MEADOW LAKE MINOR HOCKEY MEETING MINUTES

Wednesday November 15, 2023

 LOCATION: Meadow Lake Legion

 TIME: 7:00pm

1. Trevor called meeting to order at 7:04om

Those in attendance were Trevor Dignean, Jill Cheze, Eric Adams, Gord Whittle, Victoria Lajeunesse, Mike Siklenka, Dana Lauinger, Shalyn Gorst, Rick Dallyn, Layne Bremner, Shalyn Gorst, Lisa Buffin, Coleton Eithier.

1. Minutes of the last meeting October 19 ,2023 (emailed copy) were reviewed. Dana adopted the minutes and was seconded by Eric. carried forward
2. Treasurer Report – Nothing to report at this time in absence of Amanda

1. Old Business
	1. U9 Girls carded girl jersey grant is submitted, Trevor followed up but there was no response. Jersey Design is on hold.
	2. Replacement Jerseys for MLMH. Trevor Proposed that we start with U18 provincial team and then work those new jerseys into MLMH rotation. MLMH was presented with 3 quotes and two product examples. Board voted 7 for atomic 1 for Snipe and Celly. Jerseys will be made with Atomic Source for Sports. Jill has offered to go help design a few protype jerseys to present to the board All teams (including carded , tournament team, AA, and NEAHL) must sell the MLMH discount cards as their first fundraiser.
2. New Business
	1. Lisa approached the board to register 4 non registered minor hockey girls to their U11 carded team. The 4 non registered players will pay SHA insurance plus a fee to MLMH.

Mike made a motion to charge $150.00 to the 4 non registered U11 girls to play on the carded team for the 23/24 season. Coleton seconded this motion. Carried forward

* 1. Trevor asked the board if there was need for a disciplinary committee. As per MLMH policies and procedures. There is a protocol for conflict within MLMH. Eric has suggested we revise a few things in the policy. This will be tabled for the next meeting.
	2. Victoria mentioned there has been an issue with entering AP’s in U9. After reviewing the policies it was agreed that MLMH should change their policy to coincide with SHA policies.

Coleton made a motion to change U7/U9 ap numbers in section K #5 Any team using an affiliate player must ensure that game rosters do not exceed the below noted amount of skaters, not including goalies:

U9 – 9 skaters, U11 – 11 skaters, U13 -13 skaters, U15 – 15 skaters, U18 – 18 skaters to reflect the same as SHA hand book Ap. Affiliations 6.05.01    General

* + 1. i)    A, B, C and D centers who have two or more U7 **or U9** teams registered, may affiliate players from one another for tournament and exhibition games only.  The affiliate players may only be used if a team is unable to ice a team of eleven (11) players. When affiliate players are used, the total on the team cannot exceed eleven (11) players. Team formation deadlines.

Dana Seconded this motion. Carried forward. Eric will revise in our handbook and Shalyn will post updated policy to website.

1. Next meeting date is set for December 13th , 2023 @ 5:30pm . location TBD
2. Trevor adjourned meeting at 9:12pm