

MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY Sep 18, 2024

LOCATION: Meadow Lake Legion

TIME: 6:30Pm

1. Trevor called meeting to order at 6:39pm
Those in attendance were Trevor Digneau, Kim Kozlowski, Jill Cheze, Feliecia Adams , Layne Bremner, Eric Adams, Mike Siklenka, Rick Dallyn , Dana Lauinger, Kyrstina Penner, Jeff Vidal, Kevin Arnold, and Lisa Buffin, Gord whittle.
2. Minutes of the last meeting June 19th 2024 (emailed copy) were reviewed. Dana made the motion to accept the minutes and was seconded by Eric, all in favor, carried.
3. Treasurer Report: Account balance is \$21,622.02. The accountants still have the financials until October . Victoria and Krystyna are working on being able to have access online. Treasure packages are being made by Krystyna an she will let commissioners know when they are ready to pick up.

Kevin made a motion to accept the treasure report , Mike seconded. All in favor carried

4. Old Business

- a. Tri-City Has set dates for our show case weekends they are as follows:
 - i. U11 November 23/24, Dec 21/22, Jan 26/27, Feb 21/22
 - ii. U13 November 9/10, Dec 14/15, Jan 18,19, Feb 15/16
 - iii. U15 November 2/3, Dec 30/1, Jan 4/5, Feb 1/ 2
 - iv. U18 November 22-24, Nov 30, Feb 21-23

Shellbrook as joined Tri-City Hockey League.

The New Logo for Tri- City is complete and the website is also being made.

- b. Registrations numbers for MLMH are as follows
 - i. U7 – 51
 - ii. U9 – 52
 - iii. U11 – 59
 - iv. U13 – 53
 - v. U15 – 32
 - vi. U18 -60
- c. Tiering Evaluations :
 - i. Two Ice times per age division to be used for Skills session and Scrimmage.

- ii. Every age division will set a registration deadline to try out. The dates set for this season is September 25th. Commissioners will let their players know and Shalyn will also post to social media.
- d. Refing Clinic – Owen has got dates set for October 26th.
 - Classroom session will run from 9am – 12pm at the college.
 - On ice session will run 1pm – 2:30pm during a U9 practice.
 - Shalyn will update this clinic on social media platforms

5. New Business

- a. Jill has made a motion that the board pay for the U9 home tournament ice time. With U9 not playing in a league she has asked that MLMH pay for the ice rental. This will give 3 of the U9 teams an opportunity to make extra income so they can go on the road to more tournaments without increasing their team fees for parent. U9 will cover the cost of refs for this weekend. Gord estimated the ice time to cost about \$550.00 . Dana seconded this motion. All in favor, carried .
- b. Coaching clinic on ice dates are set as follows
 - i. Coach 1 : October 26th 11-12pm
 - ii. Coach 2. October 26, 6-7pm
- c. Start of season Parent and Manager Handbooks have been updated by Eric. Revised manuals will be sent to shalyn to update on our website.
- d. Eric has asked the board to revise Policy 3.D team formations to reflect the new leagues tiering process. The Changes are as follows and will be updated to the website. **Policy #3d – Teams**
 - a) *Division Commissioners will be responsible for the formation of all teams in their respective Divisions.*
 - b.) *Every member of MLMHA has the right to try out for tiered teams.*
 - c) *d) MLMHA recognizes that team formation takes numerous factors into consideration. When sorting players for untiered teams, Commissioners will meet with one (1) coach from each team to co-construct the rosters to form equal teams in each Division. An impartial Board member may be present to oversee the process and all parties will agree to the proposed teams prior to leaving the team formation meeting.*
 - d) *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.*
 - e) *No team can be removed from a league without a 2/3 majority vote by the Board.*
 - f) *At any time, the Board may limit the number of players that are from outside of the City and Rural Municipality of Meadow Lake in the formation of teams.*
 - g) *MLMHA teams shall only participate in HS and HC sanctioned events.*

i) i) All team participants and team officials shall follow the rules and codes of conduct set out by HS, HC, and MLMHA.

j) j) The House Division is solely for the active participation of our youth where they have an opportunity to participate in hockey within a controlled and non-contact environment if the appropriate volunteers are available. The Division will be based on the oldest member and teams will be divided accordingly based on age, ability, and equalization.

k) From time to time, the Board may need to limit the number of participants and/or teams in any Division based on the total number of players registered and the ice allocation for that Division. To limit the number of participants in a Division there must be a motion passed at a Board of Director's meeting each year.

- Kim has made a motion to have these changes made Gord seconded. All in favor , carried.
- e. CHS volunteer : Gord is going to contact CHS about their volunteer hours program. MLMH would support high school players to be on the ice helping with practice to accumulate volunteer hours if CHS is on board. Gord will update at future meeting.
- f. Out of town practices: MLMH has access to Goodsoil rink for practice and games. Gord has proposed that every age division will skate there to for future practices once their ice is in. Schedule to follow .
- g. Trach has reached out to MLMH to inquire about future opportunities. They have more to offer and feel that are willing to work with us next season. MLMH will touch base in the spring regarding player development .
- h. Fundraising: Krystyna is working on the lottery licence and the coupon cards for all teams.
- i. Goalie evaluations dates are set for U11-U18
 - U15/U18 - September 29th 6pm – 7pm
 - U11/U13 – September 28th 5pm – 6pm
- j. Evaluators: The question about out of town evaluators keeps coming up to make the process less biased. Trevor will look into the cost of this for next year. There is also apps that evaluators can use to make this process easier as well. Team Genuis is used with other associations. This will be something to discuss for next years evaluations process.

6. Next meeting date is set for October 16, 2024. Location : Meadow Lake Legion @ 6:30pm

7. Trevor adjourned meeting at 8:15pm