MEADOW LAKE MINOR HOCKEY EXECUTIVE MEETING

MONDAY February 28, 2018

LOCATION: ROBWEL TIME: 7:00

1. Richard called meeting to order at 7:08
2. Attendance – Those in attendance were Judy, Richard, Jeannie, Jace, Amanda Gutek, Clay and Karla
3. Adopt Minutes of the last meeting Jan 24/2018 – Judy made the motion to adopt the minutes, Clay seconded, all in favor, carried.
4. Treasurer Report – Amanda wants all commissioners to remind all team managers to have bank accounts down to the $40 and hand in all bank books by Mar 31/18 or shortly thereafter. Carded teams not included.
5. Old Business
   1. Ice Scheduler replacement – Rochelle is checking into possibilities
   2. Novice 3 on 3 is not a go this year
   3. Year End banquet
      1. Scholarships applications – Noah Finley was granted one application, no others handed in for female

The following awards were voted on by the board:

* + 1. Rookie Coach of the Year – Trevor Gerwing
    2. Coach of the year – Trevor Gerwing (Novice team)
    3. Volunteer award – Jolene Senger
    4. Lifetime member – Fred Bell
    5. Novice/Atom teams have 256 attending with Regan Beck being MC

Peewee/Midget teams have 174 attending with Trevor Gerwing being MC and Dion Petz guest speaker

Judy also suggested if we would be able to give banquet tickets to the refs as a sign of our appreciation. Jeannie made the motion to give the referees banquet tickets, Jace seconded, all in favor, carried.

* 1. Policy revisions for Suspension guidelines – tabled to next meeting

1. New Business
   1. Website update by Angela – table until Angela is available
   2. Possible Coaches Fines – Reminder completion of requirements needs to be done by Mar 9. Note the fee is paid by MLMH
   3. Step League complaint lodged re Feb 10/18 game Novice 4 team has been dealt with by SHA. The opposing team was wrote up but no suspension was given
   4. Ref Recruitment – Judy was requesting if commissioners would help in recruiting 2 new referees from starting from the 2nd year novice kids and up. The ref clinic is usually held end of Sept.
   5. AGM date discussed and has been set for April 25, 2018 at 7pm at the Meadow Lake Arena
2. Next Meeting date will be the AGM, April 25, 2018 at 7pm at the Meadow Lake Arena
3. Richard Adjourned Meeting at 8:15