MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY OCT 17, 2018 LOCATION: Robwel TIME: 7:00

1. Meeting called to order at 7 by Richard

Those in attendance: Amanda Gutek, Stacy Groenewegen, Jennilee Spencer, Richard Temple, Jeannie Kwasniuk, Karla Hansen, Rodney Zuchotzki, Angela Ellis and Stacey Nolin

1. Minutes of the last meeting Sept 19/2018 were reviewed (copy attached), motion to adopt minutes made Stacy G, seconded by Rodney. All in favor, carried.

1. Treasurer Report / Update

Bank will be charging $5/ printout from the team accounts when team treasurers ask for one. If a printout is needed, send a request to Amanda and she will print one off.

Our locked in GIC is up for renewal. Discussion on current year budget was had and it was decided to renew. Motion was made by Jeannie Kwasniuk to renew our 12month non-redeemable GIC of $51,500. Jennilee seconded, all in favor, carried.

1. Old Business
	1. RAMP website training for team officials – Angela will coordinate to have the same night as coaches meeting
	2. Coaches meeting date - Richard will organize a meeting date with Clay
	3. Novice boards update on purchase – boards have been purchased, 12-14 weeks away
	4. Raffle tickets are in the works
	5. Discount cards update – number of cards needed by each division needs to be given to Jolene by October 20
	6. Rec league/Learn to Play league – Someone has stepped up to run this program. They will contact Richard to start the organizing.
	7. Development clinics – Richard will organize with Clay to get a schedule for Jordan Trach and Blake Tatchell to come up

1. New Business
	1. Midget girls looking for a goalie, looking for recruiting ideas
	2. Discussion had on equipment not being handed in at the end of the season. Missing novice goalie equipment and Bantam puck bags
	3. FYI Referees for exhibition games – for older divisions , refs are paid for 1 exhibition game. Try to use refs for exhibition games to give them some experience.
	4. Pee Wee and above divisions – Make sure to concessions for out of town players. Refer to SHA Handbook for rules on this.
	5. Note deadline for AP paperwork to be filed by Jan 10/2019
2. Next meeting date – Nov 14, 2018

1. Meeting adjourned bat 8:45