

MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY Dec 18, 2024

LOCATION: Meadow Lake Legion

TIME: 6:30PM

1. Trevor called meeting to order at 6:42PM

Those in attendance were Trevor Digneau, , Jill Cheze, Krystina Penner, Kevin Arnold, Mike Siklenka, Victoria Lajeunesse, Dana Lauinger, Gord Whittle, Lisa Buffin, Felicia Adams, and Eric Adams.

2. Minutes of the last meeting November 13, 2024 (emailed copy) were reviewed. Dana made the motion to accept the minutes and was seconded by Gord all in favor, carried.

3. Treasurer Report: Krystina has presented the current financials. MLMH general account is at \$203,077.26. (see attached financial spreadsheet)

Kevin made a motion to accept the treasure report. Lisa seconded , all in favor, carried.

4. Old Business

a. Raffle: - Still do not have a lottery license . MLMH decide to push the hand In date to Jan 8th, 2025. Krystina will log in to check the status of our application.

b. Policy changes and additions were emailed out prior to meeting for review.

i. Mobile Phones and Electronic Devices

ii. Players Code of Conduct

iii. Parent Code of Conduct

iv. Coaches Code of Conduct

v. Social Media Policy

Eric made a motion to adopt these changes and additions to our policies and procedures. Dana Seconded. All in favor, carried . (Discipline and Conduct Policy, Reporting, and Resolution Process was tabled till next meeting)

c. CRC - Victoria has made a motion to have a policy put in place so teams and coaches are responsible for the courses and CRC. She has proposed that each team will be finically responsible for their penalties if they are not completed by deadline February 1st. Dana seconded this motion, all in favor, Carried. Commissioners are responsible for passing along this information to all their managers.

d. Laptops have arrived and were distributed to board members.

5. New Business

- a. U18 Skills – U18 and U15 has requested \$1000.00 to use towards development for their divisions as they did not get trach this year or any other development. Dana made a motion for MLMH to give them \$1000.00 each to put towards any kind of development that they choose. Victoria seconded this motion , all in favor, Carried. Managers or commissioners will submit receipts to treasure.
- b. Eric has been looking for first aid kits for all teams. It is recommended by Hockey Canada that each team have one at all times. 24 kits cost approx. \$578.00. Board members suggested we ask pharmacies in meadow lake if they would like to donate any to MLMH before purchasing. Tabled until next meeting in January.
- c. U9 Girls team has decided to fold as they do not have the commitment of enough players. Victoria will make changes to this so the U9 girls can AP if they would like to play with U11.
- d. Gina has submitted a jersey design for the U18 provincial team. Jerseys will be custom names and not put into MLMH rotation. Socks were also donated to this team. Mike made a motion to accept their jersey design, Lisa seconded. All in favor, Carried.
- e. Gord asked if the U13 jerseys could have Velcro put on them for name bars. In the past Dorthy Anderson does this for MLMH and bills. Gord will drop jerseys off for their team.

6. Next meeting date is set for Jan 15, 2025 Location : Meadow Lake Legion @ 6:30pm

7. Trevor adjourned meeting at 7:50pm