

MEADOW LAKE MINOR HOCKEY MEETING MINUTES

Wednesday December 13, 2023

LOCATION: Flying Dust MLTC

TIME: 5:30pm

1. Trevor called meeting to order at 5:36pm
Those in attendance were Trevor Digneau, Kim Kozlowski, Amanda Gutek, Jill Cheze, Eric Adams, Victoria Lajeunesse, Mike Siklenka, Dana Lauinger, Shalyn Gorst, Rick Dallyn, Layne Bremner, Lisa Buffin, Coleton Eithier, Cara Washrook
2. Minutes of the last meeting November ,2023 (emailed copy) were reviewed. Coleton adopted the minutes and was seconded by Llsa. carried forward
3. Treasurer Report – Amanda needs approval of the financial report.
 - i. MLMH was \$9000.00 to the positive
 - This years registration fee Increase will be helping us in the upcoming years. Rising costs with ice rental are to be expected once the new rink is up and running. Increasing fees will help recover those costs in the upcoming years and prevent MLMH from going into a deficit.
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 - a. Rick made a motion to adopt the Financials. Eric seconded. All in favor , carried forward
4. Old Business
 - a. Lottery Licence recertification was approved and completed by Amanda and Victoria.
 - b. Raffle Tickets are ordered and will arrive to be distributed by commissioners before end of December. All Managers must track there ticket numbers and players assigned to those tickets. Tickets and book numbers must be handed in to Amanda when returning booklets for draw.
 - c. Ice time allocation is to be assigned by commissioners only. Managers will get assigned schedules. If there is any conflict the managers must make changed with the commissioner who will then work with the ice scheduler to adjust any ice times. Managers, coaches will NOT have the authority to reschedule ice without going to the respective commissioner first.
1. New Business
 - a. U7/U9 Net approval.
 - i. Eric has done some research and got a quote for nets. Atomic has given is a price of \$1300.00 for Windwell nets.

The second quote is from a reputable online site. 4 nets would cost \$2745.56. Keeping the new rink in mind this company also does packages with half ice boards included. This may be a better option as we will need these for the new rinks once completed. Board has decided to table this till the new year.

- b. There has been a request for a U7 player to be moved up to U9. The board has denied this request. Board has considered revising the AP rule with player development in mind. Eric will revise this and send to the board for approval.
 - c. MLMH was quoted \$60.00 an hour for dryland space in the new gym attached to the rink. MLMH would like to see if there is a better rate available or possibly and added cost to our allocated ice to accommodate for use of dryland space at flying dust gym. Jill has offered to look into this with the recreation manager.
5. Next meeting date is set for January 17 , 2023 @ 7 pm . location MLTC offices above the rink
6. Trevor adjourned meeting at 7:44pm