MEADOW LAKE MINOR HOCKEY MEETING

THURSDAY MARCH 6, 2019 LOCATION: Robwel TIME: 7:00

1. Richard called meeting called to order at 7:05

Those in attendance: Richard Temple, Regan Beck, Jeannie Kwasniuk, Judy

Waites, Karla Hansen, Rodney Zuchotzki, Jace Andersen, Jennilee Spencer, Stacy Groenewegen, Stacey Nolan, Clay Debray

1. Review minutes of the last meeting Jan 17/2019, copy attached, including the written Policy 24 update that was verbally approved at this meeting. Motion to accept the written Policy 24 update and the minutes from Jan 17/19 meeting was made by Judy Waites and seconded by Karla, all in favor, carried

1. Treasurer Report / Update – tabled
2. Old Business
	1. Trach Power Skating
		1. Clay verbally summarized the sessions. The numbers were low for the older kids, but overall everyone seemed impressed and skaters had noticeable improvement. Trach was also impressed with the kids eagerness to learn.
		2. Clay has already been in discussion with Trach to try to schedule him coming once/week for the 2019/2020 season
	2. Minor Hockey Canadian Tire 1st Shift – Karla isn’t able to get any further in application until all required positions have been filled, program coordinator and instructors. It was decided to bring this up at our AGM meeting and go from there.
	3. SHA Coach fines – discussed to have a reminder sent to applicable individuals to have online courses completed Mar 10/19

1. New Business
	1. Banquet
		1. Scholarship applications –
			1. Females – only 1 application received, from Cassidy Nolan, therefore she is automatically approved. She will read her essay at the banquet.
			2. Males – no applications received, however there would have only been 2 that would have qualified.
		2. Nominations sent in were reviewed and voted as follows:
			1. Rookie Coach of the Year – Tim Sartison
			2. Coach of the year – Myles Gibb
			3. Volunteer Award – Judy Waites
			4. Lifetime Award – Rochelle Morin
	2. SHA Male Midget Hockey proposal – This is FYI and will be brought forward at the AGM
	3. SHA Atom Hockey proposal – This is FYI and will be brought forward at the AGM
	4. AA Peewee / AA Midget – Regan brought forward this topic to be proactive in determining MLMHA future involvement in these groups. Regan and Clay will have discussions with applicable people to determine how MLMHA may proceed
	5. Parent Suspensions – Richard updated the board there have been recent suspensions handed out to Barry Hamilton and George Toulejour.
	6. Referee status – Judy Waites discussed status and gave her opinions for future.
2. Next meeting date – March 27, 2019

AGM meeting date – April 17, 2019

1. Meeting adjourned at 8:40