

MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY Feb 26, 2025

LOCATION: Meadow Lake Legion

TIME: 6:30PM

1. Trevor called meeting to order at 6:36PM

Those in attendance were Trevor Digneau, , Kim Kozlowski, Felecia Adams,, Jill Cheze, Krystina Penner, Kevin Arnold, Jeff Vidal, Shalyn Gorst, and Mike Siklenka (via phone call)

2. Draw date for the MLMH Fundraiser; First ticket pulled for \$1500 was awarded to Tyson Bruce

Second draw was made for \$500 – awarded to Nykyta Greyeyes.

Kystina will issue cheques and contact the winners.

3. Minutes of the last meeting Jan 15, 2025 (emailed copy) were reviewed. Shalyn made the motion to accept the minutes and was seconded by Felicia all in favor, carried.

4. Treasurer Report: Krystyna has presented the current financials. MLMH general account is at \$182,064.96 (see attached financial spreadsheet)

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

5. Old Business

a. Exceptional Player policy will be tabled to next meeting in absence of Eric.

b. CRC and Screening policy and declaration policy (tabled from Jan 15th meeting was updated with the changes of adding a deadline for board members to have their CRC for Sept 1st of the every year. Board also suggested changes to the CRC declaration from to include the Date of the persons last CRC on the form. CRC must be completed every 3 years. Board has tabled this policy till next meeting so Eric can make changes. Having to provide the declaration of last CRC that will be done every year.

- Kevin made motion to accept these changes and have them available for 2025/2026 season. Kim seconded , all in favor carried.

c. Tri city Hockey League policy update in regards to cancelled games due to no refs. – Mike and Owen. – No update mike is attending a TCHL meeting tomorrow and will have an update for us at the next meeting (tabled)

d. Ref Appreciation: Krystina did not get the number of refs from Owen in time for ref appreciation week. Board has decided to acknowledge refs at banquet and present gift cards then.

e. Credit card application – Victoria provided an outline of all criteria needed in order to apply for a credit card. Jeff mentions a business credit card that requires two signatures for approval and will look into for the board. If the board decides to proceed with a credit card this will have to be presented at the 2025 AGM.

6. New Business

f. Banquet. Lisa has emailed a proposed budget for the year end banquet. She has included all costs for the venue, decorations tickets and door prizes. She has proposed two different dates and would like the board to decide on one. Lisa would also like a budget approved so she can start planning with her committee. Suggestions for guest speaker this year were : Sarah Ophelia and Avery Pearson. Lisa will reach out to these individuals.

- Mike made a motion to have the banquet on April 15th . Felcia seconded this motion , all in favor , carried.
- Krystina made a motion to set Lisa's budget at \$1500 for the 2025 banquet. Kevin seconded , all in favor carried.

g. 2025 AGM date needs to be set so the members have enough notice. Felica made a motions that we have the AGM on April 29, 2025. Location to be determined. Krystina seconded . All in favor, carried.

h. Trach has reached out Mike asking if we are interested in having them come back next season. The board has discussed the development we were offered this year and have asked that TRACH give MLMH a proposal with development modules and prices before making a decision for next season.

i. TCHL playoffs is posted on the website for all divisions.

6. Next meeting date is set for March 19th, 2025 Location : Meadow Lake Legion @ 6:30

7. Trevor adjourned meeting at 8:11PM