

MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY November 13, 2024

LOCATION: Meadow Lake Legion

TIME: 6:30PM

1. Trevor called meeting to order at 6:34PM
Those in attendance were Trevor Digneau, Kim Kozlowski, Jill Cheze, Kyrstina Penner, Jeff Vidal, Kevin Arnold, Mike Siklenka, Owen Dancy, Victoria Lajeunesse and Shalyn Gorst.
2. Minutes of the last meeting October 16, 2024 (emailed copy) were reviewed. Kevin made the motion to accept the minutes and was seconded by Jeff all in favor, carried. Minutes from the October 30, 2024 meeting was emailed out for review. Owen made a motion to accept the minutes it was seconded by Shalyn, all in favor, carried.
3. Treasurer Report: Krystyna has presented the current financials. MLMH general account is at \$207,648.64. (see attached financial spreadsheet) Refunds have all been sent out for U9 players who withdrew from MLMH.

Owen made a motion to accept the treasure report. Shalyn seconded , all in favor, carried.

4. Old Business
 - a. Tri City does not have much to report at this time. The first weekend of league games went well . Commissioners are reminded to send in all their game sheets to statstricityhl@gmail.com
 - b. Jersey update: All new jerseys are ordered and every team now has a set for the 24/25 season.
 - c. Deadlines for coaching requirements are approaching. Commissioners need to make sure each of their divisions are dealt with.
 - d. Policy to control audio devices on the ice surface was presented by Jill. Eric has made changes. Board would like to further discuss this policy to be more specific for helmet communication systems. (tabled)
 - e. Fundraising Raffle for MLMH is in the process. The quote was sent in for the lottery license. The dates for the draws will be as follows. Jan 15 2025, Feb 19, 2025, and March 19 , 2025.
 - f. Google forms are being replaced on the website in place of the current forms. Shalyn is working on this.
 - g. Laptops still need to be ordered for MLMH. Jill will touch base with Gord on this and update the board.
 - h. Victoria would like the board to know what our policies involve at hockey Sask level and hockey Canada level for positive match criminal record checks. MLMH should also have a policy for this as well.

- i. U18 has asked MLMH Board to subsidise a home tournament. The Board has requested an expense breakdown prior to approval. This will be emailed to Fundraising Chair and then put to a vote.
- j. Goalie camp needs to be advertised on all social media platforms and sent out to other surrounding minor hockey associations inviting them to attend. Shalyn is going to make a poster and email that out.

5. New Business

- a. Refs younger than 15 years of age are required to wear a green armband. The consequences will be strict for any infractions.
- b. Contacts for Suspensions - All suspensions will be submitted to Hockey Sask by the refs.
- c. U18 commissioner Rick Dallyn has resigned his position. The board has decided not to fill this position. Gord will be responsible for assigning ice times for the remainder of the season.

6. Next meeting date is set for Dec 18th, 2024. Location : Meadow Lake Legion @ 6:30pm

7. Trevor adjourned meeting at 7:52pm