**Meadow Lake Minor Hockey**

**Executive Meeting**

**Flying Dust Arena - Upstairs**

**Wednesday October 21 2015 7:00**

**Meeting Minutes**

**Those in attendance: Jenny, Laura, Trevor, Kalie, Christie, Richard, Karyn, Jolene, Tamara, Jeff, Regan, Loretta**

1. **Call meeting to order -** Richard called the meeting to order at 7:07. No additions to the agenda. Jenny motioned to adopt the agenda as presented, Christie seconded, all in favour, carried.

**2. Minutes of last meeting - September 16, 2015 -** Jenny had sent out these minutes previously for all to review; no business arising out of the minutes. Jenny motioned to adopt the minutes as sent out, Laura seconded, all in favour, carried.

**3. Ref Co-ordinator Report -** Regan shared that the turn out for the ref training at the beginning of the month was good, gaining refs that are Atom ages, Peewee ages, Bantam and Midget ages.

**4. Old Business**

 **a) fines to female team -** A letter was drawn up just recently and will be sent out. We will review at our next meeting.

 **b) late fees and registrations -** Tabled again until next meeting. Karyn will bring to the next meeting, some more information such as the amount of fines we have taken in and dates when people are registering the most. A suggestion was made that perhaps we don’t ask for the fundraising up front. Everyone is asked to think about, before our next meeting, what could look different to work better for everyone involved.

 **c) Director of Hockey Development - highlight power skating clinic -** Trevor shared that 49 kids attended the clinic and said that Jason did a great job. We could be brining in more clinics in August. One idea shared that an incentive for people to register early, was perhaps then they wouldn’t pay for any clinics put on my MLMH in August.

**5. New Business**

 **a) dryland equipment -** Jenny brought up that the Peewee C4 team may be wanted to expand on their dryland training and perhaps may need more equipment. The executive is find with purchasing more equipment for teams to use, they just require a quote for what equipment is required and forward to the executive for approval.

 **b) alliance church rental -** No teams other than Peewee C4 have indicated an interest in utilizing the Alliance Church Hall for dryland sessions, however we are waiting to hear from the Midget division.

 **c) WHL combine -** Does MLMH want to offer this again? It was offered in February 2015 during the school break and was for Atom - 2nd year Midget players. After some discussion, the executive decided not to move forward with offering the WHL Combine again, but perhaps provide shinny or stick & puck. Christine will find out how these may be set up to ensure proper regulations are followed for safety reasons.

 **d) peewee ice proposal -** Laura will forward some alternative policy changes to the next meeting.

Meeting adjourned at 8:10