MEADOW LAKE MINOR HOCKEY MEETING MINUTES

TUESDAY August, 29th 2023

 LOCATION: Meadow Lake Legion

 TIME: 7:00pm

1. Trevor called meeting to order at 7:03

Those in attendance were Trevor Dignean, Kim Kozlowski, Jill Cheze, Gord Whittle, Amanda Gutek, Colton Ethier, Lisa Buffin, Layne Bremner, Rick Dallyn , Victoria Lajeunesse, Shalyn Gorst, Mike Siklenka

1. Minutes of the last meeting June 20 ,2023 (emailed copy) were reviewed. Shalyn adopted the minutes and was seconded by Coleten, carried forward
2. Treasurer Report – Amanda said there is nothing to report at this time. MLMH has not yet gotten a new computer for this coming up years financials. A new software is recommended for future.

1. Old Business
	1. Updated registration number. U7 – 30 U9 – 58 U11 – 38 U13 – 44 U15 – 35 U18 – 35.
	2. Registration deadlines will be Sept 30th for all age groups unless capacity is met prior to
	3. Coach 1, 2 and goalie courses need to be booked for on ice sessions. Trevor will be in contact with SHA to coordinate a date
	4. Ref clinic level 1 are set for October 7th at 9:30am. Shalyn to post link and registration details to our social media platforms to recruit new refs.
	5. Criminal record check letter is updated and will be posted to the MLMH website for all volunteers and board members
	6. Victoria discussed the RAMP ref scheduling. She is currently waiting on a demo for the program. It will be discussed further at next meeting.
	7. Checking clinic dates are set for U13/U15 . October 14th and 15th
	8. Eric has proposed changes to MLMH policies and procedures #3D – 3. We have tabled this till next meeting in absence of Eric.
2. New Business
	1. Capping registration numbers for U9 at 65 and U13 at 50
	2. Charity BBQ was a success. We raised $1,164 which will go towards our rising cost. Rising costs include: Jersey rotation from the fire, checking clinics, power skating, goalie development, ice rental, refs and GST.
	3. A potential sponsor approached the U9 girls carded team to purchase new jerseys for them with the exception of advertising their business name. MLMH agreed that a sponsor may have their name put on the back hem of the jersey. Jerseys must remain the same color and logo that MLMH uses, Kelly green, White and Black. The entire cost of the jerseys will be paid for by the sponsor. The design of jersey will need to be approved by MLMH prior to ordering.
	4. Colten made a motion to increase our ref fees to pay as per AA rates. Layne seconded this motion. All in favor, carried
	5. Step update as per Amanda
		1. U15 & U18 – No tiering for the 2023/2024 season
		2. U13 - No tournament team , Meadow lake is to have 2 A teams and 2 C teams if roster number allows it.

Teams will skate in pods. Two pods November 4th and two pods November 11th to determine tiering.

October 1st roster deadlines.

* + 1. U11- Will be skating in pods. Two games November 5th and two games November 12th to determine tiering.
		2. U9 - Will be skating in pods. Two games November 18th and two games November 25th to determine tiering
	1. MLMH is not in agreeance with the way STEP would like to Tier U13 . Mike, Amanda and Trevor would like to sit and meet again to discuss this further with STEP. U13 commissioner would like to see our players in a proper ABC tiering to better the development of all out players. Update to follow meetings.
1. Next meeting date is set for Sept 19th Meadow Lake Legion.
2. Trevor adjourned meeting at 9:12pm