

MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY NOV 18, 2020

LOCATION: ML LEGION

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, Gerry Green, Maryah Walker and Clay Debray, with Regan Beck and Joleen Gibb joining via conference call
2. Minutes of the last meeting October 21/2020, copy emailed and made available at meeting, were reviewed. *Motion to accept minutes was made by Regan and seconded by Karla. All in favor, carried.*
3. Treasurer Report / Update Old Business
 - a. The finalized unaudited financial statements were reviewed and discussed. *Motion was made by Karla to accept unaudited financial statements as presented, seconded by Jeannie. All in favor, carried*
 - b. Accountant has suggested when the financial statements are approved at our AGM there should also be a motion to waive a review engagement. Amanda explained our statements have always been a Notice to Reader and feels it is sufficient but we should discuss further at the AGM on what the membership would like.
4. Old Business
 - a. Letter to the City for board sign advertising – still waiting for reply
 - b. Board members reminded criminal record checks and online 'Safe return to Hockey course' must be completed. Maryah noted criminal record checks are now only being done on Tuesdays
 - c. Mask policy - discussed do we want our Mask Policy posted to website under Main Menu / COVID section, majority agreed it should be
5. New Business
 - a. Promoting Girls Hockey – Gord wanted to mention to have this a priority once COVID restrictions were lifted. Everyone agreed; there is tons of room to endorse/promote and possibilities were discussed
 - b. Coupon cards – commissioners will get back to Jace as to how many are wanted by each division
 - c. Provincial and Carded teams applications will still be submitted by deadline just in case restrictions are lifted
 - d. Affiliated Players
 - i. Forms should still be filled out and submitted by deadline

- ii. A/P is NOT able to participate in team practices with current COVID restrictions in place
 - e. COVID rep report/info
 - i. Commissioners are to ensure sharing/sending documents created by the Board to team managers and team COVID reps is being done
 - ii. MLMH 'COVID Guidelines / Game Info' will be updated to include Flying Dust Arena guidelines and then will be posted online
 - f. Correspondence Letter of Concern re practice schedule was received via email, was brought to the Boards attention. Regan has sent a reply.
 - g. Discussion was had on possibility of refunding registration fees if there was a complete shut down due to COVID
- 6. Next meeting set for Jan 20/21 at 7pm at the Lions Den
- 7. Jace adjourned the meeting at 8:25