**Minutes**

**Slave Lake Minor Hockey Association**

**Annual General Meeting**

**April 7, 2016**

**Sign In Attendance:**

**Bobbi Hartman, Kristie De Champlain, Karlene Ching, Marsha Laing, Natacha Bernard, Cari Pavcek , Krista Hunt, Alex Pavcek, Jerod Hartman, Dave Lafrance, Alison Pearson, Krista Dickson , Rachael Bellerose, Morgan Harrison, Tyler Ching, Tracey Scott, Kevin Campbell, Karry Mazzerole, Melissa Mood, Roxann Anderson, Domino Der, Mike Martin, Jeff Blocka**

1. **Call to order: 704**
2. **Adoption of Agenda:** Natacha Bernard 2nd Kristie De Champlain

**3. Adoption of AGM 2015 Minutes** - Dave Lafrance 2nd Krista Dickson

1. **Year in Review:**

**4.1 President – Jerod Hartman**

Huge thanks to all the coaches, managers and parents for all the help.

How do you define success- reg numbers- growth and development programs and with that we have done great~ Goalie program has been great with promises of more

Area of concern-Lots of suspensions and fights this year in older levels (more in 2016 than last 3 years combined) Board and coaches will formulate plan to deter this in coming years

Arctic Winter Games this year

**4.2** **Ref In Chief-** Tracey- 30 refs – 13 new refs and 17 returning

176 games this year! Communication with the town about cameras for ref room so we know when the Zamboni is out

Need to keep motivating kids to ref- Mentor program continue? Compensate senior officials to help younger ones?

**4.3 Initiation- Morgan –** 3 teams 45 kids, house league style

Half ice Hockey Alberta Initiative will bring more puck time, more opportunities and more puck in play all time – Will help kids learn faster with less skating more game play etc.,

**4.4.1 Coaching Development-** Tyler

Coaching clinic, concussion clinic coming up. Checking skills was great turnout

Stream coaching clinic will be last week in Sept – early Oct?

Coach mentorship

**4.4.2 Player Development –** Jerod

Power skating- Novice needs more coach –kid ratio

Booked for Next year- more before Christmas and one or two after but not to interfere with playoffs or provincials ect

Checking clinic for Peewee second year before fall

3 on 3 in fall

**4.4.3 Goalie Development – Dave**

Calvin, Sheldon and Mel – 10 per session on average next year – 5 this year

Smaller nets for younger guys and a goalie mentorship program?

Huge success with development this year! Thanks all!

**4.5 Administrator – Bobbi**

Over past reg numbers projected numbers for this coming season

Initiation- 23

Novice- 26

Atom -25

Peewwee-30

Bantam- 38

Midget -38

Girls – 25

13 Graduating Players

Thunder Inventory- 8 hoodies, 100 sticks, 1500 tattoos 64 ministicks

Dave Mcing awards next week- each team 3 awards

Casino Summer July 2-3 fundraiser

**4.6 League Updates Jerod**

Good feedback on interlock league from Bantam A this year – still waiting on that league updates

Female Team- request to enter All Peace League – AGM at end of month so they will let us know soon

AA teams- Peewee and Bantam dropped out last year and unfortunately doesn’t help for our Midget team- WE are losing tonnes of top players and league is still pushing to keep but will see on numbers if feasible??

**4.7 HA provincials Update**

13% of eligible teams entered, something needs to be done with their decision-making and zones and plans in making according to HA

**4.8 Jerseys** Unveiling next week!

Look into selling old jerseys

Advertising on Jerseys spots open

**5 Financials**

Update- Adopt Natacha 2nd Marsha and all in favour

15 minutes break for all to review by-law changes

**By-Law and Rules and Regs Changes:**

1. additions/changes highlighted in yellow- see attachment

**7 :ELECTIONS**

**7.1 Treasurer- Racheal – All in favour**

**7.2 Bantam Coordinator – Linda Wedmid – All in favour**

**7.3 Midget Coordinator- Roxann Anderson – All in Favor**

**7.4 Female Coordinator - Marsha Laing- All in favor**

**7.5 President – CALL FOR NOMINATIONS OPEN**

**7.6 Novice Coordinator - CALL FOR NOMINATIONS OPEN**

**7.7 Ice Manager – Jerod Hartman - All in favor**

**7.8 Equipment Manager – Dave Lafrance- All in favor**

**8 Applied Positions**

**Ref In chief& Coaching Directors** to be submitted to the board

**Administrator –** Applications submitted by May 15 2016

**Meeting Adjourned-** Natacha Bernard Motion- 8:47 pm