MEADOW LAKE MINOR HOCKEY SPRING MEETING

TUESDAY MAY 5, 2021

LOCATION: ML & DISTRICT ARENA

TIME: 7:00

1. Jace Andersen called meeting called meeting to order at 7:05
2. Minutes of the last meeting April 17/2019 were made available to those in attendance. Regan Beck made the motion to approve the minutes and Clay Debray seconded, all in favor, carried.
3. Treasurer Report –
	1. Copy of Statement of Financial Position and Statement of Revenue and Expense for year ended May 31/2020 was made available for information purposes only.
	2. Amanda Gutek reviewed the treasurer report that was printed and made available to those in attendance, for period ending May 31/2021. Amanda provided the following highlights:
		1. Registration income lower due to COVID refunds given
		2. Advertising expense higher due to the banners
		3. Repairs & Maintenance was for the money donated to the City for dressing room
		4. SHA fees lower due to lower registration numbers, coach fines down and SHA issued refund
		5. Ice fees expense higher due to smaller practice pods needed for COVID protocol therefore more ice time required
		6. Amanda suggested not to tie up cash due to possible COVID scenarios that may still arise in the year ahead

Amanda mentioned after May 31/2020 year end, the 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. Regan Beck moves that ML Minor Hockey waives the statutory requirement for a review for the year ended May 31/2021. Karla Hansen seconded,all in favor, carried.

1. New Business
	1. Positons to be filled – Nominations / Election
		1. President (2 year term) – Jace Andersen allowed his name to stand, no other nominations from the floor. Jace Andersen will hold the President position for 2 years.
		2. Secretary (2 year term) – Jeannie Kwasniuk allowed her name to stand, no other nominations from the floor. Jeannie will hold the position for 2 years.
		3. Director of Policy and Procedures (2 year term) – Maryah Walker allowed her name to stand, no other nominations from the floor. Maryah will hold the position for 2 years.
		4. Registrar (1 year term) – Christie Andersen allowed her name to stand, no other nominations from the floor. Christie will hold the position for 1 year.
		5. U7 Commissioner (1 year term) – Gord Whittle allowed his name to stand, no other nominations from the floor. Gord will hold the position for 2021/2022 year.
		6. U9 Commissioner (1 year term) – Gord Whittle volunteered, no nominations from the floor. Gord will hold the position for 2021/2022 year.
		7. U11 Commissioner (1 year term) – No nominations from the floor. Position left vacant.
		8. U13 Commissioner (1 year term) – Karla Hansen volunteered, no nominations from the floor. Karla will hold the position for 2021/2022 year.
		9. U15 Commissioner (1 year term) – Landon Zanewich nominated Gerry Green, Gerry accepts. No other nominations from the floor. Gerry will hold the position for the 2021/2022 year.
		10. U18 Commissioner (1 year term) – No nominations from the floor. Position left vacant.
		11. Ref Coordinator – Stacy Groenewegen will not let her name stand. No nominations from the floor. Position left vacant.
	2. Overall review of the year - Regan would like to commend the coaches for development provided and for sticking out the season
	3. Future Development Opportunities
		1. On behalf of ML Minor Hockey, Clay applied for the Adam Herald Legacy, which would provide a weekend camp for 100 kids
		2. Trach Power Skating will be setup similar to last year
		3. Continual learning for coaches – discussed if able to use local skilled individuals to provide coaches support
	4. Affiliated Players – Regan proposes to amend policy to add a limitation on number of affiliated players a team is able to use per game, addition would be as follows:

“4. Any team using affiliate player must ensure that game roster do not exceed the below noted amount of skaters, not including goalies:

U9 – 9 skaters, U11 – 11 skaters, U13 – 13 skaters, U15 – 15 skaters, U18 – 18 skaters

* 1. Upcoming Season
		1. Registration will open June 1/21 with no late fees, registration deadline will be set in the fall
		2. Referee Recruitment was discussed and stressed recruitment and training is needed
		3. U9 will be half ice all year
		4. Regan would like to try to do a Minor Hockey day/weekend showcase
1. Meeting was adjourned at 8:05