

MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY SEPT 21, 2022

LOCATION: LEGION

TIME: 7:00

1. Jace called meeting to order at 7:05. Those in attendance were Jace Andersen, Regan Beck, Amanda Gutek, Jeannie Kwasniuk, Jennilee Spencer, Jody Ludwig, Mike Siklenka, Shalyn Gorst, Lisa Lavallee, Jill Cheze, Gord Whittle
2. Minutes of the last meetings for Aug 31/2022, copy emailed and made available at the meeting, were reviewed. *Motion to accept the minutes was made by Amanda, and seconded by Shalyn. All in favor, carried.*
3. Treasurer Report – Amanda has still been in discussions to verify proper procedures needed for compliance in regards to the raffle/fundraising tickets
4. Old Business
 - a. Updated Registration numbers
Current enrollment sitting at 249: U7-53, U9-44, U11-46, U13-38, U15-34, U18-34
 - b. Registration deadline will be set for Sep 30/22 @ midnight. *Motion was made by Regan and seconded by Gord, to cap U7 registration at 60 players and to close registrations this is reached. All in favor, carried.*
 - c. Dates for on ice Coach course will be finalized once all division have coaches in place.
 - d. Reminder Criminal record checks needed for Board members
 - e. Cell phone policy - tabled
 - f. Step League news/updates
 - i. Sep 28 is the deadline to have teams registered
 - ii. Oct 3 Fall meeting for minor hockey Presidents
 - iii. Oct 11 Zoom scheduling meetings will start
 - g. U9/U11 carded weekends: Dec 9-11/22, Jan 13-15/23, Feb 17-19/23, Mar 24-26/23
5. New Business
 - a. Raffle tickets – Jace will start the process
 - b. Fundraising cards contact person has already been in touch with Jace
 - c. Dressing room protocol for females in U13 and older was discussed, Commissioners are to make sure teams are aware of the Hockey Sask dressing room policy. Jace will be in contact with the rink to ensure dressing room cleaned out.
 - d. Home tournaments discussed, if a division is wanting to have one, contact Jennilee sooner than later as dates available are limited
 - e. Checking Clinic – Mike has looked into having an instructor come for a weekend and do a clinic for the U15 and U18 teams. Courses range from \$3,000-\$4,100, Mike

discussed the various options. Mike would like to go ahead with the \$3,900 option which would involve both on and off ice sessions with each team getting 2 sessions, to be a mandatory requirement and to have players portion of fees included in their team fees. *Mike has made a motion to go ahead with the mandatory checking clinic at a total cost of \$3,900, with the players portion set at \$40 each and ML Minor Hockey subsidizing amounts over and above the \$40/player, for all registered in U15 and U18 divisions. Gord seconded the motion, all in favor, carried.*

6. Next meeting will be Oct 19/22 at 7 at the Lions Den
7. Jace adjourned the meeting at 8:35