

MEADOW LAKE MINOR HOCKEY SPRING MEETING
THURSDAY AUG 30, 2018 LOCATION: Robwel
TIME: 7:00

1. Richard called meeting to order at 7:05
2. Those in attendance: Richard Temple, Rochelle Warren, Jennilee Spencer, Judy Waites, Regen Beck, Angela Ellis, Amanda Dufresne, Jeannie Kwasniuk, Jace Andersen, Karla Hansen, Amanda Gutek, Stacy Groenewegen
3. Review Minutes of the last meeting April 24/2018 – copy attached - amend 4d month of referee clinic from December to September. Motion to accept minutes with change made by Amanda Dufresne, seconded by Regan. All in favor, carried.
4. Treasurer Report – Amanda discussed GIC and interest rates. Motion made by Jeannie Kwasniuk to redeem and repurchase 1 year GIC, seconded by Karla. All in favor carried.
5. Old Business
 - a. Commissioners still needed
 - i. Bantam – no volunteers stepped forward. Angela will put a post on social media.
 - ii. Midget Step – Richard Temple volunteered. Jeannie Kwasniuk made motion to nominate Richard as commissioner, Judy seconded. All in favor, carried.
 - iii. Female – If a goalie is found and there is a team, Stacey Nolin volunteered. Richard made motion to nominate Stacey Nolin as commissioner, Amanda Dufresne seconded. All in favor, carried.
 - b. Year End Survey Results - table to next meeting
 - c. Novice Cross ice update on transition dates, equipment/boards – Discussed getting boards for Novice cross ice. Richard will check into pricing on options.
Exhibition games Cross ice until January, but league games and tournament games full ice.
6. New Business
 - a. AA Female team update on enrollment/coach – Richard mentioned there is a goalie lead
 - b. Midget AA coach – Discussion was had on viability of having a AA team this year. It was decided it was in the best interest to take a year absence. Motion was made by Judy Waites, seconded by Regan Beck. All in favor, carried.

c. ML Mustangs impact on ML Minor Hockey – Richard and Regan attended a meeting with the Mustangs. There will be no impact to minor hockey. Richard also mentioned the players are available for help with the minor hockey kids.

d. RAMP Website/Registration admin training

Angela discussed the extra abilities and power of the program, which in turn brought up Angela's role and responsibilities. It was decided Web Editor was not a true reflection of her position. Motion was made by Amanda Dufresne to change Angela's title from Web Editor to Communications Officer. Seconded by Karla, all in favor, carried. Angela's duties include all social media control, RAMP software administrator and website editor.

Angela advised Team Managers are responsible for updated website with team's schedule and update scores. This will be done online and not thru app. As well commissioner for each division will have their own password. Angela will have a training session for Managers.

e. Reminder to have Coaches in place and courses needed including Respect in Sport Coach. Regan will hold a Level 1 coach course for initiation and novice coaches as well as adding a skating aspect to the course.

Also a safety person is needed for every team and listed on roster. There is an online course to be taken by this individual.

f. Criminal Record Checks needed for new board members and new coaches was discussed.

g. Tournament dates need to be decided on and organized with Jennilee. Judy mentioned no tournaments during the 2 week league playoff due to ref shortage

h. Fundraising Cards – Jolene Senger will organize the fundraising cards again this year Raffle tickets – Richard will look into getting organized.

i. Upcoming tryouts – will be posted on our social media pages

j. Rec League possibility is tabled to next meeting.

k. Highlights from the Aug 29 meeting attended by Richard/Regan

Regan gave verbal summary of the meeting highlights.

i) SHA Step has allocated first Sunday of every month from December to March dedicated to Girls hockey for Novice and Atom divisions. Girls

are not required to play league game on these Sundays. No release is needed to be filled out for these Sundays.

- ii) A committee has been formed for Girls regional hockey
- iii) Discussion was had re AA program and whether it needs to be turned into a regional program.

- l. SHA Fundraising option – Richard hasn't heard anything this year on this option. He will check into.
- m. Midget/Peewee jerseys – Midget teams will use the AA jerseys that were bought last year. Peewee jerseys will be needed for 3 teams this year. Motion was made by Amanda Dufresne to purchase new jerseys, seconded by Jeannie. All in favor, carried. Side note – Amanda Dufresne mentioned initiation division is being sponsored by Timbits
- n. Ref Recruitment – Refs are still needed and a clinic has been organized and been advertised on social media
- o. Coaching Clinic dates – Regan will have his in October. All other clinic dates will be on SHA website.
- p. Amanda Dufresne registered our girls for World Girls Hockey Day.
- q. Richard Temple wanted to make everyone aware that anyone who contacts Step League for requests will not receive a reply back. Only requests received from our registered contact with SHA will receive a reply

7. Next meeting date will be Sept 19 at Robwel at 7pm

8. Adjourn Meeting at 8:55