

MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY FEBRUARY 26, 2020

LOCATION: LIONS DEN

TIME: 7:00

1. Jace called meeting to order at 7:05. Those in attendance were: Jace Anderson, Jeannie Kwasniuk, Stacy Groenewegen, Amanda Gutek, Ryan Twidale, Gwen Osborne, Karla Hansen, Gord Whittle, Jennilee Spencer, Rodney Zuchotzki, Stacey Nolin, Clay Debray
2. Minutes of the last meeting Jan 15/2020, copy emailed and made available at meeting, were reviewed. Motion to accept minutes was made by Stacey N and seconded by Ryan. All in favor, carried.
3. Treasurer Report / Update
 - a. 2020-2021 fees – Amanda will be getting financial statements closer to being done. She would like to start looking at upcoming years outlays that may have an effect on registration fees. She asked if anyone knew of any large expenses that would be happening in the upcoming year, no one knew of any. Once financial statements near completion/completed we can set a date to discuss 2020-2021 fees.
4. Old Business
 - a. Trach Power Skating 2020-2021 season – Clay reported Trach is interested in coming back for 2020-21 season. He made 13 trips this year, he did ask if we would be interested in having less trips made by having him do a few days in a row on each trip. He would still do the same number of hours but with less trips, this would save us some travelling expenses. Discussion was had, and all felt this would be doable. We would want to work it so all divisions/teams have a session each trip but we did not want any scheduling on weekends and holidays.
 - b. Update Novice Step League playoffs – Meadow Lake will now hold the Novice Step B finals on March 7 weekend
5. New Business
 - a. Provincial Midget team – Stacey was asking for some clarification on how to handle provincial team obligations. She did advise the Midgets did not have 2 full sets of jerseys.
 - b. Review SHA Coach fine list and deadline to complete online courses – Jace said as of now the fines are sitting at \$900 but if all required online courses were completed it would be brought down to \$450, of which includes \$300 for coaches not having Coach 1 Intro course. Jace advised that we would need to get someone to come in the fall to provide this course. Jace has asked all commissioners to contact the coaches who had fines due to missing online courses, and have them complete the course by Feb 28. Jace will have a final list of fines after Feb 28/20

- c. Banquet – Karla has updated the board on her banquet details, and asked for a date we would like to have it. The board decided to have April 7/20. Gord advised initiation would like to do their own wind-up again. **Due to COVID-19 all banquet activities have been cancelled**
 - d. Scholarship applications deadline to submit is March 13/20
 - e. Nominations for Rookie Coach of the Year/Coach of the year/Volunteer Award/Lifetime Award deadline to submit is March 13/20
 - f. AGM date ~~will be April 22/20 at ML Arena lobby~~ **Due to COVID-19 AGM will be postponed**
 - g. Amanda asked how extra ice time requests by teams who are done league should be dealt with - Jace said he is fine with teams having 1 more ice time for them to hold a team windup, the other board members were in agreement
6. Next meeting: ~~Mar 18/20~~ **Due to COVID -19, next board meeting will be postponed**
7. Jace adjourned the meeting at 9:30