

MEADOW LAKE MINOR HOCKEY EXECUTIVE MEETING

WEDNESDAY SEPTEMBER 20, 2017

LOCATION: ROBWEL

TIME: 7:00

1. Call meeting to order at 7:00
2. Attendance / Introductions – Those in Attendance: Richard, Trevor, Jeannie, Cherie, Jolene Siklenka, Jace, Judy, Amanda Gutek, Amanda Dufresne, Clay, Tamara.
Guest – Mike Siklenka
3. Minutes of the last meeting
 - a. Adopt minutes – August 30, 2017 meeting minutes were forwarded previously, Jolene Siklenka motioned to adopt the minutes as presented, seconded by Cherie, all in favor, carried.
4. Treasurer Report – financial statements for year ended May 31, 2017 were printed and made available for those in attendance. Jeannie motioned to adopt financial statements as presented, seconded by Jolene Siklenka, all in favor, carried.

Discussion was had on reserves balance needed to operate must be equal to 1 year ice rentals. Amanda Gutek will get options available to us to invest excess money in bank.

5. Old Business
 - a. AA Midget Coach – still looking, names discussed. It was noted that ML Minor Hockey will pay for training cost of coach if needed
 - b. Approve manuals - Parent Handbook/Team Manager's Manual/Player Development tabled to next meeting as Laura is absent
 - c. Coaches Seminar – Clay and Richard to organize once all coaches determined. Also discussed all new coaches will need to do Coaches clinic; Regan Beck is the instructor for initiation, all other divisions need to go out of town. The deadline for this to be completed is Jan 10, 2018
 - d. Tryouts – have been organized
 - e. Other - none
6. New Business
 - a. Female hockey league status – leave request was sent in by Richard. It was noted that there are no girls coming up in Bantams either.

On a side note Amanda Dufresne was granted her application for Novice girls to host a floor hockey tournament for the World Girls International Hockey Week
 - b. Any other clinics before season starts – none scheduled to date but discussed putting on an evening power skating/edge clinic; Clay will look into
 - c. Season start dates – discussed, Rochelle finalizing ice schedule for Meadow Lake teams.
 - i. STEP teams start Nov 1
 - ii. Center 4 start Oct 6
 - iii. NEAHL – meeting Oct 21 therefore league will start around Nov 1
 - d. 3 on 3 wrapped up, Clay advised we are looking at a profit of \$8,000. Discussed allocating a maximum of \$5,000 for the purchase of nets/boards/etc for the Flying Dust rink which will allow initiation teams to schedule ice time there. Motion made by Jeannie, seconded by Jolene Siklenka

e. Motion was made by Amanda Dufresne and seconded by Jeannie to authorize Richard and Amanda to be able to pick up mail.

7. Next Meeting date / location – Wed Oct 18 at 7pm at Robwel

8. Adjourn Meeting at 8:05