

MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY Jan 15, 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, Owen Dancy, Jill Cheze, Krystina Penner, Kevin Arnold, Mike Siklenka, Dana Lauinger, Gord Whittle, Lisa Buffin, Jeff Vidal, Shalyn Gorst, and Eric Adams.

2. Minutes of the last meeting Dec 18, 2024 (emailed copy) were reviewed. Felicia noticed her name was not in attendance. Jill will make changes and send to Shalyn to post online. Eric made the motion to accept the minutes and was seconded by Kevin all in favor, carried.

3. Treasurer Report: Krystyna has presented the current financials. MLMH general account is at \$182,097.76 (see attached financial spreadsheet)

Dana made a motion to accept the treasure report. Mike seconded , all in favor, carried.

4. Old Business

a. Raffle: - Lottery Licence is still under review and there is no update as to when we will be able to start printing tickets. We will have changed the dates of the draws so that they can go to print immediately after approval . New Dates will be as follows : First Draw : Feb 19th 2025, Second date: March 5th, 2025, and third draw: March 19th, 2025.

b. Eric has made changes to our Discipline and Conduct Policy, Reporting, and Resolution Process conduct. Kevin has made a motion to adopt these changes, Owen seconded, all in favor, carried. Eric to upload current policy to the website.

5. New Business

a. Eric has drafted a policy for MLMH Logo and Colors. This policy is an updated version of our new logo and the restrictions that apply to all age divisions. Krystina made a motion to adopt these changes , Owen seconded, all in favor , carried.

i. Eric has proposed a new policy to set in place for exceptional players. Board has reviewed and suggested a few changes. We will table this until next meeting.

ii. Eric emailed a Credit Record Check screening policy and declaration form for the board to review. He has suggested some changes and additions to this policy to best suit Meadow Lake Minor Hockey. Board would also like

to add 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.

- b. Ref Appreciation day is coming up Jan 20-24th, 2025. MLMH would like to do something for our refs during this time as well as recognize them at the year end banquet. Dana has made a motion to purchase \$100 gift cards from the Gulp to all our senior refs and \$25 gift cards for all our minor refs. Kim Seconded this motion, all in favor , carried. Owen will get a list of names to Krystina to purchase the gift cards.
 - c. Roster deadlines for MLMH are currently Nov 30th. Hockey Sask deadlines for rosters are January 10th. Lisa has made a motion that we change this date to December 31st for a tiered player with approval from the board. Kevin seconded this motion , all in favor ,
 - d. Owen has asked who pays refs for cancelled games without notice. Mike will inquire with Tri-City Hockey Leagues about this protocol. (tabled)
 - e. Owen has informed the Board that if no refs are available 72 hours in advance that games will be cancelled. Mike is going to reach out to Tri-City Hockey League to confirm these rules and see what the protocol is for this . (tabled)
 - f. Mike proposed goalie development for age divisions U13-U18. He would attend and run practises with coaches to ensure that goalies are getting the most out of there practice and run drills that benefit both team and goalie. Gord and Mike will work together to try and schedule ice times so all teams can be worked in while he is here. Mike has made a motion to have MLMH pay for the cost of his time and travel for these clinics, Kim seconded, all in favor., Carried.
 - g. First Aid kits have been distributed to all teams. A master list of all its contents are included. If a team uses anything in the kit they are to mark it on the sheet. Once we have our new facility with storage MLMH will stock items to replace used items in the first aid kits.
 - h. Krystina needs meeting minutes to apply for a credit card for MLMH. Dana made a motion for MLMH to get a credit card. The signers would be Trevor Digneau, Kim Kozlowski, Victoria Lajeunesse, Krystina Penner. Minutes will be submitted to Credit Union. Trevor Seconded this motion, all in favor, Carried.
6. Next meeting date is set for Feb 19th, 2025 Location : Meadow Lake Legion @ 6:30
7. Trevor adjourned meeting at 9:06PM