

MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY OCTOBER 16, 2019

LOCATION: LIONS DEN

TIME: 7:00

1. Jace called meeting to order at 7:05. Those in attendance were: Jace Andesen, Ryan Twidale, Jeannie Kwasniuk, Gwen Osborne, Gord Whittle, Jennilee Spencer, Stacy Groenewegen, Rodney Zuchotzki, Karla Hansen, Regan Beck
2. Minutes of the last meetings September 25/2019, copies were emailed and made available at the meeting, were reviewed. Motion to accept minutes was made by Regan and seconded by Karla. All in favor, carried.
3. Treasurer Report – nothing to be reported
4. Old Business
 - a. Raffle cards – Jace should have available to hand out beginning of November
 - b. Discount cards – Commissioners to check with team managers for number of cards wanted by each team and have total available by Nov 1/19
5. New Business
 - a. Fundraising Options – as per Policy, only fundraising options available are the discount cards
After reviewing Policy 12D – Regan made the motion to add NEAHL and carded teams to the fundraising exception effective October 16/19. Karla seconded the motion. Everyone in attendance voted in favor, motion carried. Ryan will bring revised written policy to next meeting for review
6. Next meeting – November 20/19 at the Lions Den
7. Jace adjourned meeting at 8:25