

MEADOW LAKE MINOR HOCKEY MEETING MINUTES

Wednesday March 14, 2024

LOCATION: Flying Dust MLTC

TIME: 5:06pm

1. Trevor called meeting to order at 5:18pm
Those in attendance were Trevor Digneau, Kim Kozlowski, Amanda Gutek, Jill Cheze, Eric Adams, Shalyn Gorst, Rick Dallyn, Layne Bremner, Lisa Buffin, Coleton Eithier, Mike Siklenka, Victoria Lajeunesse
2. Minutes of the last meeting Feb 7th (emailed copy) were reviewed. Coleton adopted the minutes and was seconded by Mike, carried forward
3. Treasurer Report – Amanda not present to report. Fines from SHA were forwarded to Trevor. There was conflicting information on the fine list that Trevor was going to look into before the final.
4. Old Business
 - a. Banquet date has been set for April 16, 2024.
 - Location Meadow lake Civic Center.
 - Time : 5:30pm Supper at 6pm.
 - Tickets will be \$20 each this is to be paid to MLMH .
 - Player + 2 guests (a parent must be present for player to attend)
 - MLMH will pay for refs and guest speakers and honorary guests

5. New Business

- a. a. Fines. Deadlines need to be set next year for team staff credentials before regular season games start. Criminal record Checks also need have a deadline for 2024-2025 season.
- b. Nominations for Coach of the year: Submissions were discussed and Kim Kozlowski will be presented with this award for 2023/2024 season .
 - Nominations for Rookie Coach of the year: Submissions were discussed and voted on. Kody Gutenberg will be presented with this awarded for 2023/2024 season

- Nominations for Volunteer of the year: Submissions were discussed and Dana Lauinger and Jill Cheze will be awarded for the 2023/2024 season.
 - Nominations were discussed for Lifetimes award : No submissions for this category. Board has decided that Lyle Unger is deserving of this award with his announcement of retirement from reffing.
- c. Scholarships: MLMH grants 2 \$250 scholarships to players who submit a 500 word essays. There was no submissions. Scholarships will not be given out to anyone for this 2023-2024 season..
- d. Eric emailed out changes to our Equipment policy. Board reviewed and proposed more changes. Tabled till next meeting
- e. U18 provincial jerseys were discussed as MLMH has paid for and owns these jerseys. This years U18 provincial team has modified jerseys by sewing on the name bars. The wear on these brand new jerseys was compromised due to the FDFN Rink boards. The board has discussed this issue and in the future our equipment policy will need to be changed to prevent any modifications to MLMH equipment. The board voted this year that if our U18 provincial team would like to purchase their 2024 provincial jerseys from MLMH they can. Eric will be revising our policy to be adopted at the next meeting
- f. Proposal for a new board position was brought forward. Board feels that an equipment manager would be an asset to help MLMH keep track of jerseys, pucks, etc. Eric will work on a job description for this position and email copy for the next meeting.
- g. Positions that are available at our 2024 AGM
- U7/u9/u11/u13/u15/u18/female commissioner (1 year terms)
 - Vice President (2 year term)
 - Director of Hockey Development (2 year term)
 - Treasurer (2 year term)
 - Registrar (2 year term)
 - Referee coordinator (1 year term)
 - Communications Officer (1 year term)
 - Fundraising Chairperson (vacant position) (1 year term)
 - Equipment Manager (position must be adopted and added at our next meeting)
- h. NEAHL meeting is set for April 13th. Trevor and Kim will be in attendance.
- i. Layne has inquired if MLMH could have an earlier start date. 3 on 3 starts in September. Is there possibility of having ice time for conditioning and try outs prior to October.

5. Next meeting: April 15th @ 5pm MLTC above arena
6. Trevor adjourned meeting at 7:16pm