

MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY Aug 28th 2024

LOCATION: Meadow Lake Legion

TIME: 6:30pm

1. Trevor called meeting to order at 6:32pm
Those in attendance were Trevor Digneau, Kim Kozlowski, Jill Cheze, Layne Bremner, Eric Adams, Mike Siklenka, Rick Dallyn , Dana Lauinger, Kyrstyna Penner, Jeff Vidal, Kevin Arnold, and Lisa Buffin, Gord whittle.
2. Minutes of the last meeting June 19th 2024 (emailed copy) were reviewed. Layne made the motion to accept the minutes and was seconded by Dana, all in favor, carried.
3. Treasurer Report: Victoria has mentioned the accounts are with the accountant for review and they will be read mid October for review.
4. Old Business
 - a. NWHL – We are no longer under the name North West Hockey League. Prince Albert has stepped on board and our new league is now called Tri – City Hockey league. The 3 Cities include Meadow Lake, North Battleford, and Prince Albert.
 - i. Constitution is complete and has been submitted to Sask Hockey.
 - ii. Tri- City Hockey League will be Tiering in all Divisions from U11-U18
 - iii. Teams will get a minimum of 16 games for League play
 - iv. League will be played in a showcase style 1 week weekend a month to eliminate travel during the week.
 - b. Registrations numbers for MLMH are as follows
 - i. U7 – 37
 - ii. U9 – 46
 - iii. U11 – 42
 - iv. U13 – 44
 - v. U15 – 30
 - vi. U18 -48
 - c. Goalie Camp with Harrington is confirmed. Dates are: Dec 20th U9 Learn To. --
- Dec 21, 22/ 2024 U11 – U18 Goalie development and nutrition.
 - d. Tri- City Hockey League needs a governer from each community. Dana nominates Mike siklinka to be the governer that will represenet MLMH in the new league . Layne Seconded this. No other nominations. Carried forward.

e. Tri – City Hockey league will have positions available to fill for age divisions U11-U18. President, Vice President, Secretary , Treasure, Statistics , and web design positions have been filled. Shalyn will advertise these positions on social media platforms.

5. New Business

- a. Gord has informed us that U11 needs to invest in Goalie equipment for the upcoming 2024/2025 season. Lisa made a motion that MLMH will supply 2 sets of goalie equipment for U11. Rick seconded this motion . All in favor carried forward.
- b. Equipment manager has inventory done documented for the upcoming season. Commissioners will be responsible for disturbing jerseys to their assigned teams as well as collecting it at the end of the year. Upon returning jerseys any sets that are missing/damaged due to neglect will result in \$100.00 fee. Deadline to Hand in jerseys will be our AGM.
- c. Start dates for MLMH will be Sept 14th 2024.U9-U18 will skate for 3 weekends followed by try outs to tier within their divisions Oct 4-6th, 2024. All teams will be formed by Oct 6th
- d. Reffing : Owen is working with Gord to Schedule on ice ref clinics for Fall. He has proposed three dates :
 - i. Sept 28th, 2024
 - ii. October 13th , 2024
 - iii. Oct 19th – 20th, 2024.

Ref Clinic will consist of 3.5 hours in the classroom and 1.5 hours on ice.

- e. Upcoming development
 - i. Checking Clinic dates are set for U13/U15.
 - ii. U9 shooting and passing clinic is scheduled for October 19th, 2024 (U13 may be included in this)
 - iii. Chad Cabana will be coming in November to work with U7. Mike mentioned he would run an open clinic for all other age divisions at their own expense. Cost would be \$250.00 for 5 Skates.
 - iv. Justin Fontaine transitional skating . For age divisons U15-U18. Dates to be determined.
 - v. Goalie Development dates have been set. (see new business sections c.)
- f. Female Hockey clinic was hosted Aug 17,18th 2024. Lisa made a motion that MLMH pay for the ice time provided. Cost of ice was \$850.00 Eric Seconded this motion. All in favor . Carried forward.
- g. Tiering for each Age division in MLMH will be up to the commissioners. Coaches will be chosen after teams are formed.
- h. U13 will need a new set of jerseys to go forward with the 24/25 season. Krystyna made a motion for Jeff to orders a set of jerseys. Jerserys will be numbers #1-#19 and #31. Design and Logo will be the same as U18 Provincial

jerseys from Dec of 2023. Mike seconded this motion. All in favor . Carried forward.

6. Next meeting date is set for Sept 18, 2024. Location : Meadow Lake Legion
7. Trevor adjourned meeting at 8:18Pm