

MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY NOV 16, 2022

LOCATION: LIONS DEN

TIME: 7:00

1. Jace called meeting to order at 7:05. Those in attendance were Jace Andersen, Amanda Gutek, Jeannie Kwasniuk, Jennilee Spencer, Jody Ludwig, Shalyn Gorst, Gord Whittle, Jill Cheze, Mike Siklenka, Lisa Lavallee and Karla Hansen
2. Minutes of the last meetings for Oct 19/2022 – copy emailed and made available at the meeting, were reviewed. *Motion to accept minutes was made by Gord and seconded by Karla. All in favor, carried.*
3. Treasurer Report
 - a. Amanda made available copies of finalized unaudited year-end financial statements for review and discussion. Amanda noted there were no changes from what was presented at AGM. *Motion was made by Jeannie to accept the unaudited financial statements as presented, seconded by Gord. All in favor, carried.*
4. Old Business
 - a. Discount cards – Commissioners gave Jace quantities needed
 - b. Cell phone policy – discussed further information found. Karla will bring an updated draft to next meeting
 - c. Coach course has been booked by Regan for Nov 21 (Coach 2) and Nov 22 (Coach 1)
 - d. U18 team selection – nothing to report, matter seems to be resolved
5. New Business
 - a. Team evaluation/selection Policy for all divisions – Policy and applicable appendix made available at the meeting for review and discussion for required updates. Karla will bring a revised draft to the next meeting
 - b. Provincial teams were discussed and deadline dates were noted.
6. Next meeting : Dec will be set if needed, otherwise will be set for Jan 18/23
7. Jace adjourned meeting at 9