MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY OCT 20, 2021

LOCATION: LIONS DEN

TIME: 7:00

1. Jace called meeting to order at 7:05. Those in attendance were: Jace Andersen, Regan Beck, Jeannie Kwasniuk, Amanda Gutek, Karla Hansen, Kelly Loken, Jennilee Spencer, Amanda Pockrant, Gerry Green, Gord Whittle and Maryah Walker

1. Minutes of the last meetings for Sep 22/2021, copy emailed and made available at the meeting, were reviewed. *Motion to accept the minutes was made by Regan, seconded by Karla. All in favor, carried.*

1. Treasurer Report
   1. Amanda made available copies of the finalized unaudited financial statements for review and discussion. Amanda noted there were no major changes from statemens that were presented at AGM, registrations are down from last year, current year ice fees should be about the same or slightly lower, and ref fees will be higher. M*otion was made by Gord to accept the unaudited financial statements as presented, seconded by Jeannie. All in favor, carried.*
   2. Our GIC’s are up for renewal. Amanda has suggested we only renew our 1 year non-redeemable GIC with balance just over $55,300. Interest rates are down this year but we are able to lock it in at 1%. *Motion was made by Regan to renew the 1 year non-redeemable GIC, seconded by Jeannie. All in favor, carried.*
   3. Amanda needs signing authority on ref account updated, to have Stacy Groenewegen removed and Regan Beck added. *Motion was made by Amanda Pockrant to remove Stacy Groenewegen and add Regan Beck to ref bank account signing authority. b*

1. Old Business
   1. With finalized financial l statements, Jace is able to finalize lottery license for the raffle tickets. Discount cards are in progress

1. New Business
   1. Mask policy to be updated to reflect Hockey Sask current mandates
   2. Policy revision/update needed to Carded Hockey section was discussed. Maryah will update.
   3. Girls In Hockey celebration – Gord has advised there are only 4 girls registered in U9, and 11 in U7. He would like to organize an event to promote girls hockey and have current/past local female hockey players involved to help promote. Discussion was had on ideas. *Regan made a motion to approve a maximum budget of $1,000 for Gord to use to promote Girls in Hockey thru out the season, Maryah seconded the motion. All in favor, carried.*

1. Next meeting Nov 17/21 at the Lions Den at 7
2. Jace adjourned meeting at 8:35