

MEADOW LAKE MINOR HCKEY BOARD MEETING

MONDAY, NOVEMBER 20, 2017

LOCATION: Robwel Time: 7:00 pm

1. Richard called the meeting to order at 7:04 pm.
2. Attendance/Introductions – Those in attendance were as follows: Amanda Dufresne, Karla Hansen, Jace Anderson, Angela Ellis, Clay DeBray, Cherie Ludwig, Trevor Finlay, Laura Fechter
3. Minutes of the last meeting, October 18, 2017, were forwarded previously. Trevor motioned to adopt the minutes as presented, seconded by Angela. All in favour. Carried.
4. Treasurer report was tabled for the next meeting.
- 5 (a) Website – site is built and ready to go just need board approval to proceed.
  - price \$500 for set-up fee and \$600 annually plus the domain name transfer fee
  - will be able to do on-line registrations on the website
  - Jace motioned to proceed with Ramp Interactive website for the above listed costs. Seconded by Amanda. Carried
- 6 (a) SHA fundraising option – passed on for this year will re-evaluated next year.
- (b) Affiliate Players – once the form has been sent to SHA, they will only contact you if there is an issue. If no issues, then they will not call.
- (c) 4 oz pucks – have been purchased for initiation
- (d) Jersey's – have not yet been received and waiting to hear from Atomic Sports on a date. Midget and peewees are scheduled for new jerseys next season.
- (e) Suspensions – coach or player suspensions that are being served must be indicated as such on the games sheet with a note by the player/coach name with \_\_\_game of \_\_\_\_.
- (f) Ice Scheduler – Commissioners are to email their parents letting them know that we will need a person to fill this role for the 2018-2019 season. The current scheduler will train the new person for the 2018-2019 season.
7. Next meeting date to be determined.
8. Meeting adjourned at 7:36 pm.