

MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY AUG 31, 2022

LOCATION: LIONS DEN

TIME: 7:00

1. Jace called meeting to order at 7. Those in attendance were Jace Andersen, Regan Beck, Amanda Gutek, Jeannie Kwasniuk, Mike Siklenka, Jennilee Spencer, Jody Ludwig, Gord Whittle, Shalyn Gorst, Jill Cheze, Lisa Lavallee, Karla Hansen
2. Minutes of the last meetings, regular April 20/22 and AGM May 5/22, copy emailed and made available at the meeting, were reviewed. *Motion was accept minutes was made by Amanda, and seconded by Gord. All in favor, carried.*
3. Treasurer Report - Amanda is still in discussions on raffle/fundraising ticket procedures, still trying to verify if where are in compliance
4. Old Business
 - a. Cell policy update – Karla will look into other group policies out there for examples
5. New Business
 - a. Registration
 - i. Current enrollment sitting at 229: U7-47, U9-41, U11-39, U13-44, U15-29, U18-29
 - ii. Registration deadline will be set for Sep 30/22 at midnight
 - b. Update on 2022-2023
 - i. Start date
 - 1 U9 to U18 will all have a practice the Sep 24 weekend and then start up first week of Oct/22
 - 2 U7 will start after Thanksgiving, weekends only, and the start during week beginning of Nov/22
 - ii. Outsourcing ice time available if needed/wanted is still an option available to the teams within reason
 - iii. Trach Power skating schedule will be Nov 15-17, Dec 13-15, Jan 17-19, Feb 7-9
 - iv. Goalie development will have the first 2 in Meadow Lake with the remainder of the sessions at Goodsoil. *Motion was made by Regan and seconded by Karla, to allow registrations from goalies outside of MLMH only if the instructor's goalie to coach ratio allows, registration would be \$600 for the season. All in favor, motion carried.*
 - v. Step League changes for each division if applicable
 - 1 U13 Tournament team – NEAHL has not accepted ML back in to the league for the 2022-23 season, there is a possibility of a tournament team being organized.
 - 2 Step League changes that were discussed at the end of the 2021-22 season have not been confirmed a go as of yet

- vi. Step league scheduling date has not been set yet but will more than likely be on zoom again this year.
 - vii. Ref clinic on ice session has been scheduled for Oct 30/22 1-3 at Flying Dust rink, online program will need to be done prior to ice session. This is available to second year U11 & up
 - viii. Coach Courses Level 1 certification in Meadow Lake – Regan will look at planning a session for Nov
 - ix. Team staff requirements – Note: Criminal Record Checks, Respect in Sport requirements needed was discussed
 - c. Procedures for exhibition games and tournaments with Hockey Sask – ALL game sheets need to be submitted within 72 hours and sanction numbers need to be on the game sheet
 - d. Criminal record checks for new Board members was discussed
 - e. Commissioners and RAMP – access, training for new commissioners was discussed
 - f. Checking Clinic options was discussed and Mike will look into further
6. Next meeting will be Sep 21/22 with location TBD
7. Jace adjourned at 9