**Meadow Lake Minor Hockey**

**Spring Meeting**

**Meadow Lake & District Arena**

**Wednesday April 6, 2016 7:00**

**Meeting Minutes**

1. **Call the meeting to order -** Richard Temple called the meeting to order at 7:05.

**2. Minutes of last meeting March 25, 2015 -** Minutes were printed out and reviewed by those in attendance. No business arriving from the minutes. Jenny Dennis motioned to approve the minutes as presented. Kalie Alger seconded, all in favour, carried

**3. Treasurer’s Report -** Karyn Knelsen reviewed the treasurer report that was printed and available to those in attendance. Discussion. Karyn motioned to adopt the report as presented. Kerry Hamilton seconded, all in favour, carried

**New Business**

1. **New director positions - C4 Commissioner & registrations -** Laura Fechter presented an amendment to the constitution adding a registrar position as well as a Midget AA commissioner. Laura motioned to add these 2 new positions, Christie Andersen seconded all in favour, carried.
2. **Positions to be filled:**

 **Treasurer -** Karyn Knelsen allowed her name to stand. No other names or nominations from the floor. Karyn Knelsen will hold the treasurer position for a 2 year term.

 **Vice President -** Jolene Senger allowed her name to stand. No other names or nominations from the floor. Jolene Senger will hold the vice president position for a 2 year term.

 **Director of Hockey Development -** No names or nominations brought forward. This position will remain vacant at this time.

 **Initiation Commissioner -** Christine Andersen allowed her name to stand. No other names or nominations from the floor. Christie will hold this position for the 2016/2017 season.

 **Novice Commissioner -** Kalie Alger allowed her name to stand. No other names or nominations from the floor. Katie will hold this position for the 2016/2017 season.

 **Atom Commissioner -** Jace Andersen let his name stand for this position. No other names or nominations from the floor. Jace will hold this position for the 2016/2017 season.

 **Peewee Commissioner -** Jeff Fechter allowed his name to stand. No other names or nominations from the floor. Jeff will hold this position for the 2016/2017 season.

 **Bantam Commissioner -** Tamara Schwartz allowed her name to stand. No other names or nominations from the floor. Tamara will hold this position for the 2016/2017 season.

 **Midget AA Commissioner -** Tammy Dancy let her name stand for this position. No other names or nominations from the floor. Tammy will hold this position for the 2016/2017 season.

 **Midget Step Commissioner -** No names or nominations brought forward. This position will remain vacant and no registrations will be accepted for the 2016/2017 season until this position is filled.

 **Female Commissioner -** No names or nominations brought forward. This position will remain vacant and no registrations will be accepted for the 2016/2017 season until this position is filled.

 **Registrar -** Christie Andersen let her name stand for this position. No other names or nominations from the floor. Christie will hold this position for the 2016/2017 season.

 **Ref Co-ordinator -** Regan Beck shared at the meeting that he will not allow his name to stand for this position. Amanda Pockrant let her name stand for the position. No other names or nominations from the floor. Amanda will hold this position for the 2016/2017 season.

 **Web Editing -** Jenny will check to ensure that Missy Gunn is willing to continue to look after this position for the 2016/2017 season.

**c) SHA Zone 7 Meeting Highlights - Richard & Jeff -** highlighted discussion at the meeting surrounding SHA recommendation to suspend peewee C4 in Meadow Lake;Highway 14 President is the new zone rep; SHA is looking at helmets for coaches to be mandatory but this has not been voted on yet; initiation - cross-ice will begin in the fall of 2016, there was a suggestion that initiation have smaller nets

**d) Referee Report - Regan -** updated provided

**e) General Discussion -** Tammy Dancy brought up the issue of racism in hockey as the Midget AA team experienced it many times this past season; general discussion had about what if anything can be done to reduce or eliminate this; Trevor Finley will bring up the issue at the SHA meeting later in April

**f) SHA Presentation - Jason L’Heuruex -** presentation on coaching and coaching mentorship program offered by SHA; positive comments from presentation and something that MLMH may want to incorporate in the 2016/2017 season

**Meeting Adjourned 9:20**