

MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY APRIL 20, 2022

LOCATION: CITY CONVENIENCE

TIME: 7:00

1. Jace called meeting to order at 7:10. Those in attendance were: Jace Andersen, Jeannie Kwasniuk, Amanda Gutek, Karla Hansen, Jennilee Spencer, Lisa Lavallee, Amanda Pockrant and Regan Beck
2. Minutes of the last meetings for Feb 16/22, copy emailed and made available at the meeting, were reviewed. *Motion to accept the minutes was made by Jeannie, seconded by Karla. All in favor, carried.*
3. Treasurer Report - Amanda verbally presented current financial information
 - a. Current net loss approx. \$15,000
 - i. Registration down – last year 251 vs 213 this year, which also means our fundraising income is down
 - ii. Chuckwagon fundraising monies received was \$32,000 which was put towards replacing equipment at a cost of \$33,000
 - iii. Overall cash down 15-20,000
 - b. Sk Liquor and Gaming had done an audit on raffle tickets, some changes will need to be made accordingly
4. COVID Rep Report
 - a. FYI - Hockey Sask letter dated Feb 28/22 stating Hockey Sask will be rescinding Return to Play Safety Guidelines
5. Old Business
 - a. Cell phone policy - tabled
 - b. FYI – final SHA Coach Fine list received
 - c. Scholarship applications - received 2, from Blake Twidale and Damon Pockrant. Each will receive monies once proof of schooling is received
 - d. Nominations sent in were reviewed and voted as follows:
 - i. Rookie Coach – Jason Gratton
 - ii. Coach of the Year – Steve Spencer
 - iii. Volunteer Award – Jace Andersen
 - iv. Lifetime Award – Jackson Dallyn
 - e. Equipment needed and to be ordered was discussed
6. New Business
 - a. AGM date set for May 5, 2022 at 7 location to be announced

- b. 2022/2023 season
 - i. Registration will open online June 1/22, deadline June 30/22. Late fees will apply to all divisions excluding U7 with fees to be discussed at AGM
 - ii. Trach Power Skating and Net Science Goaltending schedules are being finalized
- c. Step League meeting was online and attended by Jace. Jace presented highlights
 - i. President Blaine Sazle and Vice Doug Fink
 - ii. Would like Minor hockey boards to put a policy in place stating U18 players are not able to drive themselves to games
 - iii. Scheduling meetings will stay on zoom
 - iv. Would like registrations completed earlier
 - v. U9 – would like to have “mini series” on weekends to have more games and cut down travel
 - vi. To have female jamborees start back up and have zoom meetings amongst female coordinators
 - vii. Discussing the following for next year:
 - U18 – 1 division / U15 – 1 division / U13 – 2 tiered divisions but teams not tiered / U11 – number of divisions unknown but will be tiered

7. Next meeting will be AGM May 5/22

8. Jace adjourned meeting at 9:10

MEADOW LAKE MINOR HOCKEY SPRING MEETING

TUESDAY MAY 5, 2022

LOCATION: ML & DISTRICT ARENA

TIME: 7:00

1. Jace Andersen called meeting called meeting to order at 6:30
2. Minutes of the last meeting MAY 5/2021 were made available to those in attendance. Jennilee Spencer made the motion to approve the minutes and Kelly Loken seconded, all in favor, carried.
3. Treasurer Report –
 - a. Copy of Statement of Financial Position and Statement of Revenue and Expense for year ended May 31/2022 was made available for information purposes only.
 - b. Amanda Gutek reviewed the treasurer report that was printed and made available to those in attendance, for period ending May 31/2022. Amanda provided the following highlights:
 - i. Reporting a loss of \$10,498.37
 - ii. Registration down – last year 251 vs 213 this year, which also means our fundraising income is down
 - iii. Chuckwagon fundraising monies raised by DJ King was approx. \$32,000 which was put towards replacing equipment at a cost of \$33,000
 - iv. Overall cash down
 - v. Discussion was had on upcoming fees, and options to cover loss
 - vi. Amanda noted if registrations fees kept the same and numbers don't come up 2023/2024 could result in major fee increase – the membership in attendance were all in agreement to keep the fees the same for the 2022/23 year in hopes of getting enrollment up.
 - c. Sk Liquor and Gaming had done an audit on raffle tickets, some changes will need to be made accordingly. Amanda will review our options and make sure they comply with audit requirements

Amanda mentioned for accounting purposes there should 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 31/2022. Gord Whittle seconded, all in favor and no one opposing, motion carried.

