MEADOW LAKE MINOR HOCKEY EXECUTIVE MEETING

WEDNESDAY MAY 17, 2017

LOCATION: ROBWEL TIME: 7:00

1. **Call meeting to order** – Richard called meeting to order at 7:05
2. **Attendance / Introductions** – Those in attendance: Richard Temple, Jeannie Kwasniuk, Amanda Dufresne, Jace Andersen, Clay DeBray, Cherie Ludwig, Jolene Siklenka, Jolene Senger, Laura Fechter, Karen Knelsen, Loretta King, Amanda Gutek, Rochelle Warren
3. **Minutes of the last meeting –** March 29, 2017 Spring Meeting minutes were forwarded previously, Laura motioned to adopt the minutes as presented, seconded by Amanda Dufresne, all in favor, carried.
4. **Treasurer Report** – Karen presented the financial statements as of May 16, 2017. Discussion was had. Jeannie motioned to adopt the financial statements as presented, seconded by Jolene Siklenka, all in favor, carried.

Karen also advised we should be purchasing Sage 50 accounting software for the new treasurer, motion was made by Laura, seconded by Clay, all in favor, carried.

Karen also discussed updates that were done to 0nline registration for the upcoming season.

Karen then excused herself from the rest of the meeting.

1. **Old Business**
   1. **Treasurer Position** - Amanda Gutek was granted employment approval to be treasurer. Motion was made by Jolene Siklenka effective June 1, 2017 Amanda Gutek would be taking over as treasurer for a two year term, seconded by Loretta King, all in favor, carried.
   2. **Referee Coordinator vacant position -** was briefly discussed, tabled until next meeting.
2. **New Business**
   1. **Criminal record checks** – Jolene Senger advised all board members, as well as coaches, will need to have criminal record checks completed this year and handed in to her before the start of the 2017/2018 season.
   2. **Registration night for 2017/2018 season** will be May 29, 2017 from 5-8 at the Meadow Lake arena lobby. Various forms of Advertising was discussed to make the public aware and Amanda Dufresne will advise Kidsport so they can arrange to have a rep there.
   3. **Update website** - Contact information and meeting minutes to date will be forwarded to Angela Ellis to post to website.
   4. **Other** - Discussion was had on sending in a bid to host Sask First District Camps Nov 30-Dec 4, 2017. Laura will update a previous bid and send it in.

Discussion was also had on pre season development opportunities and season start dates.

1. **Next Meeting date / location –** August 30, 2017 @ 7pm @ Robwel.
2. **Adjourn Meeting** At 8:45.