

MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY JANUARY 15, 2020

LOCATION: LIONS DEN

TIME: 7:00

1. Jace called meeting to order at 7:10. Those in attendance were: Jace Andesen, Jeannie Kwasniuk, Stacy Groenewegen, Amanda Gutek, Gerry Green, Ryan Twidale, Gwen Osborne, Karla Hansen, Gord Whittle
2. Minutes of the last meeting Dec 18/2019, copy of minutes emailed and made available at meeting, were reviewed. Motion to accept minutes was made by Gwen, and seconded by Karla. All in favor, carried
3. Treasurer Report - Amanda stressed that ALL payments for team expenses must run thru the team bank accounts, no cash payments, and payments to have invoices for backup. Amanda advised commissioners to pass this on to the team managers.
4. Old Business – No old business to discuss
5. New Business
 - a. Trach Power Skating for 2020 – 2021 – The board is in agreement to look at continuing this for next season and would like to have an estimate/agreement brought forward to the board for approval. Jace said he will discuss this with Clay
 - b. Jace said he was approached by Step League to have Meadow Lake host Novice A side Finals, which would be 4 team tournament the weekend of March 8
6. Next meeting date set for February 26, 2020, with location to be determined
7. Jace adjourned meeting at 8:15