MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY AUGUST 26, 2020

LOCATION: ML ARENA

TIME: 7:00

1. Jace called meeting to order at 7:05. Those in attendance were: Jace Anderson, Jeannie Kwasniuk, Stacy Groenewegen, Amanda Gutek, Gwen Osborne, Karla Hansen, Gord Whittle, Jennilee Spencer, Clay Debray, Regan Beck, Gerry Green

1. Minutes of the last meeting Feb 26/2020, copy emailed and made available at meeting, were reviewed. Motion to accept minutes was made by Jennilee and seconded by Amanda. All in favor, carried.

1. Treasurer Report / Update
   1. Amanda provided draft copy of the 2019/2020 year end financial statements received from accountant. Amanda provided the following highlights between the two years:
      1. 2019 year end equipment expense higher due to boards and jerseys purchased
      2. 2020 registration income higher due to increase in fees
      3. 2020 hockey camp expense higher because of having Trach Power Skating for the year
      4. 2020 expenses overall lower due to season being shortened due to COVID-19, therefor increasing cash on hand balances

Financial statements discussed further. Amanda will take financial statements back to accountant to finalize.

* 1. 2020/2021 fees discussed. Amanda felt we should be okay with fees being the same as last year even with the uncertainty of league play. Ice time may be more because of possibility of having smaller groups at a time on the ice and if there is no league there still will be ice time for players and their cohorts.

1. Old Business
   1. 2019/2020 year end
      1. Rescheduling AGM - table
      2. Year end awards went to the following:
         1. Rookie Coach – Landon Zanewich
         2. Coach – Regan Beck
         3. Volunteer – no nominations received
         4. Lifetime – no nominations received
         5. Scholarship – 2 essays were received by Kendra Zuchotzki and Kade Temple. Both will each receive scholarship monies
      3. Coach fines final list was reviewed and discussed. Regan is qualified to instruct Intro to Coach/Level 1 and will look into organizing a training session
      4. 2020/2021 Board names brought forward
         1. Vice President – Regan Beck allowed his name to stand, no other nominations were received. Regan will hold the position for 2 years
         2. Treasurer – Amanda Gutek allowed her name to stand, no other nominations were received. Amanda will hold the position for 2 years
         3. Director of Policy – Ryan Twidale did not allow his name to stand, however Maryah Walker volunteered. No other nominations received. Maryah will hold the position for 2 years.
         4. Ref Coordinator – Stacy Groenewegen allowed her name to stand, no other nominations were received. Stacy will hold the position for 1 year
         5. Schedular – Jennilee Spencer allowed her name to stand, no other nominations were received. Jennilee will hold the position for 1 year
         6. Commissioners
            1. U7 – Gord Whittle allowed his name to stand and with no other nominations received, Gord will hold the position for the year
            2. U9 – Gwen Osborne allowed her name to stand and with no other nominations received, Gwen will hold the position for the year
            3. U11 – Karla Hansen allowed her name to stand and with no other nominations received, Karla will hold the position for the year
            4. U13 – Gerry Green allowed his name to stand and with no other nominations received, Gerry will hold the position for the year
            5. U15 – Joleen Gibb volunteered, and with no other nominations received, Joleen will hold the position for the year
            6. U18 – no volunteers/nominations at this time. Registrations for this division will be closed until a commissioner is found
   2. Update on 2020/2021
      1. Trach schedule – Trach is a go for this upcoming year. Jennilee will work with him to get ice times scheduled.
      2. Goalie development – still waiting to finalize details

1. New Business
   1. Jerseys – U15 jerseys will need to be replaced this year. Regan made the motion to purchase 2 sets of jerseys for U15, Jeannie seconded. All in favor, carried.

On a side note, Jace mentioned looking at replacing U9 in 2021/22, U18 in 2022/23 and U13 in 2023/24.

1. Banners at ML Rink - Jace would like to clean up the banners on display on the east wall at Meadow Lake Arena. Jace will get a quote to bring to the board for approval.
2. Registration deadline was discussed and it was agreed to have final registration date set for Sept 18/20 for all divisions, excluding U7 and U18. With no late registrations being accepted.
3. Upcoming Clinics for Coaches – SHA has upcoming clinics posted on their website
4. Return to Play
   * 1. What does 2020/2021 season look like – this was discussed, we will be able finalize and discuss in detail once we have the final registration numbers
     2. Hockey Canada-Planning a Safe Return to Hockey E Learning Program – will check into to see if mandatory
5. Other – With there no longer being a Junior A hockey team in Meadow Lake, there may be an opportunity to go after the advertising on the rink boards. The board agreed for Jace to write a letter to the City requesting approval for this advertising
6. Next meeting set for Sept 23/20 at 7pm at the ML Arena
7. Jace adjourned the meeting at 9:20