

MEADOW LAKE MINOR HOCKEY MEETING

WEDNESDAY OCT 19, 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, Mike Siklenka, Shalyn Gorst, Lisa Lavallee, Jill Cheze, Karla Hansen
2. Review Minutes of the last meetings for Sep 21/2022, copy emailed and made available at the meeting, were reviewed. *Motion to accept the minutes was made by Amanda, and seconded by Lisa. All in favor, carried.*
3. Treasurer Report
  - a. Our non-redeemable GIC is up for renewal. Amanda suggested we renew for another year; current balance is \$55,700 with an interest rate of 4.2%. We should also take advantage of higher interest rates by moving money in our savings; with a balance of 54,300; into a 1 year redeemable with an interest rate of 2%. *Motion was made by Amanda to renew the 1 year non-redeemable GIC and to move money in our savings account into a 1 year redeemable GIC, seconded by Jeannie. All in favor, carried.*
  - b. Raffle ticket compliance has been in limbo due to no one returning messages left. This was discussed and we will go ahead with applying for lottery license and carry on as we have done in the past with knowing we may not qualify for the grant.
4. Old Business
  - a. Discount cards are a go again this year, commissioners will need to advise Jace on quantities for their division by mid Nov
  - b. Cell phone policy – Karla provided a sample of an updated policy for review, discussed violations and various options. Karla will revise sample policy according to discussion and bring back to next meeting
  - c. Checking Clinic was just held on the weekend. Feedback was good and will look at doing on a yearly basis
  - d. Coach course date will be on hold until initiation coaches are in place to see if this is something that is needed
5. New Business
  - a. Step league highlights from the Oct 3 meeting attended by Jace. Major change to the season is the U11 and U13 divisions being tiered
  - b. Carded team registrations for U9 and U11 open Nov 1-15, team registration needs to be in by Nov 15 and Dec 1/22 team roster to be submitted. Tryouts are able to start after registration is completed.

Provincial team registrations for U13 and U15 open Nov 1, with Dec 1 apply by deadline, and roster to be submitted by Dec 20. Tournaments/games are able to start after. NOTE: suspensions given at a provincial game also apply to league games until the required game suspension is served with the provincial team.

- c. Karla discussed formal complaint she received as Director of Policy and Procedures regarding the U18 team evaluation and imbalance of skill between the two teams. Karla advised the board of the steps she took to look into the formal complaint and discussions she had with various individuals. In the end she felt the U18 teams shall remain as is. The complainant was not satisfied with the results of the investigation and asked it be brought forward to the board. Mike Siklenka also had discussions with various individuals and he advised the board on those discussions.

Board reviewed and discussed follow up done by Karla and Mike, along with current practices and evaluation policy. At this time, the board unanimously felt no further actions will be taken in regards to the complaint. The complainant will be advised of the outcome and board decision.

- d. Carded team tryout fees limit was discussed. *Karla requested to bring this to the AGM for a motion to set a tryout fee limit of \$50/player, Mike seconded, all in favor.*

6. Next meeting will be Wed Nov 16/22 at the Lions Den
7. Jace adjourned the meeting at 9pm