

MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY SEPTEMBER 23, 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, Regan Beck, Gerry Green, Joleen Gibb, Joleen Carbert and Maryah Walker
2. Minutes of the last meeting Aug 26/2020, copy emailed and made available at meeting, were reviewed. *Motion to accept minutes was made by Regan and seconded by Stacy. All in favor, carried.*
3. Treasurer Report / Update – nothing to report
4. Old Business
 - a. Commissioner U18 – Joleen Carbet volunteered to fill the position, with no other names brought forward
Regan made the motion to have Joleen Carbert fill the U18 Commissioner position, Gord seconded, all in favor, carried
 - b. Updated Registration numbers was provided by Jace and discussed
 - c. Registration deadlines discussed
 - i. U7 – will close Oct 17/20 with tentative start date of Oct 17
 - ii. U18 – was closed same time as the other divisions
 - d. Goalie development has been scheduled; sessions booked with Net Science Goaltending
 - e. Banner improvement quote was received from Kelly Graphics at \$52/banner, this will be the good quality banner, number of banners needing to be done is 21.
Motion was made by Amanda to purchase the new banners thru Kelly Graphics at \$52/banner for 21 banners, Jeannie seconded the motion, all in favor, motion carried
 - f. Letter to City for Board sign advertising still in progress by Jace
5. New Business
 - a. Raffle tickets – Jace is working on the application for the license
 - b. Fundraising cards – Jace has not been contacted on this yet, tabled
 - c. Criminal record checks for Board members – new board members were advised this was needed, and Jace will check records on which repeating board members would need to be updated
 - d. Team staff certification required – all the following topics were discussed

- i. Intro to Coach level 1 and 2 training date (instructed by Regan)
 - ii. Criminal Record Checks
 - iii. SHA online registration for clinics available
- e. Commissioners/Team Managers and RAMP – overview (access, training, duties) – all commissioners have access
- f. Initiation start date – Gord is looking at start date of Oct 17/20
- g. Ref Clinics – online clinics opened today, Sep 23/20 and hoping to have on ice sessions in Nov/20
- h. NEAHL team will not be possible this year due to SHA COVID travel restrictions
- i. Return to Play with COVID-19 Restrictions
 - i. Discussed what each division's bubbles would look like with current registration numbers
 - ii. Sign in sheets will be made available at each rink
 - iii. Dressing rooms will be limited to each on ice group and will be available 20 min before and after scheduled ice time
 - iv. Online COVID waiver form will be developed and made mandatory. This waiver will need to be completed before going on ice
 - v. MLMHA will implement a safety plan which will need to be provided to the city
- j. Jace was asked by the City if MLMHA would be willing to donate \$2,000 to go towards renovations to the dressing room previously used by the ML Mustangs. The Broncos would match our donation. The money would be used to provide bathroom/shower facilities available to this room. This room would be available to all Meadow Lake user groups.
Amanda made the motion to donate \$2,000 to the City of Meadow Lake for the bathroom/shower renovations to the old Mustang dressing room, Karla seconded the motion, all in favor, carried

6. Next meeting set for Oct 21/20 at 7pm with location to be confirmed

7. Jace adjourned the meeting at 9:05