

MEADOW LAKE MINOR HOCKEY SPRING MEETING

TUESDAY APRIL 17, 2019

LOCATION: ML & DISTRICT ARENA

TIME: 7:00

1. Richard Temple called meeting called order at 7:01
2. Minutes of the last meeting APRIL 24/2018 were printed and made available to those in attendance. Regan Beck made the motion to approve the minutes and Joleen Gibb seconded, all in favor, carried.
3. Treasurer Report – Amanda Gutek reviewed the treasurer report that was printed and made available to those in attendance. Discussion was had. Karla Hanson motioned to adopt the report as presented. Stacey Nolan seconded, all in favor, carried.
4. New Business
  - a. Positions to be filled – Nominations / Election
    - i. President (2 year term) – Richard Temple is stepping down. Jace Andersen was nominated by Joleen Gibb, and he accepted the nomination. Nomination was seconded by Shane Nolan. No other nominations from the floor. Jace Andersen will hold the President position for 2 years.
    - ii. Secretary (2 year term) – Jeannie Kwasniuk allowed her name to stand, no other nominations from the floor. Jeannie will hold the position for 2 years.
    - iii. Director of Policy and Procedures (2 year term) – Laura Fechter is stepping down. Kim Twidale nominated Ryan Twidale and was seconded by Fred Senger. Ryan accepted the nomination. No other nominations from the floor. Ryan will hold the position for 2 years.
    - iv. Registrar (1 year term) – Christie Andersen allowed her name to stand, no other nominations from the floor. Christie will hold the position for the 2019/2020 year.
    - v. Initiation Commissioner (1 year term) – No nominations from the floor, position left vacant
    - vi. Novice Commissioner (1 year term) – No nominations from the floor. Gwen Osborne volunteered, Angela Ellis seconded. Gwen will hold the position for the 2019/2020 year.
    - vii. Atom Commissioner (1 year term) – No nominations from the floor. Karla Hansen volunteered and was seconded by Ryan Twidale. Karla will hold the position for the 2019/2020 year.
    - viii. Peewee Commissioner (1 year term) – No nominations from the floor, position left vacant
    - ix. Bantam Commissioner (1 year term) – Rodney Zuchotzki let his name stand, no other nominations from the floor. Rodney will hold the position for the 2019/2020 year.
    - x. Midget Commissioner (1 year term) – Kim Twidale nominated Stacey Nolan and was seconded by Fred Senger. Stacey accepted the nomination. No other nominations from the floor. Stacey Nolan will hold the position for the 2019/2020 year.
    - xi. Female Commissioner (1 year term) – Shane Nolan nominated Pat Stoebich and was seconded by Stacey Nolan. Pat accepted the nomination. No other nominations from the floor. Pat Stoebich will hold the position for the 2019/2020 year.
    - xii. Communications Officer – Angela Ellis is stepping down. No nominations from the floor, position left vacant.

Richard advised if no commissioners were in place for vacant positions then registration for those divisions would not open and late fees would apply if applicable.

- b. Overall review of the year
  - i. Karla discussed the Canadian Tire First Shift program and if it was something Meadow Lake would be interested in. She did advise we would not be able to move forward unless there was someone to step forward as administrator. No one volunteered.
  - ii. Richard advised carded season will now have set weekends
  - iii. Richard opened to the floor for any opinions/thoughts. Fred Sengernquest brought forward his feelings on Bantam division missing something, he felt splitting teams equally hurt. What do you do with the kids that aren't strong enough to be there, not doing any favors for them. Is it possible to have a house league for those players? Approx looking at only 15 kids in the Bantam division.
- c. Survey results – Laura Fechter summarized the survey results.
  - i. 61 respondents
  - ii. Majority of response indicated team officials were well prepared for practices and team officials listened to players and parents
  - iii. Fun/fair atmosphere section - Complaints about uneven ice times (more skilled players get more time), coaches yelling/swearing at kids when mistakes made, tiering would be nice
  - iv. Overall Impressions – carded team causing issues for playoff games (note as of 2019/2020 season this will be solved with new format by SHA), tiering would be nice
  - v. Expectations – issues regarding ice time – issues with Atom carded team vs Bantam provincial team ice times at ML Arena, added fundraising costs
  - vi. Changes to enhance experience – Trach Power Skating was awesome, want to see tiering, refs should see 1 junior with 1 senior, equal ice time for all kids as all pay the same, bantam/midget practice should be 1.5 hrs, board members need to be more focused on the organization and not just what benefits their kids
  - vii. Trach power skating was awesome and should be built into practices
  - viii. Banquet – too rushed, maybe only do 1 banquet, put off to end of March/beginning of April, waste of time/teams should do own party
- d. Richard brought attention to the SHA memorandums for Initiation, Novice, Atom and Pee wee. Copies were made available at the meeting.

5. Meeting was adjourned at 8:30