

MEADOW LAKE MINOR HOCKEY MEETING  
WEDNESDAY MAY 22<sup>th</sup> 2024

LOCATION: Meadow Lake Legion

TIME: 5:30pm

1. Trevor called meeting to order at 5:34  
Those in attendance were Trevor Digneau, Kim Kozlowski, Jill Cheze , Layne Bremner, Eric Adams, Shalyn Gorst, Mike Siklenka, Rick Dallyn , Victoria Lajeunesse, Owen Dancy, , Krystina Penner, Jeff Vidal, Krystyna Penner, Kevin Arnold
2. Minutes of the last meeting May 15, 2024 (emailed copy) were reviewed. Layne made the motion to accept the minutes and was seconded by Eric, all in favor, carried.
3. Treasurer Report – MLMH does not have anything to report at this time. Year end is done May 31<sup>st</sup>. Report will be available for our June meeting.
4. Old Business
  - a. STEP has not responded to SHA. MLMH board has made the decision to meet with BMH to start our own league. The new league would be called North West Hockey League. (NWHL
  - b. December 1<sup>st</sup> , 2024 will be the deadline for all criminal record checks and coaching requirements. Commissioners will assign managers to get this in before the deadline.
  - c. Victoria made a motions to cancel TRACH for the upcoming 24/25 season. Mike has been lining up alternative hockey development for MLMH. MLMH will use the budget we had for TRACH to bring in new development for players. Mike would like to have a variety of skills offered according to their age division and skill. Shalyn seconded this motion , carried forward. Gord and Mike will work together to schedule the ice time for player development.
  - d. Registration was closed due to Year end reports. It will resume June 1<sup>st</sup> 2024
5. New Business
  - a. Signing over of MLMH Bank Accounts
    - i. Rick made a motion to change the signing authority for the ref account 100002525095 to Owen Dancy(Ref coordinator), Trevor Digneau(president), Kim Kozlowski (Vice President) and Krystina Penner or Victoria Lajeunesse (Treasurer). Eric seconded this motion, All in favor, carried

ii. Rick made a motion to change the signing authority for the general account 100102323954 to Trevor Digneau, Kim Kozlowski, Krystina Penner or Victoria Lajeunesse (Treasure) . Eric seconded this motion, All in favor, carried

iii. Rick made a motion to change the signing authority for the fundraising account 100102487825 to Trevor Digneau, Kim Kozlowski and Krystina Penner or Victoria Lajeunesse (Treasure) . Eric seconded this motion, All in favor, carried

iv. Rick made a motion to change the signing authority for the midget stamper account 100002462299 to Trevor Digneau, Kim Kozlowski and Krystina Penner or Victoria Lajeunesse (Treasure). Eric seconded this motion, All in favor, carried.

Jill to send out meeting minutes to bank to have signing authority changed over.

b. Out of town Registrations: MLMH would like to inquire with SHA about releases before making this decision. Tabled till June meeting

6. Next meeting date is set for June 19th, 2024 location TBD

7. Trevor adjourned meeting at 6:51 PM