4. New Business
 - a. Jace Andersen provided an overall review of the year and did a shout-out to our coaches for their hard work. Meadow Lake brought home 3 banners and all the meetings Jace has been to, Meadow Lake Minor Hockey has been praised for our program. Jace has also mentioned he has already applied for U13 NEAHL.
 - a. Jace provided highlights from the Step League meeting he attended online
 - i. President Blaine Sazle and Vice Doug Fink
 - ii. Would like Minor hockey boards to put a policy in place stating U18 players are not able to drive themselves to games
 - iii. Scheduling meetings will stay on zoom
 - iv. Would like registrations completed earlier
 - v. U9 – would like to have “mini series” on weekends to have more games and cut down travel
 - vi. To have female jamborees start back up and have zoom meetings amongst female coordinators
 - vii. Discussing the following for next year:

1. U18 – 1 division / U15 – 1 division / U13 – 2 tiered divisions but teams not tiered / U11 – number of divisions unknown but will be tiered
- b. Policy wanted by Step League for U18 players not to drive themselves to games was discussed. Everyone was in agreement this was good safety/concussion protocol. Motion was made by Karla Hansen and seconded by Jennilee Spencer to have following policy put in place
“For safety and concussion protocols, U18 players are not able to drive to all Home and Away games”

All in favor, no one opposed, motion was carried.

- c. Positions to be filled – Nominations / Election
 - i. Vice President (2 year term) – Nancy Madsen nominated Regan Beck, Regan allowed his name to stand, no other nominations from the floor. Regan Beck is declared elected by acclamation as Vice President for 2 year term.
 - ii. Treasurer (2 year term) – Jeannie Kwasniuk nominated Amanda Gutek, Amanda allowed her name to stand, no other nominations from the floor. Amanda Gutek is declared elected by acclamation as Treasurer for 2 year term.
 - iii. Director of Hockey (2 year term) – Regan Beck nominated Mike Siklenka, Mike allowed his name to stand, no other nominations from the floor. Mike Siklenka is declared elected by acclamation as Director of Hockey for 2 year term
 - iv. Director of Policy and Procedure (2 year term) – Regan Beck nominated Karla Hansen, Karla allowed her name to stand, no other nominations from the floor. Karla Hansen is declared elected by acclamation as Director of Policy and Procedure for 2 year term
 - v. Registrar (1 year term) – Amanda Gutek nominated Christie Andersen, Christie allowed her name to stand, no other nominations from the floor. Christie Andersen is declared elected by acclamation as Registrar for 1 year.
 - vi. Communication Officer – Jolene Siklenka nominated Shalyn Gorst, Shalyn allowed her name to stand, no other nominations from the floor. Shalyn Gorst is declared elected by acclamation as Communications officer for 1 year term
 - vii. Scheduler – Amanda Gutek nominated Jennilee Spencer, Jennilee allowed his name to stand, no other nominations from the floor. Jennilee Spencer is declared elected by acclamation as Scheduler for 1 year term
 - viii. Ref Coordinator – Kelly Loken nominated Regan Beck, Regan allowed his name to stand, no other nominations from the floor. Regan Beck is declared elected by acclamation as Ref Coordinator for 1 year term
 - ix. U7 Commissioner (1 year term) – Shalyn Gorst nominated Jill Cheze, Jill allowed her name to stand, no other nominations from the floor. Jill Cheze is declared elected by acclamation as U7 Commissioner for 1 year term
 - x. U9 Commissioner (1 year term) – Lisa Buffin nominated Gord Whittle, Gord allowed his name to stand, no other nominations from the floor. Gord Whittle is declared elected by acclamation as U9 Commissioner for 1 year term
 - xi. U11 Commissioner (1 year term) – Myles Gibb nominated Karla Hansen, Karla allowed her name to stand, no other nominations from the floor. Karla Hansen is declared elected by acclamation as U11 Commissioner for 1 year term
 - xii. U13 Commissioner (1 year term) – Shalyn Gorst nominates Jody Ludwig, Jody allowed her name to stand, no other nominations from the floor. Jody Ludwig is declared elected by acclamation as U13 Commissioner for 1 year term
 - xiii. U15 Commissioner (1 year term) – Jody Ludwig nominates Mike Siklenka, Mike allowed his name to stand, no other nominations from the floor. Mike Siklenka is declared by acclamation as U15 Commissioner for 1 year term

- xiv. U18 Commissioner (1 year term) – Lisa Buffin nominated Lisa Lavallee, Lisa allowed her name to stand, no other nominations from the floor. Lisa Lavallee is declared by acclamation as U18 Commissioner for 1 year term
- d. Future developments for the upcoming season – Other than carry on with power skating and goalie development, nothing else was brought forward by the membership in attendance. Mike Siklenka, newly appointed Director of Hockey, will check into other development

e. Upcoming Season

- i. Registration will open June 1/22, deadline will be June 30/22, late fees will apply
- ii. Referee Recruitment is always ongoing. Regan said good group of refs this year, out of town refs only had to be brought when required for playoff games

5. Meeting was adjourned at 7:50