

MEADOW LAKE MINOR HOCKEY MEETING
WEDNESDAY MAY 15th 2024

LOCATION: MLTC above the Rink FDFN

TIME: 5:30pm

1. Trevor called meeting to order at 5:24
Those in attendance were Trevor Digneau, Kim Kozlowski, Jill Cheze, Gord Whittle, , Layne Bremner, Eric Adams, Shalyn Gorst, Mike Siklenka, Rick Dallyn , Victoria Lajeunesse, Dana Lauinger, Owen Dancy, Feicia Adams, Kyrstyna Penner, Jeff Vidal, Krystyna Penner
2. Minutes of the last meeting April 15,2024 (emailed copy) were reviewed. Eric made the motion to accept the minutes and was seconded by Dana, all in favor, carried.
3. Minutes from AGM May 1st 2024 (emailed copy) were reviewed. Dana made the motion to adopt the minutes and was seconded by Felicia, all in favor, carried.
4. Treasurer Report – MLMH does not have a Treasure appointed to this postion. Treasure report is not available.
5. Old Business
 - a. Kelly Miklintok Met with MLMH via Zoom to dicuss our concerns with tiering. MLMH board has presented our proposed tiering for each age division. This was forwarded to STEP. STEP has not responded to SHA. MLMH has asked that we get a response by Friday May 17th, 2024 so we can make decisions regarding our 2024/2025 season. Kelly has told us Sept 1st is the deadline for new league to be created.
 - b. MLMH Has discussed the option to create a new league with North Battleford if there is no reconciliation with STEP. The board has voted unanimously. Motion carried. MLMH board members Trevor Digneau, Kim Kozlowski, Mike Siklenka, and Layne Bremner have volunteered to represent MLMH on this new board.
 - c. Treasure position is vacant. Victoria and Krystyna have volunteered to fill the treasure position as a interim 1 year term.
6. New Business
 - a. Jeff made a motion to increase registration fees by \$45.00 in all age divisions. Rick seconded. All in favor carried forward.
 - b. Dana made a motion to have a deadline and late fee for registration changed to be the same for all age division. Felecia seconded. All in favor , carried forward.
 - c. Rick made a motion to move out registration dates to May 15th and will close June 30th.

- i. First late fee \$100 July 1st
- ii. Second late fee \$200 Sept 1st.
- iii. Registration will close Sept 15th.

Kim Seconded this motion. All in favor , carried forward. Shalyn will update to social media platforms and Victoria will change on RAMP.

- d. Gord has suggested MLMH start earlier with a date of Sept 14th. Suggested dates are as follows
 - i. Sept 14-15 , Sept 20 – 21, Sept 27-28. Total of 6 Skates to condition prior to evaluations
 - ii. October 4 - 6 evaluations for age division U9-U18. .
 - e. Gord Has been in contact with TRACH. They were open to coming to meadow lake to host weekend power skating. 20hrs would be approx. \$10,000. With a proposed date of Sept 6-8. Tabled till next meeting.
 - f. Gord has made a motion to increase our goalie fees to \$350 per MLMH player. And \$500 non registered. Jeff seconded this motion. All in favor, carried forward.
 - g. Mike is having the checking clinic again for U13 and U15 age divisions. October 24th weekend is available. Need to confirm, tabled till next meeting.
 - h. Harrington Goalie development has a handbook available to coaches. Mike has suggested that every coach have a copy of this to help run their practises. Mike is going to contact Travis about having an on ice clinic with coaches to help run practices with goalies . Mike would like to see our older goalies mentoring the younger age divisions at practise.
 - i. Mike has been searching for outside sources for player development. Some ideas were Shooting clinics for U9-U13 divisions. Transitional skating/power skating for U15- U18. He has also asked Kendra Zuchotzki if she could do a female hockey camp potentially over Christmas break. All ideas tabled till next meeting .
 - j. Victoria would like a deadline set for Criminal record checks, coaching certificates set. Board will set dates at next meeting
 - k. Mike made a motion for MLMH to buy the new Hockey Canada Rule book. Krystyna Seconded it. All in favor, carried forward
2. Next meeting date is set for May 22, 2024 at MLTC at 5:30
3. Trevor adjourned meeting at 8:25pm