MEADOW LAKE MINOR HOCKEY EXECUTIVE MEETING

WEDNESDAY SEPTEMBER 19, 2018

LOCATION: ROBWEL TIME: 7:00

1. Meeting called to order at 7:05

Those in Attendance: Richard Temple, Judy Waites, Jeannie Kwasniuk, Rodney Zuchotzki, Stacy Groenewegen, Amanda Gutek, Clay DeBray, Amanda Dufresne, Jace Andersen, Regan Beck, Stacey Nolin, Laura Fechter, Karla Hansen

1. Minutes of the last meeting dated August 30, 2018 – handed out – were reviewed. Regan made motion to accept the minutes as presented, Clay seconded. All in favor, carried.
2. Treasurer Report – Amanda Gutek verbally presented year-end financial statements. This year a profit was reported due to the decrease in ice rental fees we had to payout. Financial statements will be emailed out to board later.
3. Old Business
	1. Motion made by Regan to nominate Rodney Zuchotzki as Bantam Commissioner. Seconded by Jeannie, all in favor, carried
	2. Year-end survey results was presented by Laura.

Parent survey – 72 responded

 -felt carded teams were given priority

 -players in novice/atom divisions were not played equally

 -should be tiering

 -would like to see checking clinics and other development thru the year vs camps

 -like to see individual team practices

 -Year-end banquet too close to playoffs

Coach survey – 14 responded

 -smaller teams

 -more help planning practices, and during practices

 -parent code of conduct, help support suspensions and ice time played

 -set goal for each division

 -more communications between coaches for consistency

 -Long term athlete development plan

SIDEBAR – Regan mentioned the Hockey Canada App is a good app for coaches to use, it has all practice plans for all divisions. This may be part of the team budget.

* 1. Novice Cross Ice equipment update – Richard priced out boards and was quoted approx. $6,000/set for full height boards. Clay will get quote from his contacts as well.

Motion was made by Karla to spend maximum of $15,000 to purchase 2 sets of novice boards, seconded by Amanda Dufresne. All in favor, carried.

* 1. Criminal Record checks needed for all on ice coaches/asst coaches and anyone on the bench, team managers, treasurers. All teams need a safety person and will need to take the Hockey University online course.
	2. Regan will be having the Coach Level 1 course on Oct 13. He will also incorporate a Skate 1A course in the afternoon
	3. Rec/House League-discussion had on maybe having a Learn to Play instead of House league format, numbers may not be there for house league. Ideas were discussed on format, if there would be enough interest and again if on ice help available.
	4. Raffle tickets – Richard will get organized
	5. Other - none
1. New Business
	1. Motion to add Regan Beck as bank signor who will replace Jolene Senger. Our current bank signors will be Richard Temple (President), Regan Beck (Vice President) and Amanda Gutek (Treasurer). Motion made by Amanda Dufresne and seconded by Judy Waites. All in favor, carried.

Any other clinics before season starts?

* 1. Northwest Female Hockey League update given by Regan
		1. Will have regional teams-no immediate impact for us
		2. Peewee girls will have opportunity to play as of now
		3. Novice/Atom divisions will have no league games 1st Sunday of every month to allow the girls to participate in this
		4. Oct 28 – Meadow Lake will host Novice Female Jamboree, and have a Peewee girl game to end the day
	2. Referee wages – Judy requested an increase in pay for our refs. Judy made a motion to pay our referee fees according to SHA rates. Jace Andersen seconded, all in favor, carried.
	3. SHA Step League scheduling date is Oct 14/18 in St Walburg.
1. Next Meeting date will be Wed Oct 17/18 at Robwel
2. Adjourned Meeting at 8:42