MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY SEPT 25, 2019

LOCATION: LEGION

TIME: 7:00

1. Jace called meeting to order at 7:13. Those in attendance were: Jace Adersen, Clay Debray, Gerry Green, Jeannie Kwasniuk, Stacey Nolin, Gwen Osborne, Gord Whittle, Amanda Gutek, Stacy Groenewegen, Rodney Zuchotzki, Karla Hansen, Regan Beck

1. Minutes of the last meeting Sep 4/2019 were reviewed; Regan made the motion to accept minutes and Stacey N seconded, all in favor, carried.

1. Treasurer Report - Amanda has nothing to report

1. Old Business
	1. Communications officer – Clay made the motion to nominate Jordan Hansen as Communications officer, Stacy G seconded, all in favor, carried
	2. Updated Registration numbers - Jace advised current registration numbers as of Sept 25/19

Initiation 35

Novice 52

Atom 53

Peewee 45

Bantam 21

Midget 31

* 1. AA application is near completion and will be submitted before deadline

1. New Business
	1. Picking Team procedures – Jace advised this should be done with commissioner and head coaches
	2. Dates for Coaches to remember were discussed
		1. Step league scheduling meeting Oct 6 @ Turtleford Arena @ 2:30
		2. Upcoming clinics/seminars-Coach level 2 Oct 5/19
		3. Pre-season meeting with President is not necessary
	3. Commissioners/Team Managers and RAMP – overview (access, training, duties) discussed
	4. Initiation start date – based on SHA Grassroots Development model, Gord would like to see initiation kids start before November and was wondering if the board would be ok with this; no one had issues with an earlier start date. Gord will check with Jennilee on available ice times. Cut off date of Nov 1/19 for initiation registration would stay the same
	5. Propose a reimbursement for coaches helmets – this was discussed and decided no motion was needed

1. Next meeting will be Oct 16/19 at the Lions Den
2. Jace adjourned meeting at 8:30