**Meadow Lake Minor Hockey**

**Executive Meeting**

**Willow Creek Artworks**

**Wednesday September 14, 2016 7:00**

**Meeting Minutes**

**Those in attendance:** Jenny Dennis, Richard Temple, Rochelle Warren, Tammy Dancy, Laura Fechter, Terry Schenk, Jace Andersen, Christie Andersen, Kalie Alger, Jolene Senger, Tamara Schwartz

1. **Call the meeting to order -** Richard called the meeting to order at 7:02
2. **Minutes of the last meeting** – August 31, 2016 - minutes were sent out before the meeting, no business arising from minutes, Laura motioned to adopt the minutes as presented, Christie seconded, all in favour, carried
3. **Treasurer’s Report -** Laura presented the report in Karyn’s absence; $22,720 net loss for 2015/2016 season; Jenny motioned that MLMH pay Pinnacle Business Solutions $1,083.65 for completing the financials for the association, Tammy seconded, all in favour, carried

**4. Old Business**

 - **positions - Director of Hockey Development** - no one found for this position yet

 - **registrations** - where are we at for numbers per division and how many teams - 249 players registered so far; number of teams will remain he same as what was shared at the last meeting

 - **coach/manager meeting** - scheduled for Wednesday September 28th at 7:00, venue to be determined; coach clinic will be in November; online courses are to be completed before these meetings

 - **raffle tickets** - Jeff will look after getting these printed and will price out the cost of getting them printed from the Northern Pride, Solitude, and the online site we ordered the MLMH banquet tickets from

 - **thoughts on how we deal with annual deficits to budget** - ideas brought up were to 1. increase registration fees by $50/player in each division and also every player to sell one extra raffle ticket - this idea will pretty much help us to break even if all other costs remain the same 2. increase registration fees based on ice time; if we do decide to increase fees then we may want to consider a 3 payment plan for parents

**5. New Business**

 - **power skating clinic** - there are 79 players registered so far at almost all the maximum allowed participants per group

 it was brought up that next year, SHA is mandating that all coaches on the ice MUST be wearing appropriate helmets

 - **peewee funds** - $1,600 was made (after all expenses) for the 3 on 3 tournament last weekend, and a suggestion was made that all these extra funds go to the peewee provincial team this year; discussion was had however this will be tabled until the next meeting

 **- policies -** it was asked if we require outside evaluators to decide STEP teams, and the answer was no; Laura will amend the policy & present at our next meeting

 - **goalie equipment** - we have lots of small goalie equipment but we need bigger equipment; we will have to go through and make sure we have enough for our teams

 - **pucks & jerseys** - it is the commissioners responsibility to ensure all puck bags, pucks and jerseys are returned at the end of the season; there should be 35 pucks in each bag, 40 pucks for midget bags

 Some parents are forming an initiation/novice all girls team and will register for a tournament or two, however they will still play on a coed team; MLMH should get feedback from coaches, parents and players at the end of the season

 **- minor hockey banquet -** yes we will have the banquet again this year; will book the civic centre for March 15, 2017; lets think about who we could get for the key note speaker

Meeting adjourned at 8:20

**6. Next meting** - October 19, 2016