MEADOW LAKE MINOR HOCKEY EXECUTIVE MEETING

WEDNESDAY OCTOBER 18, 2017

LOCATION: ROBWEL TIME: 7:00

1. Richard called meeting to order at 7:00
2. Attendance / Introductions – Those in attendance: Richard, Trevor,   
   Jeannie, Laura, Karla, Jace, Judy, Amanda Gutek, Amanda Dufresne, Clay, Angela Ellis, Rochelle.

6c. Angela suggested we change website provider to RAMP, which is more user friendly as well as mobile friendly. Current provider is not user friendly and is expensive if we want to add/change information on website. It was determined no contract is in place with current provider.

Everyone was in favor of switching but as to when needs to be determined. Angela will check to see if possible if this can be done once season starts or if needs to wait to end of season. Angela left the meeting.

1. Minutes of the last meeting, September 20, 2017, were forwarded previously, Jeannie motioned to adopt the minutes as presented, seconded by Judy, all in favor, carried.
2. Treasurer Report
   1. No recent financial statements to present. Clay did advise that the 3 on 3 net profit was $8,600.
   2. Investment options – Amanda suggested our best option of investing savings account balance would be into a GIC. Discussed various scenarios.

Motion was made by Laura to transfer $51,500 to a 12 month redeemable GIC (interest @ 1%) and $51,500 to 12 month non-redeemable GIC (interest @ 1.75%). Amanda Dufresne seconded, all in favor, carried.

1. Old Business
   1. AA Midget Coach – Trevor advised head coach is Ken Lomsnes and assistant coach is Ken Brunett, both have handed in criminal record checks.
   2. Approve manuals, Parent Handbook, Team Manager’s Manual, Player Development – Motion was made by Jeannie to approve all 3 manuals as previously presented by email, seconded by Clay, all in favor, carried. Laura will make sure manuals are added /updated to website
   3. Power Skating/Edge (or other) clinic – a go? – We will do internally if scheduling permits
   4. Coaches meeting with Richard and Clay is set for Oct 29 – email will be sent to all coaches with details.
2. New Business
   1. Motion to accept replacement for Novice Commissioner, Karla Hansen, was made by Amanda Dufresne, seconded by Trevor, all in favor, carried.
   2. Motion to Policy 2A amend due date to Oct 5 was made by Laura and seconded by Richard, all in favor, carried. Laura will update policy to reflect change.
   3. Website renewal/change provider – see above
   4. Policy needs to be revised to add “No Photography/Video equipment” in dressing rooms, Motion was made by Laura and was seconded Judy, all in favor, carried. Laura will updated policy to reflect this change.
   5. Other - Fundraising cards – Jolene Senger needs to know by Oct 25, 2017 the number of cards each division wants.
3. Next Meeting date / location – Nov 15 @ 7 @ Robwel
4. Meeting Adjourned at 8:20