**Meadow Lake Minor Hockey**

**Spring Meeting**

**Meadow Lake & District Arena**

**Wednesday March 25, 2015 7:00**

**Meeting Minutes**

1. **Call the meeting to order -** Richard called the meeting to order at 7:00

**2. Minutes of last meeting - March 26 2014 -** Jenny read the minutes, no discussion had, Jenny motioned to adopt the minutes as ready, Trevor Gerwing seconded, all in favour, carried

**3. Treasurer’s Report -** Karyn Knelsen brought forward the financial report; discussions had; Karyn motioned to adopt the financials as presented, Regan Beck seconded, all in favour, carried

**4. New Business**

 **a) Positions to be filled:**

 **President -** Richard Temple let his name stand, no other names brought forward, nominations cease,Richard Temple remains as President for an other term

 **Secretary -** Jenny Dennis let her name stand, no other names brought forward, nominations cease, Jenny Dennis remains Secretary for another term

 **Director of Hockey Development -** Regan Beck nominated Trevor Ger wing, Trevor let his name stand, no other names brought forward, nomina tions cease, Trevor Gerwing as Director of Hockey Development

 **Novice Commissioner -** no names presented - position will remain va cant for now

 **Atom Commissioner -** Trevor Gerwing nominated Chris Ellis, Chris let his name stand, no other names brought forward, nominations cease, Chris Ellis as Atom Commissioner

 **Peewee Commissioner -** Jeff Fechter brought his name forward for this position, no other names brought forward, nominations cease, Jeff Fechter as Peewee Commissioner

 **Bantam Commissioner -** no names presented - position will remain vacant for now

 **Midget Commissioner -** no names presented - position will remain va cant for now

 **Female Commissioner -** no names presented - position will remain va cant for now

 **Web Editing** - Chris Perry had been speaking with some people on this position so we will follow up with him to see if he found someone to look after the website for us

 **b) SHA Zone 7 Meeting Highlights -** Trevor Gerwing and Chris Ellis went to the meeting in North Battleford on March 23, 2015. Highlighted how there was discussion on how to get more interest in hockey and increase registrations. SHA President would like to set up a committee for AA hockey for those Saskatchewan cities who want a AA program. It was suggested that MLMH show an interest in sitting on this proposed commit tee. It was also shared at the meeting that Initiation teams should play 3 - 20 minute period games. There are also new discipline guidelines.

 **c) Registration review from 2014/2015 -** Richard reviewed the numbers from last year.

 **d) Referee Report - Regan -** Regan commented that it was a very good year regarding officials. 187 games were played in Meadow Lake, and of these, 31 games we had to bring in officials from out of town. More than $2,000 was paid in mileage for out of town officials for the 2014/2015 sea son. Regan commented that first year atom players who become officials can officiate Initiation games to get them going. October 3, 2015 there is a Ref Clinic booked at Carpenter High School.

 **e) Coaching certification -** No change to coaching certification, however coaches should be aware of the requirements for teams in the division they coach.

 f**) Requirements for parents -** As of the 2015/2016 season, Respect in Sport MUST be taken by a parent before their child is registered to play hockey. This is a SHA rule.

 **g) Scholarships -** Trevor Gerwing motions that MLMH provide a $400 scholarship to a 2015 Carpenter High School graduate again this year. Christie Anderson seconded, all in favour, carried.

 **h) General discussion -** Christine Anderson asked who won the raffles - the winners are on the MLMH website.

 Regan Beck questioned if MLMH has thought to update all MLMH jerseys to a more current style jersey. This is something that the MLMH executive can review going forward.

 Ryan Twidale brought up puck issues. Richard Temple shared that all coaches, starting the 2015/2016 season, will be getting puck bags again. All new keys will be cut for all lockers also. Myles Gibb shared that we need more pylons also.

 Meeting Adjourned at 8:01 pm.