MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY MAY 15 2019 LOCATION: Robwel TIME: 7:00

1. Jace called meeting to order at 7:05

Those in attendance were Jace Andersen, Richard Temple, Regan Beck, Amanda Gutek, Jennilee Spencer, Gwen Osborne, Karla Hansen, Gerry Green, Ryan Twidale, Stacy Groenewegen, Stacey Nolin, Jeannie Kwasniuk

1. Minutes of the last meeting March 27/2019 (copy attached) were reviewed. Regan made the motion to accept the minutes and was seconded by Karla, all in favor, carried.

1. Treasurer Report - Amanda mentioned there has not much of a change in profit since reported at the AGM.

1. Old Business
	1. Motion made by Regan to nominate Gord Whittle as Initiation Commissioner, Richard seconded, all in favor, carried
	2. Motion made by Richard to nominate Gerry Green as Peewee Commissioner, Ryan seconded, all in favor, carried
	3. Ref Coordinator – at the AGM, motion was made to nominate Stacy Groenewegen, Stacy is accepting the nomination, no other names were brought forward, all in favor, carried
	4. Communications officer position – no replacement has been found
	5. Trach Power Skating schedule has dates determined for upcoming season – Jennilee advised there were 15 dates scheduled with her

1. New Business
	1. Motion was made by Jeannie Kwasniuk to add Jace Andersen as bank signor who will replace Richard Temple. Our current bank signors will be Jace Andersen (President), Regan Beck (Vice President) and Amanda Gutek (Treasurer). Karla Hansen seconded the motion, all in favor, carried
	2. Discussion was had to determine registration fees for upcoming season. The following was determined
		1. Projected income to remain similar to last year
		2. Equipment purchases will be lower than last year
		3. Trach Power Skating being incorporated into practice sessions 15 times this year which will cost MLMHA approx $33,000
		4. Fundraising fee will remain the same as last year at $120/player

Motion was made by Regan Beck to increase registration fees by $75 for each player across all divisions, excluding initiation. Initiation will not change. The motion was seconded by Stacey Nolin, all in favor, carried.

Registration fees for the2019/2020 season are as follows:

Initiation $300 + $120 fundraising fee

Novice $575 + $120 fundraising fee

Atom $600 + $120 fundraising fee

Pee Wee $625 + $120 fundraising fee

Bantam $650 + $120 fundraising fee

Midget $675 + $120 fundraising fee

1. Next meeting date is set for Sept 4 with location to be determined

1. Jace adjourned meeting at 8:20