

MEADOW LAKE MINOR HOCKEY EXECUTIVE MEETING

WEDNESDAY Aug 30, 2017

LOCATION: ROBWEL

TIME: 7:00

1. **Call meeting to order** – Richard called meeting to order at 7:00
2. **Attendance / Introductions** – Those in attendance: Richard Temple, Jeannie Kwasniuk, Amanda Dufresne, Jace Andersen, Clay DeBray, Cherie Ludwig, Jolene Siklenka, Jolene Senger, Laura Fechter, Loretta King, Amanda Gutek, Rochelle Warren, Judy Waites, Trevor Finlay, Tamara Schwartz
3. **Minutes of the last meeting** – May 17, 2017 Meeting minutes were forwarded previously, Jolene Senger motioned to adopt the minutes as presented, seconded by Amanda Dufresne, all in favor, carried.
4. **Treasurer Report** – No financial statements to present at this time as Amanda and Karen are still transitioning everything. Amanda did report registration numbers are down, currently at 223, therefore income down.
5. **Old Business**
 - a. **Referee Coordinator Position** – Amanda Dufresne nominated Judy Waites to be the referee coordinator position, Loretta King seconded, all in favor, carried.
 - b. **Peewee Commissioner** – Jeannie Kwasniuk nominated Jolene Senger to be the Peewee commissioner, Amanda Dufresne seconded, all in favor, carried.
 - c. **Criminal Record checks** – Reminder to the board that everyone needs to have them done this year and the commissioners are to remind applicable team members as well.
 - d. **Sask First District Camps** – our application was not approved. Camps will be in Warman (Bantams) and Aberdeen (Midget)
6. **New Business**
 - a. **SHA Concessions** – Peewee was approved to NEAHL but other divisions were denied. Trevor Finlay encouraged us to keep applying and Clay agreed. As for what we do for now, create tournament/provincial teams for continued player development.
 - b. **SHA Female League Memo** – Discussed. As of now Loretta advised us she is uncertain if there will be a female team, player numbers are down and there is no goalie. Discussed what we can do to help develop female hockey. Amanda Dufresne asked if we could check into hosting SHA Female Festival, Clay said he would check into. Clay also mentioned we could do our own clinics. Amanda Dufresne advised she was going to create a girls tournament team again this year; there is currently 13 girls registered in Novice this year.
 - c. **AA Midget Coach** – there have been no applications. Trevor will make some calls to see if he can find someone
 - d. **Review/Discuss & Approve Manuals** – Discussed, Laura was going to make changes as discussed. Approval of manuals tabled to next meeting.
 - e. **3 on 3** – Clay gave update on current registration numbers; Peewee and Bantam numbers are lower than he would like. He also discussed schedule, format and rules.
 - f. **Approval of Policy 2A changes** - Motion made by Laura Fechter to change date in policy, Jolene Siklenka seconded, all in favor, carried.
 - g. **Tournament Dates** – Rochelle advised she needed dates, commissioners booked their dates with Rochelle.
 - h. **Try Outs Atom/Peewee/Bantom** – Discussed, as of now unsure if there will be an Atom tournament team.

- i. **Fundraising Cards** - They will be done again this year, Jolene Senger will be taking care of.
- j. **New SHA Ruling** – All exhibition games need to be registered with SHA; applies to all levels.
- k. **Coaches Seminar** – Once all coaches have been chosen, Clay would like to have a seminar. Richard and Clay will discuss and organize.
- l. **FYI – SHA Playing Rule Change** – As per memorandum handed out, changes re: no change icing and face offs upon penalty take effect 2017/2018 season.

7. **Next Meeting date / location** – September 20, 2017 @ 7pm @ Robwel.

8. **Adjourn Meeting** At 8:55.