**Meadow Lake Minor Hockey**

**Executive Meeting**

**Pinnacle Business Solutions**

**Wednesday January 21, 2015 7:00**

**Those in attendance: Laura, Jeff, Rochelle, Christie, Jolene, Lori, Regan, Richard, Louise, Karyn**

1. Call the meeting to order - Richard called the meeting to order at 7:08
2. Additions to Agenda - Suspensions, bullying & sexual harassment; Jeff moved to agenda and add these agenda items, Christie Seconded, all in favour, carried
3. Minutes of the last meeting – November 19, 2014 - Jenny had emailed the previous meeting minutes out to the executive prior to the meeting; everyone had a chance to review. Karyn motioned to adopt the minutes that had been sent out, Christie seconded, all in favour, carried.
4. Treasurer’s Report - Net income for 2014/2015 was $102,171.13; net income for 2013/2014 was $52,844.39; Karyn moved to accept the treasurer’s report as presented, Lori seconded, all in favour, carried
5. Ref Co-ordinator Report - Regan presented his report which included the following info:

 **Provincial Rates MLMH Rates**

 Peewee Refs $60 Peewee Refs $45

 Linesman $40 Linesman $35

 Bantam/Midget Ref $75 Bantam/Midge Ref $50

 Linesman $50 Linesman $35

 Regan mentioned that we may need to look at increasing our ref fees to ensure they are inline with the provincial rates. Jeff mentioned that perhaps we could pay our local refs more than out of town refs and Regan thought that would be OK. Regan will come up with a pay scale for the board to review. Louise thought perhaps having another ref clinic. Regan thought at a later date would be better.

 6. Old Business

 - Games During Christmas Break: Louise mentioned that the Midget Fe male team was forced to play December 22, 2014. The team had a hard time find ing enough players. This was a result of league rules. It was discussed that a mi nor hockey association cannot override league rules.

 7. Donation From Extra Foods

 - they donated powerade drinks that were expiring; Richard was giving them to the Novice and Initiation divisions for their tournaments

 8. WHL Combine

 - Rochelle moves that MLMH charges the following rates for this event:

 $25 for MLMH registered players

 $80 for non MLMH registered players

 Cash only accepted, except for non MLMH registrations.

 Jeff seconded. All in favour, carried

 9. Annual Rewards - commissioners to email players information; Richard will do up some posters; same awards as last year

 10. Board members not returning next year - Trevor Gerwing, Chris Perry (web site) and possibly Trevor McAmmond, Lori Robinson, Karyn Knelsen

 11. Suspension, Bullying & Sexual Harassment

 - Any team with coaches on the bench must be registered with Hockey Canada. If not it is a 30 day suspension

 - Bullying - teams must deal with this issue promptly

 - Sexual Harassment - parent concerned about “what if” something happens. Must be reported to the RCMP. MLMH should not deal with a complaint regard ing this type of issue so refer the matter to the RCMP.

 12. Meeting adjourned at 8:17pm. Next meeting - February 18 2015