**Meadow Lake Minor Hockey**

**Executive Meeting**

**Wednesday October 19, 2016 7:00**

**Meeting Minutes**

**Robwel**

**Those in attendance:** Jenny Dennis, Richard Temple, Laura Fechter, Jeff Fechter, Jace Andersen, Christie Andersen, Kalie Alger, Amanda Pockrant, Eric Gladue

1. **Call the meeting to order -** Richard called the meeting to order at 7:07

**2. Minutes of the last meeting - September 14, 2016 -** minutes were sent out before the meeting, no business arising from minutes, Jenny motioned to adopt the minutes as presented, Kalie seconded, all in favour, carried

**3. Treasurer’s Report -** nothing to report

**4. Ref Co-ordinator Report -** Amanda wanted clarification on some things she was dealing with regarding scheduling refs. From these discussions the following motion was made:

Laura motioned the following:

* Meadow Lake team vs another Meadow Lake team in exhibition games there will be no refs scheduled
* No one will be contacting the ref co-ordinator to make arrangements for refs, other than than ice scheduler
* Only the ref co-ordinator can cancel refs that are already scheduled, no one else
* any divisions requesting more ice for exhibition games, over and above the ice time that has been given at the beginning of the year, will have to pay for the ice themselves - MLMH will not cover this ice cost
* any exhibition games scheduled with these extra ice times, the teams will be paying for the refs themselves - MLMH will not cover
* Commissioners MUST be notified if teams are looking at requesting ANY ice changes for their respective divisions

Christie seconded this motion, all in favour, carried

5. **Old Business**

 **- positions - Director of Hockey Development** - no one has come forward, we will look at trying to fill this positions for next hockey season

 **- raffle tickets -** Jeff hopes to have these tickets ready in another week or so, plan to see these available at the beginning of November

 **- coupon cards -** Jolene needs numbers by October 28th as to how many cards each team needs - commissioners please follow up with your teams and ensure Jolene has appropriate numbers by then; a reminder that coupon cards are the ONLY fundraiser a team can have, unless you are a AA team

 **- peewee funds -** Jenny motioned that all money made from the peewee 3 on 3 development camp at the beginning of the season, be given to the peewee provincial team, and any monies not used will be transferred to the MLMH general account, Jeff seconded, all in favour, carried

 **- further ideas to reduce annual deficits -** it was discussed that before we bring a proposal to the spring meeting, that we ask Rochelle if she can provide us with the amount of ice team each division has used over the past couple of years and this year as well; Richard will reach out to her for this information;

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

**6. New Business**

 **- Initiation division -** There are 62 kids in initiation; Christie is requesting for them to have 6 teams instead of the 5, they are not requesting more ice time; the board approved this request. Christie motioned that MLMH will purchase 4 nets for initiation at a cost of approximated $260 for each net, Jeff seconded, all in favour, carried

Christie motioned that refs for the initiation tournament will be paid $10/game, Jenny seconded, all in favour, carried

Meeting adjourned at 8:09

**7. Next Meeting - November 16, 2016**