

MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY March 19, 2025

LOCATION: Meadow Lake Legion

TIME: 6:30PM

1. Trevor called meeting to order at 6:490PM

Those in attendance were Trevor Digneau, Kim Kozlowski, Felecia Adams, Jill Cheze, Krystina Penner, Kevin Arnold, Jef Vidal, Eric Adams, Lisa Buffin, Dana Lauinger and Victoria Lajeunesse.

2. Draw date for the MLMH Fundraiser;

- i. \$1500.00 – Grant Gardipy #0648
- ii. \$500.00 – Tammy Bauer #0756
- iii. \$5000.00 – Jackie Buffalo #0793
- iv. \$1000.00 – Donna Winkler #0256

3. Minutes of the last meeting Feb 25 , 2025 (emailed copy) were reviewed. Dana made the motion to accept the minutes and was seconded by Victoria all in favor, carried.

4. Treasurer Report: Krystyna has presented the current financials. MLMH general account is at \$181,191.81 (no spreadsheet available)

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 for the upcoming season, new board to finalize prior to 25/26 season.
- b. Mike has confirmed with Tri City Hockey League that refs will not get paid for cancelled games unless they are enroute to the game.
- c. Coaching fines are down to \$300.00. There are a few that have to upload their respect in sport so the fines should be lower by end of march.
- d. Banquet update: Date is set for April 28th
 - Location : Meadow lake civic center
 - Caterer is still in progress
 - Tickets will be \$25 a person
 - Lisa is still working on finding guest speaker for the night.

6. New Business

- e. Nominations for MLMH Awards are as follows:

- i. Rookie Coach of the year: One nomination was submitted . Jamie Jones wins by acclamation.
- ii. Coach of the year: Nominations were : Jef Vidal , Dustin Gorst, Myle Gibb, Brad Verreau, and Dwight King. Votes were submitted and the winner was Myles Gibb.
- iii. Volunteer of the year - Nominations were: Wendy Sousbyk, Victoria Lajuenesse, Kevin Arnold, and Jef Vidal. Votes were submitted and the winner was Victoria Lajuenesse
- iv. Lifetime Award: nominees were – Ernie and Lydia Dancy , and Gina Schwartz. Votes were submitted and Ernie and Lydia Dancy were the winners of this award.

Lisa made a motion to have the winners of the awards receive supper tickets to our annual banquet and recognized that evening. Kim seconded, all in favor. Carried

- f. Scholarship submissions were submitted. Two players have met the criteria and there essay submissions. Cole Lauinger and Jinha Hyun will be the recipients for \$250.00 Scholarships. Proof of secondary school will have to be submitted prior to the receiving their scholarships.
- g. Jill has suggested we get a plaque for our MLMH award winners to showcase in the new rink. Prior to the rink burning down we had a plaque in a cabinet there. Jill will contact Kurt to price out new plaques and Trevor will talk to Regan about having these in the new rink.
- h. Eric has made a motion that MLMH purchase Live barn for the board. Kim has seconded , All in favor . Carried. Password and users will be determined by the 25/26 MLMH board.
- i. Jerseys, First aid kits, and Goalie equipment need to be handed in to Equipment manager by AGM (April 29th, 2025)
- j. CRC need clarification for the upcoming season in regards to the status on the CRC submitted. Incomplete, possible match, match to other police record, or negative. Hockey Sask has no clarification as to what they consider Completed or passed. MLMH needs to set a policy for this.

- 6. Next meeting date is set for April 16, 2025 Location : Meadow Lake Legion @ 6:30
- 7. Trevor adjourned meeting at 8:04PM