

MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY October 16, 2024

LOCATION: Meadow Lake Legion

TIME: 6:30Pm

1. Trevor called meeting to order at 6:32pm  
Those in attendance were Trevor Digneau, Kim Kozlowski, Jill Cheze, Felicia Adams, Layne Bremner, Eric Adam, Rick Dallyn, Dana Lauinger, Krystina Penner, Jeff Vidal, Kevin Arnold, Lisa Buffin, and Gord Whittle.
2. Minutes of the last meeting Sept 18<sup>th</sup>, 2024 (emailed copy) were reviewed. Eric has omitted an error in the policy section. 3D – b. will be removed. Trevor made the motion to accept the minutes and was seconded by Dana all in favor, carried.
3. Minutes of the Executives meeting held on October 4<sup>th</sup>, 2024. Minutes were discussed as a board to review. Rick being the commissioner or U18 needs to look into SHA AP rules for goalies prior to season beginning. Krystina adopted the minutes, Kevin seconded, all in favor. Carried.
4. Treasurer Report: Krystina has presented two documents with account balances. First document is dated June 2024-Aug 2024. Account balance was 210,426.85. Gord made a motion to accept the June – Aug 2024 treasure report. Felicia seconded this motion. All in favor carried.
  - A second treasure report was presented. This is the current account balance for September 2024. Account balance is \$241,039.89. Eric made a motion to accept the treasure report for Sept 2024. Kim seconded this motion. All in favor, carried.
  - All team accounts are set at \$40.00 and treasure packages were handed out to commissioners.
  - Krystina and Victoria have proposed to roll the non-redeemable GIC of a plan for another year. Non redeemable - approx \$61,000 - 3.90%  
Redeemable - approx \$57,000 - 2.50%Jeff made a motion to leave our GIC for another 12 months. Rick seconded this motion. All in favor, Carried.
5. Old Business
  - a. Tri City Showcases dates and times have been scheduled for the season. There is nothing else to report at this time.

- b. Digital Scoresheets will be run through Team LinkT for the league. North Battleford is setting it all up and we will have more information at the next meeting.
- c. Gord has went through the equipment and U11 Goalie equipment is not needed this year.

6. New Business

7.

a. Dana has a concern about digital devices being used on the ice during games and practices. The board has discussed the use of microphones or ear pieces on players. Eric will be adding a rule to the policy to be adopted at the next meeting.

b. Eric has presented a document for evaluations from Hockey Canada. This handbook has great drills and information that could be used for our evaluations in the future. All the information should be reviewed by the board. Further discussion will be needed prior to evaluations for the 25/26 season. Eric will email this handbook to the board.

c. Gina has wrote a letter to the board asking for U18 Jersey approval. Their U18A team would like to design their own jerseys for the upcoming season. They will be paying out of pocket and these jerseys will not be in rotation for MLMH. The board is in agreement that U18A can design their own jerseys with their names and numbers as long as they follow the color guidelines for MLMH. The design will have to be approved by MLMH before they are made.

i. Gina has also asked if teams will still use the MLMH stampede's horse head on team apparel or if the new logo that was designed and placed on the new jerseys will be used going forward. The board decided that the logo the team decided to use will be at the team's discretion, but the team name will remain Meadow Lake Stampede's.

d. Refunds are being prepared by Victoria. The policy needs to be changed online to reflect meeting minutes. \$100.00 will be withheld from the total amount refunded if the player has stepped on the ice for any amount of time in the current season enrolled in

e. Jill asked the board if any of our volunteer evaluators could be compensated for their time helping on the ice. The board has decided that this is not necessary and we will not be compensating them for their time.

f. Ice scheduling computer is needed for Gord. He is currently using a personal computer. The treasurer and ref coordinator also asked for computers as well so they are not using personal computers and phones to complete their jobs. Jeff made a motion that we set a budget of \$1500 to buy some computers for MLMH. Lisa seconded this motion. All in favor, carried.

g. Lisa made a motion to have 4 female non mlmh players pay \$100.00 to play on the U11 C female carded team for the 24/25 season. Krystyna seconded this motion, All in favor Carried.

h. Scheduling for Showcase weekends are in a draft state right now and there may be changes yet to the upcoming season. As changes are made Gord will be updating commissioners.

i. U11A team has submitted a fundraiser proposal to the board. They would like to do two fundraisers. A raffle that will be directed to family and friends no businesses will be solicited and a jerky fundraiser. MLMH board discussed and approved the raffle fundraiser. The jerky fundraiser has been declined due to conflict with Gateway school already doing this fundraiser in the community. Krystyna is working on a form that all fundraising proposals will be submitted with. Board would like to see team costs, lottery licence approval, and projected income before making final decisions.

j. Eric would like access to the website to make changes to the policies and procedures as we update them. Shalyn has all this information and will follow up with Eric so he can do this.

k. It has come to the boards attention that parents and managers are currently paying for tournaments up front out of their own personal accounts. This has become a financial burden for many individuals. MLMH agrees that this is not okay and needs to financially assist teams so they can attend tournaments that have entry fee deadlines prior to teams being formed and bank accounts in order. Krystyna is going to set up an account and forms for managers and commissioners to fill out so MLMH can front the entry fees for these situations. The team will then be responsible for paying MLMH back once teams are formed and team fees are paid for. This will be tabled till the next meeting.

l. Owen would like a copy of the Tri-City Hockey League policies for game rules placed in the ref room so he can refer to during the upcoming season. This will be available to all refs.

8. Next meeting date is set for November 13th, 2024. Location : Meadow Lake Legion @ 6:30pm

9. Trevor adjourned meeting at 9:08pm