MEADOW LAKE MINOR HOCKEY MEETING MINUTES

TUESDAY September 19th 2023

LOCATION: TPEC

TIME: 7:00pm

1. Trevor called meeting to order at 7:03om

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

1. Minutes of the last meeting Aug 31 ,2023 (emailed copy) were reviewed. Victoria adopted the minutes and was seconded by Eric, carried forward
2. Treasurer Report – Amanda said there is nothing to report at this time.

1. Old Business
   1. Trevor has reached out to SHA. He will contact Regan to set up dates for October. Gord has ice time set aside at end of October for Coach 1 & 2. MLMH still needs a goalie clinic set up for coaches.
   2. STEP update U13: it was proposed meadow lake, North Battleford , Maidstone have tournament teams. MLMH will also have two teams in step.
   3. Eric made revisions to change our AP Policy wording in Policy and Procedures Manual, Policy #3K-2 Affiliate players are not to practice or remain as permanent players with their respected affiliated team and should be based on a team's needs in supplementing a temporary incomplete roster.  In an effort to help support the development of affiliated players, MLMH understands a time when an affiliate player may be required to practice(ie. upcoming tournament, playoffs, etc.) and accordingly deems it fit to practice with the affiliated team **at the discretion of the coach and with board approval** when such team has individual ice allocated.

Victoria made a motion to change this policy. Mike seconded this motion. Carried forward.

* 1. Victoria sent out videos and demonstrations for upgrading our RAMP. It will be encouraged by all teams to use this platform for communications within teams as well as ref coordination and scheduling. Coleton made a motion to purchase this upgrade for MLMH at $300 a year cost. Amanda seconded. All in favor carried forward.
  2. Eric reviewed our current Team numbers policy #3D-3. He suggested we Amend Policy and Procedures manual to read: Policy #3D-3 The number of players on each team in each division will be decided based on the number of players registered in that division by the division Commissioner.

Current wording policy #3D-3 (pg. 2) “All Divisions will have a **minimum of 14 players per team** except for U7 which will have a minimum of 10 players per team.”

Gord made a motion to change this policy in our handbook to erics suggested changes as stated above. Dana seconded this motion. All in favor carried forward.

1. New Business
   1. Jersey Replacement – commissioners inspected and checked condition of current jerseys. It was agreed that by spring 2024 MLMH should consider purchasing new jerseys , starting with U18.
   2. Mike had a request for a player to join MLMH from St. Walburg. With the loss or potentially 9 players in U13 to AA. the Board voted in favor to allow this player to join MLMH.
   3. Trevor was presented with a potential jersey design for U9 Girls carded. The Jersey Design did not meet MLMH jersey criteria and will not be approved at this time.
   4. Jill proposed a new fundraising idea to MLMH. Online gift card purchases giving a % of the sales back to MLMH. Board tabled this idea for the next meeting and suggested we review and revise our team fundraising policy for carded and tournament teams.
   5. Dana Made motion to have divisions name all the same. Meadow Lake Stampeders. Board Vote 6 for 3 against. Motion carried. All divisions for MLMH season 2023/2024 will be under the same team name.
2. Next meeting date is set for October 18th at 7pm Meadow Lake Legion.
3. Trevor adjourned meeting at 9:30pm