MEADOW LAKE MINOR HOCKEY MEETING MINUTES

TUESDAY October 19th 2023

 LOCATION: TPEC

 TIME: 7:00pm

1. Trevor called meeting to order at 7:05om

Those in attendance were Trevor Dignean, Jill Cheze, Eric Adams, Gord Whittle, Amanda Gutek ( facetime), Victoria Lajeunesse, Mike Siklenka, Dana Lauinger(facetime), Shalyn Gorst, Rick Dallyn

1. Minutes of the last meeting Sept 19 ,2023 (emailed copy) were reviewed. Eric adopted the minutes and was seconded by Shalyn, carried forward
2. Treasurer Report – Amanda would like to roll the non-redeemable gic of approx $55880 to a new 1 year non-redeemable at 5.35% and the redeemable gic to a new 1 year redeemable gic at 3.25%. This one is valued at approx $54300.

Victoria made a motion for Amanda to approve renewing our GICs. Rick Seconded this motion. All in favor, carried forward

1. Old Business
	1. Eric proposed that out fundraising policy be changed. Changes to be make are as follows. Policy 13D Team Fundraisers.
2. All teams (including carded , tournament team, AA, and NEAHL) must sell the MLMH discount cards as their first fundraiser.
3. No team will be able to do any additional fundraising without prior approval from the board.
4. Any teams found to be In violation of the above policy will be fined $500.00 which must be paid immediately. If fine is not paid and/or fundraising continues practice ice times will be cancelled for that team until such time that the team is in compliance.

Amanda made a motion to change our fundraising policy as per Erics revision . Dana Seconded this motion. All in favor carried

* 1. Shalyn and Trevor have applied for a grant. This grant is for the U9 girls carded hockey team. They would be able to purchase new jerseys with this if they are approved. The jersey design has not yet met MLMH jersey criteria. Shalyn will be in contact with them to revise and resubmit to board.
1. New Business
	1. Team formation deadlines: Board has discussed this as it is an issue from year to year. Board will revisit this for beginning of next season as we have already proceeded with 23/24 season.
	2. Eric has asked to update parent handbook which was last looked at 2018. Rick made a motion for eric to make changes . Mike seconded this. All in favor, carried forward
	3. Hockey Canadas new dressing room policy was reviewed and there was no concerns.
	4. Kim asked if the board would purchase supplied and provide access to drills and practice plans for all new coaches. The board agrees that helping out any new coaches is beneficial to keeping and recruiting new coaches. Rick suggested coaches meet to discuss their ideas and practice plans with one another once a month. Mike will try to arrange a time for this.
	5. Dana has safety issued with children in the penalty box and clock box. Board has decided that managers need to tell their teams that if parents are working the clock or penalty box that children will not be permitted in those areas.
	6. Jill Gautier has planned a legion Halloween party and entertainment. There will be prizes for best dress, 50/50 and admission. She has offered a % of Wing proceeds and fundraising to be put back towards MLMH.
	7. U13 carded team proposed their fundraising ideas to the board. Board has approved.
2. Next meeting date is set for November 15th at 7pm Meadow Lake Legion.
3. Trevor adjourned meeting at 9:30pm