MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY JAN 19, 2022

LOCATION: LIONS DEN

TIME: 7:00

1. Jace called meeting to order at 7:00. Those in attendance were: Jace Andersen, Jeannie Kwasniuk, Amanda Gutek, Karla Hansen, Kelly Loken, Jennilee Spencer, Gerry Green and Clay Debray
2. Review Minutes of the last meetings for Nov 17/2021, copy emailed and made available at the meeting, were reviewed. *Motion to accept the minutes was made by Karla, seconded by Amanda. All in favor, carried.*

1. Treasurer Report - Amanda had nothing to report
2. COVID Rep Report
   1. Hockey Sask provided update dated Jan 6/22 to Return to Hockey V3.7. See online document. Jace added there is no exemption if a person has had COVID
   2. Jace mentioned he has been receiving complaints from teachers re: kids playing when they have been a close contact. Discussion had, Jace wants to prevent this from happening. Jace also discussed mask compliance.

1. Old Business
   1. Cell phone policy - tabled
   2. Coupon card money still needs to be handed in by a few teams

1. New Business
   1. 2022/2023 Trach and Net Science Goaltending – MLMH still want to provide for next season
   2. Hockey Sask fine list for Coaches uncompleted courses – Jace is hoping to have list in the next few weeks
   3. Gerry mentioned he will be moving and no longer able to fill position as U15 commissioner, Lisa Lavallee may step in for him

1. Next meeting – Feb 16/22
2. Jace adjourned meeting at 8