

## MEADOW LAKE MINOR HOCKEY MEETING MINUTES

Wednesday Feb 7, 2024

LOCATION: Flying Dust MLTC

TIME: 5:15pm

1. Trevor called meeting to order at 5:18pm  
Those in attendance were Trevor Digneau, Kim Kozlowski, Amanda Gutek, Jill Cheze, Eric Adams, Dana Lauinger, Shalyn Gorst, Rick Dallyn, Layne Bremner, Lisa Buffin, Coleton Eithier,
2. Minutes of the last meeting December,2023 (emailed copy) were reviewed. Coleton adopted the minutes and was seconded by Kim. carried forward
3. Treasurer Report – Amanda Has requested that we set a budget for the year end banquet.
  - Amanda has inquired for a ball park number as to what MLMH will be paying for ice in the new rink once built. They could not give the exact cost but it will be \$150-200 per hour. It is crucial to have 1 years operating expenses in our account to prepare for these upcoming costs.
4. Old Business
  - a. The First draw was made for our MLMH Raffle. The winners were Rachel Michel and Amy Campbell.
  - b. Jill talked to Dwight at FD Gym and they have given MLMH a rate of 50/Hr to use the dryland space. This will not be worked into our ice rental it will be up to individual teams to pay this fee or include in team fees.
5. New Business
  - a. Clock Box age: Previous Discussion about kids in the clock box has been brought to our attention again. The board has agreed that 16 years of age would be an appropriate age to help run the clock.
  - b. Year End Banquet will be organized and budgeted by Lisa Buffin. She has volunteered to take on the responsibility and plan this event.
  - c. Nominations for Coach of the year, Rookie coach of the year, Volunteer Award, Lifetime Award deadline is set for March 11<sup>th</sup>. Shalyn will post to social media. All commissioners will let know managers know to pass onto their teams. Email submissions will go to Trevor.

- d. Scholarships – MLMH grants two \$250.00 Scholarships to MLMH players to submit a 500 word essay. Scholarship deadlines are March 11<sup>th</sup>, 2024. They are to be submitted to Trevor.
  
- e. Fundraiser for U18 Provincials was discussed. Their first round of playoffs was approved by the board with submission of their financials and potential income. The board has decided that if they would like to fundraise for the second round of playoffs they would need to seek approval again with projected numbers and financial income from the first round. Amanda Has asked that we review our fundraising policies again to ensure that any extra money incurred from fundraising is being used with discretion.
  
- f. Recap of Current season by Division
  - i. U7 – Cara not in attendance, Eric proposed possibly “tiering “the next season 4/5 year old’s, 5/6 year old.
  - ii. U9- Gord said its going well we have 1 team in the A division and 4 in the B. 2 are sitting in top of the B division and two in the lower half of the division. 1 Carded team 1 girls carded team
  - iii. U11 – 1 Tournament team and two teams with step.
  - iv. U11 female. Lisa said they are having a good season but would like to see more numbers for players. The have had a few exhibition games. U9 has more numbers , next year would like to AP to U11 as there is a lot of interest in U9. They are hosting a tournament end of march.
  - v. U13 – Mike was not in attendance, Kim coaches the step team. Team is not ideal with 21 skaters and 2 goalies. Next year we need to be on top of numbers and finding coaches to prevent this from happening.
  - vi. U15 – Dana not in attendance. Kim helps coach. He mentioned they have two equal teams in step this year. The year was not fairing well. Next year they need to look at their options so player can play at full potential.
  - vii. U18 – 2 teams Rick said parent feedback is encouraged
  
- 6. Next meeting date is set for March 14<sup>th</sup> @ 7 pm . location MLTC offices above the rink
  
- 7. Trevor adjourned meeting at 7:44pm