

MEADOW LAKE MINOR HOCKEY SPRING MEETING

WEDNESDAY APRIL 19, 2023

LOCATION: GATEWAY SCHOOL GYM

TIME: 7:00

1. Jace Andersen called meeting called meeting to order at 7:05
2. Minutes of the last meeting MAY 5/2022 were made available to those in attendance. It was noted prior year minutes should be revised to reflect nomination for Director of Policy and Procedure was to be an interim position as this position is to be re-elected in odd years as per Constitution. Christie Andersen made the motion to approve the minutes and Jill Cheze seconded, all in favor, carried.
3. Treasurer Report –
 - a. Amanda Gutek reviewed the preliminary income statement and balance sheet that was printed and made available to those in attendance, for period ending May 31/2023. Amanda provided the following highlights:
 - i. Reporting a loss of approx \$18,861, this will come down by approx \$4,000 due to money still to come in from carded teams. The loss made up of unexpected GST/PST added on to ice fees of approx. \$9,000 and no board rental income of approx. \$6,100
 - ii. Registration was up from prior year and registration fees were kept the same as prior year
 - iii. Note, 2022 fundraising income included Chuckwagon fundraising monies raised by DJ King was approx \$32,000 which was put towards replacing equipment at a cost of \$33,000
 - iv. Overall cash down, which is a concern as there should be enough cash to cover 1 full year of operating expenses and currently there is not
 - v. Note for 2023/2024 season Hockey Sask is increasing insurance cost for coaches and players by \$6/person plus there will be \$25/team for league fees
 - vi. Discussion was had on upcoming fees, and options to cover loss. It was made clear registration fees would have to increase and Amanda suggested several options. The membership in attendance were all in agreement the new board would establish what the fees would be for the 2023/24 season.
 - b. Amanda noted the Raffle license is still under audit by Sk Liquor and Gaming and she will be contacted on what changes would be needed to qualify for the grant
 - c. Amanda mentioned for accounting purposes there should be a motion to waive a review engagement. Amanda explained our statements have always been a Notice to Reader and feels it is sufficient. Jolene Siklenka moves that ML Minor Hockey waives the statutory requirement for a review for the year ended May 31/2022. Miles Nachbaur seconded, all in favor and no one opposing, motion carried.
4. New Business
 - a. Jace Andersen provided an overall review of the year. The registration numbers were up and Meadow Lake had a good year with bringing home 2 banners and with other teams making the playoffs. Jace also did a shout-out to our coaches for their hard work.
 - b. Player Development for upcoming season discussed. It was noted goalie development, Trach Power Skating and checking clinic will be scheduled for the 2023/24 season. Mike noted the checking would be for the U13 and U15 divisions this year. Mike also noted if there was anything else parents would like to see then the cost would be passed on to the players. No other suggestions were made by those in attendance

