

MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY OCTOBER 21, 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, Regan Beck, Gerry Green, Joleen Gibb, Joleen Carbert, Maryah Walker and Clay Debray
2. Minutes of the last meeting September 23/2020, copy emailed and made available at meeting, were reviewed. *Motion to accept minutes was made by Regan and seconded by Cly. All in favor, carried.*
3. Treasurer Report / Update – Amanda informed us GIC's are coming up for renewal, each currently around the \$52,000 with one being a redeemable and one locked in with interest rate of 2.15% last year. Amanda advised this year's interest rates for locked in GIC is currently 0.6%, and it doesn't look like it will go higher. Amanda recommends leaving the one GIC locked in and leave the other one as a redeemable GIC in a high interest savings at 1%.
Motion was made by Regan to redeem and repurchase both the 1 year redeemable GIC and 1 year non-redeemable GIC, seconded by Gord
4. Old Business
 - a. Letter to the City for board sign advertising will be finalized within the next few days.
 - b. Intro to Coach clinic dates have been set, registration starts at 10 with online courses needing to be completed before able to register
 - i. Level 2 – Nov 7/20
 - ii. Level 1 – Nov 14/20
 - c. Reminder to everyone to complete their criminal record checks
5. New Business
 - a. Raffle tickets – Jace is waiting on financial statements to complete license application
 - b. Fundraising cards – Jace has been contacted to see if we are doing again this year. Discussed and the majority of the board is wanting to do again. Jace will advise the company we will go ahead
 - c. SHA Return to Play Safety Guidelines
 - i. Maryah provided highlights from the SHA zoom meeting held Sep 25/20
 - ii. 'Planning Safe Return to Hockey' online course to be completed by MLMH board executive, all team officials and all on ice officials

- d. COVID Rep for MLMH board is Maryah Walker. Reminder each team will also have their own designated COVID rep
- e. Mask Policy
 - i. MLMH Mask Policy was discussed and finalized thru emails, final copy of policy is attached. *Regan made the motion to adopt the MLMH Mask Policy as per attached, seconded by Maryah*
 - ii. Officials will be instructed not to start game if they notice issues with masks not worn
- f. Step League updates
 - i. Home jerseys are dark
 - ii. There are 2 scheduled breaks where NO games will be played
 - 1 Dec 17-31 2020 – After this break, there may be the possibility of regrouping divisions
 - 2 Feb 21-Mar 2 2021 – this will be right before playoffs
 - 3 For U11 and up – 8 games are to be played by Dec 16/20

6. Next meeting set for Nov 18/20 at 7pm at the Lions Den

7. Jace adjourned the meeting at 9:05