MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY SEPT 22, 2021

LOCATION: CITY CONVENIENCE

TIME: 7:00

1. Jace called meeting to order at 7:10. Those in attendance were: Jace Andersen, Regan Beck, Jeannie Kwasniuk, Amanda Gutek, Karla Hansen, Kelly Loken, Jennilee Spencer, Amanda Pockrant, Gerry Green, Gord Whittle, Clay Debray, Maryah Walker

1. Minutes from the last meeting Aug 25/21, copy was emailed and made available at the meeting, were reviewed. *Motion to accept minutes was made by Clay and seconded by Amanda P. All in favor, carried.*

1. Treasurer Report - Amanda updated the financial statements should be finalized shortly

1. Old Business
	1. U18 Commissioner - *Karla made the motion to nominate Amanda Pockrant as U18 commissioner, Clay seconded, all in favor, carried.*
	2. Jace gave an update on current registration numbers, currently U7-44, U9-35, U11-44, U13-39, U15-36, U18-23; a few additions are possible once North Battleford tryouts are finalized. Last year enrollment was 250
	3. U7 registration deadline will be set for Oct 7/21 as per Gord’s recommendation, with the practices to start Oct 16/21
	4. Coach courses have been set and will be advertised on social media. Days and times are as follows:
		1. Sept 26/21 – Level 2 from 10-12 / Checking from 1-3
		2. Oct 31/21 – Level 1 from 10-12
	5. NEAHL tryout dates have been set, there will be 1 team in the NEAHL with the other 2 teams in Step for U13
	6. Vulnerable Sector Criminal record checks will need to be completed for every name on the roster
	7. Affiliated Player policy revision from AGM to be updated online ASAP
	8. Ref Clinic on ice portion is scheduled for Oct 17/21 from 4-6, with the online portion to be completed first. This will be posted on social medial

1. New Business
	1. Raffle tickets - waiting on lottery license to be finalized
	2. Fundraising cards, Jace will reach out to the rep to advise we are interested again this year
	3. Jace has not heard any news/dates in regards to the Step League scheduling
	4. ML Minor Hockey will follow Hockey Sask policy guidelines in regards to dressing room protocol for females in U13 and older, commissioners to advise the team managers as such
	5. Year-end scholarships for U18 players will be paid out once proof of enrollment in post-secondary education is received
	6. Hockey Sask Return to Play current revision was noted and discussed
2. Next meeting: Oct 20/21 at 7, at the Lions Den
3. Jace adjourned meeting at 8:30