -** Rochelle will forward to Karyn, ice times utilized for each division over the past 2 years; Karyn will then present at a meeting in January, a review of costs per division; all further ideas to help reduce deficits will also be reviewed at that time

 **- policies regarding evaluations -** tabled for next meeting

5**. New Business**

 **- fundraising -** it was brought forward that there are non AA teams doing more fundraising than what MLMH policy allows. Discussion was had. Jenny made a motion that any teams found fundraising more than what is allowed in policy, the team will be fined $500, payable by November 30, 2016. If the fine is not paid by then, and/or fundraising continues, practice ice time will be cancelled for that team until the fine is paid. Laura seconded, all in favour, carried.

 **- kidsport -** Richard brought forward communication he received from Courtney Hildebrand. Discussion was had and Richard will respond to her email accordingly.

* Jolene updated the group to say that coupon cards should be available to teams on Friday
* MLMH banquet is scheduled for March 14, 2016
* teams need to get ahold of Susan Paley for team pictures
* discussion was had on registration dates; Tamara motioned that registrations will be closed each year on September 30th. Terry seconded, all in favour, carried.
* Meeting Adjourned at 8:07
* 6**. Next Meeting - January 18, 2017**