

MEADOW LAKE MINOR HOCKEY MEETING
NOVEMBER 14, 2018 LOCATION: Robwel
TIME: 7:00 PM

1. Meeting call to order at 7:08 pm by Richard.
Those in attendance: Richard Temple, Laura Fechter, Amanda Gutek, Stacy Groenewegen, Jace Anderson, Clay DeBray, Regan Beck, Karla Hansen, Amanda D, Judy Waites, Rodney Zuchotzki, Jennilee Spencer
2. Minutes of the last meeting October 17, 2018 were reviewed (copy attached), motion to adopt minutes made by Amanda D, seconded Karla H. All in favor, carried.
3. Treasurer report/update
Nothing new to add
4. Old Business
 - (a) Trach Power Skating – will charge \$350 per hour for 24 kids or 2 teams, 15 kids \$23.50 per hour (Elite). Travel is \$300 per trip and \$150 per night for hotel is required. Available dates Dec 16, Jan 9, 12, 13, 18, 25, 26, 27 Feb 1, 2, 3, 6, 13, 20, 21, 27 Mar 1, 2, 3, 6, 8, 9, 10, 13, 15, 17, 18. Clay to look into schedule for ice time and fit in sessions. Looking for January and/or February Motion to have Trach Power Skating for Novice to Midget come for \$350 per hour plus travel expenses with schedule to come made by Judy, seconded by Regan.
5. New Business
 - (a) Christmas Camp
Attendance has been low the last few years so decision was made to not have a Christmas camp this year.
 - (b) Novice/Atom female team
STEP female league is the first Sunday of each month
Girls playing on both male and female teams
Manager's must communicate to commissioner(s) the intention to form a female team and which girls have committed at the beginning of the year
 - (c) Mustangs
Conflict for bantam and midget games for senior refs as they are officiating the Mustang games
Richard and Regan will talk to the Mustangs about this issue
6. Next meeting date: January 17, 2019
7. Meeting adjourned at 8:29 pm