

MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY FEB 15, 2023

LOCATION: LIONS DEN

TIME: 7:00

1. Jace called meeting to order at 7:05. Those in attendance were Jace Andersen, Jeannie Kwasniuk, Jennilee Spencer, Shalyn Gorst, Gord Whittle, Jill Cheze, Mike Siklenka, Karla Hansen and Jody Ludwig
2. Minutes of the last meetings for Jan 18/2023, copy emailed and made available at the meeting, were reviewed. *Motion to accept minutes was made by Jennilee and seconded by Jill. All in favor, carried*
3. Treasurer Report - nothing to report
4. Old Business
  - a. U15/U18 AA application update – Due to Meadow Lake only having 1 ice surface, it was decided it was not feasible for us to send in an application
5. New Business
  - a. FYI – HP1 Course info, see attached email
  - b. 2023/24 development
    - i. Trach Power Skating - Discussed, all in favor to continue for 2023/24 season; Mike has been in contact with them
    - ii. Net Science – Discussed, all in favor to continue for 2023/24 season; Jace has been in contact with Steven
    - iii. Checking clinic – Discussed, all in favor to provide again in the fall of 2023, Mike will look into
  - c. Year end housekeeping:
    - i. Coach fine list – not received yet
    - ii. Banquet – discussed, will put out a memo to see if any volunteers from U13/15/18 willing to organize
    - iii. Scholarship applications deadline will be set for Mar 10/23
    - iv. Nominations deadline for the below categories will be set for Mar 10/23
      - 1 Rookie Coach of the Year
      - 2 Coach of the year
      - 3 Volunteer Award
      - 4 Lifetime Award
    - v. Equipment needed for next season was discussed. Gord will do an inventory on the goalie equipment and Jace will look into if any jersey's need to be ordered
  - d. AGM date (note last year was May 5/22) – Jeannie will look into gym rental availability for mid-April and advise on date
6. Next meeting will be March 15/23 at the Lions Den
7. Jace adjourned meeting at 8:56