MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY APRIL 21, 2021

LOCATION: ML LIONS DEN

TIME: 7:00

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

1. Minutes of the last meeting Feb 17/2021, copy emailed and made available at the meeting, were reviewed. *Motion to accept minutes was made by Joleen and seconded by Karls. All in favor, carried.*

1. Treasurer Report
	1. Amanda asked commissioners to remind all teams to hand in their bank books
	2. Registration fees refunded to players not continuing on with the season due to COVID is just over $5,700
	3. Verbal update on financial situation was given. Amanda still waiting for Flying Dust ice time invoice but based on the assumption it will be on par with ML ice time, our YE profit looking to be around $8,300. Amanda noted more ice fees paid out this year but all other expenses similar to prior year.
2. COVID Rep Report – SHA letter dated Feb 26/21 has been the latest info received

1. Old Business
	1. SHA coach fine list was received, balance owing was only $100 this year, we were not fined for in person courses that had to be taken due to COVID
	2. Only 1 application received from Caden Paylor, therefore he is automatically approved for the $500 scholarship. His essay was passed around for the members to read
	3. Nominations sent in were reviewed and voted as follows:
		1. Rookie Coach – Eric Adams
		2. Coach of the Year – Kris Solsten
		3. Volunteer Award – Jennilee Spencer
		4. Lifetime Award – no nominations
2. New Business
	1. AGM
		1. Jace will ask Regan if we are able to host AGM at the arena, once we hear back then we will set AGM date via emails.
		2. Positions up for re-election will be advertised along with the AGM date
		3. We will not do the online survey as has been done in the past
		4. Items to be added to AGM agenda discussed
	2. 2021/2022 season
		1. Online registration will open June 1/21 as long as there is a commissioner for each division, and for now late fees will be suspended until a final registration date is put into place
		2. Trach Power Skating – discussed and agreed we want to continue with this for next season. Jace will get Clay to make arrangements.
		3. Goalie Development with Net Science Goaltending has been confirmed to continue for next season and ice times have been booked
		4. 2021/2022 Registration fees were discussed. Amanda does not see any foreseeable changes in our expenses. It was agreed that registration fees would stay the same as last year.

1. Next meeting: TBD
2. Jace adjourned the meeting at 8:00