MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY MAY 16th 2023

LOCATION: Meadow Lake Legion

TIME: 7:00pm

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

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

1. Minutes of the last meeting March 15,2023 (emailed copy) were reviewed. Shalyn made the motion to accept the minutes and was seconded by Coleton, all in favor, carried.
2. Minutes from AGM April 19, 2023 (emailed copy) were reviewed. Lisa made the motion to adopt the minutes and was seconded by Eric, all in favor, carried.
3. Treasurer Report - Amanda mentioned there has not much of a change in profit since reported at the AGM. New signers are needed for all accounts from the board.
   1. Cara made a motion to change the signing authority for the ref account 100002525095 to Coleton Ethier (Ref coordinator), Trevor Dignean(president), Kim Kozlowski (Vice President) and Amanda Gutek(Treasurer). Gord seconded this motion, All in favor, carried
   2. Cara made a motion to change the signing authority for the general account 100102323954 to Trevor Dignean, Kim Kozlowski and Amanda Gutek. Eric seconded this motion, All in favor, carried
   3. Eric made a motion to change the signing authority for the fundraising account 100102487825 to Trevor Dignean, Kim Kozlowski and Amanda Gutek. Cara seconded this motion, All in favor, carried
   4. Eric made a motion to change the signing authority for the midget stampeder account 100002462299 to Trevor Dignean, Kim Kozlowski and Amanda Gutek. Cara seconded this motion, All in favor, carried

1. Old Business
   1. Discussion was had to raise registration fees for the 2023/2024 season due to rising costs in Ice rental, increased GST and clinics added to MLMH program.
   2. Amanda Made a motion to Increase fees in all age divisions. Increases are as follows increase of $100.00 to the U7 division, increase of $50.00 for U9,U11,U18 divisions and a $90.00 increase to U13 & U15 divisions. Eric seconded this motion , all in favor, carried
2. New Business
   1. Registration will open online June 1/23, deadline June 30/23. Late fees will apply to all divisions excluding U7.
   2. Amanda asked about ref fees for carded teams, it was discussed and decided that carded teams will be responsible for paying for all their refs, for both exhibition games and tournaments, as well as their own ice, outside of the allotted 6 ice times.
   3. Shalyn will be reaching out to all schools to advertise our registration date in monthly newsletters as well as all social media platforms.
   4. Trach Power Skating will be returning for the 23/24 season. Gord will schedule dates for upcoming season
   5. Trevor has expressed the need to have levels U9-U15 tiered. He is applying for NEAHL.
   6. Policy for AP’s was brought to Erics attention and he is going to review and discuss at a later date.
   7. MLMH policy #10. Commissioner Duties was reviewed. Eric is going to look into this and review/revise at a later date.
   8. Trevor was asked by home hardware to do a charity bbq on Aug 4th. All proceeds will go to MLMH. 3 Board members will volunteer their time to raise extra income for MLMH. Rick and Jill offered to help that day
   9. Victoria brought forward a few other fundraising ideas for MLMH besides the raffle we already have in place. Board was open to options and will discuss any ideas at next meeting.

1. Next meeting date is set for June 20, 2023 at Meadow Lake Legion

1. Trevor adjourned meeting at 9:25pm