MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY MAR 15, 2023

LOCATION: LIONS DEN

TIME: 7:00

1. With Jace and Regan both absent, Jeannie will chair meeting. Jeannie called meeting to order at 7:05. Those in attendance were: Jeannie Kwasniuk, Amanda Gutek, Jennilee Spencer, Mike Siklenka, Shalyn Gorst, Jody Ludwig and Jill Cheze
2. Minutes of the last meeting for Feb 15/23, copy emailed and made available at the meeting, were reviewed. *Motion to accept the minutes was made by Jill, seconded by Jennilee. All in favor, carried.*

1. Treasurer Report - Amanda had nothing to report
2. Old Business
	1. Update on 2023/24 Development – Mike confirmed he was scheduling checking clinic and Trach. Last meeting Jace did mention he was in talks with Net Science for next year
	2. FYI – SHA Coach Fine list received and reviewed, note this is NOT final.
	3. Banquet date – Banquet organizing committee has set banquet date for April 18/23 for U13 to U15 divisions
	4. Equipment needed and to be ordered was discussed
	5. Scholarship applications - received 2, from Jinwoo Hyun and Tait Gunderson. Each will receive monies once proof of schooling is received
	6. Nominations sent in were reviewed and determined to be as follows:
		1. Rookie Coach – Jenna Villeneuve
		2. Coach of the Year – Mike Siklenka
		3. Volunteer Award – Amanda Gutek
		4. Lifetime Award – Kurt Hadland
3. New Business
	1. AGM date set for April 19/23 at 7 at Gateway School Gym
	2. 2023/2024 season
		1. 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 after AGM
4. Next meeting will be AGM April 19/23
5. Jeannie adjourned meeting at 8:40