- c. Revision to Policy 2 was discussed for setting a tryout fee limit at \$50 for any teams wanting to charge a tryout fee. Amanda Gutek made the motion to set tryout fee limit at \$50 and Cody Cheze seconded, those in attendance were all in favor. Motion carried
- d. Upcoming Season
 - i. Registration will open June 1/23, deadline will be June 30/22, late fees will apply July 1. Second payment due Aug 15 with late fees applying Aug 15 and Sep 1. Note registration to Hockey Canada is due Sep.
 - ii. Referee Recruitment is always ongoing. Regan said good group of refs this year, out of town refs only had to be brought in when required for playoff games
 - iii. Jace provided updates from the Step League and Hockey Sask for upcoming season
 - 1. Step are going to do a trial with U13 division and tier teams this year, however Meadow Lake and North Battleford would have to get rid of travel teams and join A division. If this works then they would do this for U11 the following year. They want more games to be played, starting with U9, so it was noted this may have an impact on number of tournaments teams will be able to enter
 - 2. Hockey Sask are cracking down on coach certification, all coaches need to have certification in place by Dec 20/23. If not completed then coach(s) will not be eligible to coach the remainder of the year.
 - 3. Jace noted new to the 2023/24 season, team rosters need to be approved by Step League at least 48 hour prior to playing any games
 - 4. Teams are required to have a safety person, if no safety person the team forfeits their game
- e. Positions to be filled – Nominations / Election
 - i. President (2 year term) – Layne Bremner nominated Trevor Digneau, Trevor allowed his name to stand, no other nominations from the floor. Trevor Digneau is declared elected by acclamation as President for 2 year term.
 - ii. Interim Vice President (1 year term) – Miles Nachbaur nominated Kim Kozlowski and seconded by Rick Dallyn, Kim allowed his name to stand, no other nominations from the floor. Kim Kozlowski is declared elected by acclamation as Interim Vice President for 1 year term.
 - iii. Secretary (2 year term) – Shalyn Gorst nominated Jill Cheze and seconded by Cara Washbrook, Jill allowed her name to stand, no other nominations from the floor. Jill Cheze is declared elected by acclamation as Secretary for 2 year term.
 - iv. Director of Policy and Procedure (2 year term) – Ashley Oystrick nominated Eric Adams and seconded by Morgan Gutek, Eric allowed his name to stand, no other nominations from the floor. Eric Adams is declared elected by acclamation as Director of Policy and Procedure for 2 year term
 - v. Ice Scheduler (1 year term) – Janell Solsten nominated Gord Whittle and seconded by Jill Cheze, Gord allowed his name to stand, no other nominations from the floor. Gord Whittle is declared elected by acclamation as Ice Scheduler for 1 year term
 - vi. Registrar (1 year term) – Tamara Schwartz nominated Victoria Lajeunesse and seconded by Regan Beck, Victoria allowed her name to stand, no other nominations from the floor. Victoria Lajeunesse is declared elected by acclamation as Registrar for 1 year.
 - vii. Ref Coordinator – Rick Dallyn nominated Colton Ethier and seconded by Regan Beck, Colton allowed his name to stand, no other nominations from the floor. Colton Ethier is declared elected by acclamation as Ref Coordinator for 1 year term
 - viii. U7 Commissioner (1 year term) – Eric Adams nominated Cara Washbrook and seconded by Mitch Alger, Cara allowed her name to stand, no other nominations from the floor. Cara Washbrook is declared elected by acclamation as U7 Commissioner for 1 year term

- ix. U9 Commissioner (1 year term) – Annie Whittle nominated Gord Whittle and seconded by Eric Adams, Gord allowed his name to stand, no other nominations from the floor. Gord Whittle is declared elected by acclamation as U9 Commissioner for 1 year term
- x. U11 Commissioner (1 year term) – Annie Whittle nominated Janell Solsten and seconded by Christie Andersen, Janell allowed her name to stand. Mike Siklenka nominated Layne Bremner and seconded by Cody Cheze, Layne allowed his name to stand. A vote was held by raise of hands, Layne Bremner is declared elected by majority vote as U11 Commissioner for 1 year term
- xi. U13 Commissioner (1 year term) – Jolene Siklenka nominates Mike Siklenka and seconded by Morgan Gutek, Mike allowed his name to stand, no other nominations from the floor. Mike Siklenka is declared elected by acclamation as U13 Commissioner for 1 year term
- xii. U15 Commissioner (1 year term) – Jolene Siklenka nominates Dana Lauinger and seconded by Morgan Gutek, Dana allowed her name to stand, no other nominations from the floor. Dana Lauinger is declared by acclamation as U15 Commissioner for 1 year term
- xiii. U18 Commissioner (1 year term) – Tamara Schwartz nominated Rick Dallyn and seconded by Kim Kozlowski, Rick allowed his name to stand, no other nominations from the floor. Rick Dallyn is declared by acclamation as U18 Commissioner for 1 year term
- xiv. Female Rep (1 year term) – Layne Bremner nominated Lisa Buffin and seconded by Melissa Karpenko, Lisa allowed her name to stand, no other nominations from the floor. Lisa Buffin is declared by acclamation as Female Rep for 1 year term.

5. Meeting was adjourned at 8:05