MEADOW LAKE MINOR HOCKEY MEETING MINUTES

TUESDAY JUNE 20, 2023

 LOCATION: Meadow Lake Legion

 TIME: 7:00pm

1. Trevor called meeting to order at 7:02

Those in attendance were Trevor Dignean, Kim Kozlowski, Jill Cheze, Gord Whittle, Amanda Gutek, Colton Ethier, Lisa Buffin, Layne Bremner, Eric Adams, Rick Dallyn , Victoria Lajeunesse, Cara Washbrook

1. Minutes of the last meeting May 16 ,2023 (emailed copy) were reviewed. Amanda asked that account numbers be added to minutes. Eric adopted the minutes and was seconded by Rick, carried forward
2. Treasurer Report – Amanda said there is nothing to report at this time

1. Old Business
	1. Gord has scheduled Trach power skating. Dates have been set for November, December, January, and February. Same schedule as the following years 3 nights in a row once a month
	2. Trevor reviewed his letter to NEAHL with the board. MLMH was denied.
	3. Home Hardware Charity BBQ is set for for Friday Aug 25th. Board member to volunteer their time for this event.
	4. Eric reviewed duties of the commissioner and team maager in MLMH policies and procedures. Policy #3I-2 (pg.5)

2. All team managers are expected to assist the coach and assistant by:

1. Scheduling, e-mailing and/or phoning related to the arrangements of games and **practices.**
2. **Scheduling and booking tournaments when applicable (usually at the beginning of the year (September)).**
3. Arranging meetings with parents as required.
4. Taking responsibility for all equipment issued to a team.
5. Assisting with fund raising and record keeping as required (See Article XII Section 3).
6. Carrying out such other duties as required by the constitution and bylaws of the MLMHA.”

Gord made a motion to amend manager duties in MLMH Policies and procedures #3I – 2 (pg.5) Lisa seconded the motion. All in favor carried forward.

* 1. Eric reviewed **Policy and Procedures Manual - Policy #25 Carded Tournament Team (pg. 16) be amended for clarification.**

“MLMHA will allocate each carded team a maximum of 6 practices in total, **including ice times used for tryouts**.”

Gord made a motion to amend Policy and procedure manual – Policy #25. Cara seconded. All in favor carried forward.

* 1. Policy for Ap’s was discussed further. Eric purposed changes to the policy. Board would like to review further before amending current policy. We will discuss this at next meeting.
1. New Business
	1. Victoria has asked Sarcan about MLMH fundraising. Board discussed setting a month to donate bottles with proceeds to MLMH. Date set for the month of Sept 2023
	2. Rick Dallyn Reviewed MLMH mission statement and purpose. He discussed how we as a board can make this a successful 2023/2024
	3. Rick suggested computers to purchase for MLMH treasure. Cara made a motion to set a budget of $1000.00 to purchase a new computer with the programs needed for our treasure Amanda. Layne seconded this motion . all in favor carried
	4. Coaching clinics need to set up with Reagan for on ice sessions. Trevor is going to contact him to see when we can set dates and times.
	5. Criminal Record Check letter needs to be updated for 2023/2024 season. Trevor will sign and Shalyn will update to the website. Victoria is checking on expired record checks for current board members.
	6. Coleton inquired if we can do scheduling for refs on RAMP. Victoria is looking into this and will update us at next meeting.
	7. Coleton has approached the board about increasing Ref rates for the upcoming season to help keep our local refs from travelling out of town for games. Board would like to know what surrounding towns rates are so we can compare and discuss increasing rates for the 2023/2024 season.
	8. Coleton suggested we advertise Ref recruitment for the upcoming season. Shalyn to post on Facebook, website, flyers etc.
	9. Gord asked Eric to Review MLMH policies and procedures #3D-3 All Divisions will have a **minimum of 14 players per team** except for U7 which will have a minimum of 10 players per team.

1. Next meeting date is set for Aug 29th Meadow Lake Legion

1. Trevor adjourned meeting at 9:40pm