MEADOW LAKE MINOR HOCKEY EXECUTIVE MEETING

MONDAY JANUARY 24, 2018

LOCATION: ROBWEL TIME: 7:00

1. Richard called meeting to order at 7:02
2. Those in attendance: Richard, Trevor, Jolene, Amanda Dufresne, Clay, Cherie, Jace, Jeannie, Laura, Karla, Tamara, Judy
3. Minutes of the last meeting Nov 20 2017 were approved by Jolene, seconded by Amanda, all in favor, carried,
4. No Treasurer Report to adopt
5. Old Business
	1. Jersey update
		1. Midget AA jerseys have their own logo on them and in the past were usually kept by the player therefore no money was contributed in the past. Trevor advised the jerseys were being retained for next year. It was mentioned jerseys for other divisions are paid for by MLMHA.

Jolene motioned MLMHA pays for both sets of jerseys (cost of $1,500/set), Judy seconded, all in favor, carried.

* 1. Ice Scheduler – no leads on replacement. 2018/2019 will be Rochelle’s last year however she would like to be training someone the whole time
	2. Christmas camp was a go – only 11 kids were registered. Clay donated the ice time to allow for 100% of the registration fees to go to instructor who was in agreement with this. Therefore no profit to MLMHA
	3. No other old business to attend to
1. New Business
	1. Initiation
		1. Advertising on initiation boards – Amanda Dufresne will look into possibilities
		2. Timbits hockey – MLMHA is on the list to be registered. Timbits hockey provides jerseys every 3 years, socks every year and medals. There is no cost to MLMHA for this.
	2. Novice 3 on 3 – Playoffs are different this year due to league set up and most kids may still be playing. Discussion also had on ice time availability which may be tight this year. However there were good reviews and outcome last year. If the details can be worked out it would run for 4 weeks ending before March 31, 2018 and registration fee would be $60.
	3. Northwest School Division Scholarship request was declined as we do our own scholarship.
	4. SHA changes proposed by Development Committee (email attachments to be handed out at meeting) was discussed; our numbers aren’t there, we will keep as is
	5. Year-end banquet is set for March 14, 2018, Civic Center has been booked. City Convenience has been booked to cater with a cost of $9/plate. Ticket sales will be kept at $15. The divisions will be divided into 2 waves, however initiation will plan their own banquet. Teams need to get the numbers attending to Jolene by Feb 15/2018.

Scholarships will be handed out at banquet as well. Prior years 2 scholarships were awarded to graduating Midget player for $250 each, one to a female player and one to a male player. However this year there is no female division but we will continue to award 2. Scholarship applications/essays will need to be handed in by Feb 25/18 meeting.

As well nominations are needed for Rookie Coach of the Year, Coach of the year, Volunteer and Lifetime awards. Deadline for nominations is Feb 25/18.

* 1. Suspensions were recently given to a coach for abuse of officials and to a bantam player for online bullying. A precedent is being set for future situations. We want everyone to know Meadow Lake Minor Hockey Association is taking these issues seriously.

This brought discussion to our suspension guidelines which need to be looked at and updated to include social media and ensure all parties (officials, coaches, players and parents) are covered.

* 1. FYI – ALL ice bookings needs to go thru MLMHA
1. Next Meeting date is set for Feb 28/18 at 7pm
2. Meeting was Adjourned at 8:38