MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY SEPT 4, 2019 LOCATION: Legion TIME: 7:00

1. Jace called meeting to order at 7:05. Those in attendance were: Jace Andesen, Ryan Twidale, Clay Debray, Gerry Green, Pat Stoebich, Jeannie Kwasniuk, Stacey Nolin, Gwen Osborne, Gord Whittle, Jennilee Spencer, Amanda Gutek, Stacy Groenewegen, Rodney Zuchotzki, Karla Hansen, Regan Beck

1. Minutes of the last meetings April 17/2019 AGM and May 15/19, copies were emailed and copies made available, were reviewed. Motion to accept minutes was made by Amanda and seconded by Stacey N. All in favor, carried.

1. Treasurer Report
	1. Amanda informed us GIC’s was coming up for renewal. Motion was made by Stacy G to redeem and repurchase both the 1 year redeemable GIC and 1 year non-redeemable GIC, seconded by Clay Debray
	2. Motion was made by Amanda to add Stacy Groenewegen as a bank signor on the Referee account, which only needs one signature. Our current bank signors on the Referee account will now be Stacy Groenewegen, Amanda Gutek, Regan Beck and Jace Andersen. Motion was seconded by Ryan Twidale, all in favor, carried.
	3. Due to banking changes, our current debit mastercard will no longer be an option for Jace to use to pay for minor MLMHA expenses. Amanda discussed a couple of options, everyone agreed our best option would be to apply for a credit card with a small limit. Motion was made by Amanda Gutek to apply for a credit card, with a limit of $2,000, for the President to use and the authorized business representatives would be President and Treasurer; with our current President being Jace Andersen and current treasurer being Amanda Gutek.

1. Old Business
	1. Communications officer – position vacant and all agreed this should try to be filled and we would actively look for a replacement.
	2. Trach Power skating – first schedule date is Oct 2/19
	3. Other

1. New Business
	1. Jace advised current registration numbers as if Sept 4/19

Initiation 28

Novice 47

Atom 48

Peewee 44

Bantam 18

Midget 28

Motion was made by Regan to cut off registration for Novice to Midget divisions on Sept 24/19 and initiation on November 1/19, seconded by Clay. All in favor, carried.

* 1. AA application deadline due Oct 1, it was discussed and agreed to put in application for AA team.
	2. Raffle tickets – Jace is applying for license and we will aim to have tickets ready for mid-November.
	3. Fundraising cards – Jace has already been contacted to see if we were interested in doing again, majority in favour to continue selling as a fundraiser. Jace will proceed.
	4. Criminal record checks
		1. Has a new letter been dropped off at RCMP – discussed and Jace will make a signed letter available
		2. New board members were advised to have one completed
	5. Coaching clinic dates – Jace and Regan will look at numbers to see how we should proceed
	6. Commissioners were advised to get coaches in place and to make sure applicable courses needed, Respect in Sport Coach and criminal record checks were done
	7. Commissioners were advised to coordinate tournament dates with Jennilee
	8. Upcoming tryouts – as of now only Peewee NEAHL Sept 28 & 29
	9. Ref – with upcoming ref clinic, do we want a motion on when fees are refunded? Discussed and decided to leave as is
	10. Discussed the Parent code of conduct & social media consent being a must and should be added to managers manual. Online registrants have probably signed off on both and paper registration missed parent code of conduct
	11. Misc purchases requested
		1. Goalie chest protectors – Jace would like to purchase 3 new chest protectors to go along with the new pads. Karla made a motion to approve the purchase of 3 new chest protectors, Rodney seconded, all in favor, carried.
	12. Laptop – Jace Andersen would like to have a new laptop purchased, this would allow the treasurer to have one full time and registrar/communications officer access to the other computer. Regan made the motion to purchase a new laptop with a limit of $1,000, Gwen seconded the motion, all in favor, carried.
	13. Discussion was had on the new policies
		1. Initiation ½ ice is a must or we will be fined
		2. Our new policy re helmets for all coaching staff
	14. Other

1. Next meeting – Sep 25/19 with location to be determined
2. Jade adjourned meeting at 9:10