Meadow Lake Minor Hockey Meeting

February 16, 2022

7:00 p.m.

1. Jace Called meeting to order. In attendance – Gord Whittle, Karla Hansen, Jace Andersen, Amanda Gutek, Jennilee Spencer, Lisa Lavallee, Amanda Pockrant
2. Review minutes for January 19/22 meeting. Copies available and emailed, reviewed. Motion to accept minutes made by Karla Hansen, seconded by Amanda. All in favour, carried
3. Treasurer Report – Amanda had nothing to report
4. Covid Rep Report – HockeySask provided Covid update on February 13/22. Removal of masks and letter discussed. Discussed removing masking policy but policy states that MLMH will follow all guidelines put forth by HockeySask. Nothing more to report from Covid Rep.
5. Old Business:
	1. Cell Phone Policy – tabled – to be rewritten to cover players as well as parents/guardians
	2. SaskHockey Fine list – no list at time of meeting
6. New Business:
	1. Motion for Lisa Lavallee to replace Gerry Green – Motion carried at January meeting
	2. Year end housekeeping:
		1. Banquet – no banquet due to covid and recent release of covid protocols. Each division can do their own covered by their teams.
		2. Scholarship deadlines - 2 grade 12 students, or grade 11 aging out of MLMH – Essay submission to be forwarded to Jace. Deadline – April 15, 2022
		3. Nominations – for annual awards due to Jace. Deadline – April 15, 2022
		4. Equipment needed –
			1. New mini-nets for Flying Dust. More durable could be used for U7 and U9.
			2. Blue pucks may be needed for next year. Jace believes he has enough and more at home.
			3. U11 goalie equipment – missing 2 years of covid hasn’t allowed some of the U9 players to experience goal. Gord requesting to purchase one or two sets for U11 in 2022/2023. Put up on social media and website that MLMH is looking for 26” goalie pads.
		5. Jerseys that have been ripped as a result of Flying Dust boards that currently have nails/screws sticking out. Is that MLMH responsibility or Flying Dust responsibility? Discussions with Clay about removing screws, as far as Jace can tell they have all been removed. Concerns moving forward?
	3. Other:
		1. Trach had to be moved from first week of March due to rescheduling of playoff games. Will be coming March 15-18 instead.
		2. Refs – Amanda putting forth idea of a thank you gift for more senior refs. Discussion of providing coupon cards for those more senior officials. Regan to provide a list of refs to Jordan for a thank you post on social media at the end of the year providing recognition as banquet is unavailable to provide the recognition deserved.
7. Next Meeting: March 16/22
8. Meeting adjourned @ 7:58 p.m.