**Minutes**

**Slave Lake Minor Hockey Association**

**Annual General Meeting**

**April 24th, 2018**

**Board Members In Attendance:** Jerod Hartman,Bobbi Hartman, Jennifer Taylor, Tyler Warman, Chris Taylor, Tracey Scott, Melissa Baxter, Dave Lafrance, Tyler Ching, Jeff Green, Rachael Bellerose, Marsha Green, Mike Gelech

**Members In Attendance:** Susie Ritchie, Mike Martin, Coralea Tanghe, Alex Pavcek, Cari Pavcek, Jeneen Vennings, Keith Mercer, Tom Ridley, Tara Maitland, Andrew Maitland, Nicole Ward, Britney Whitney, Joel Blanchette, Jamie Green, Richard Chemago, William Chemago, Travis Romanchuk, Veronica Ching

1. **Call to order:** 7:05pm
2. **Adoption of Agenda:** Motion by Tyler Warman, 2nd Britney Whitney CARRIED
3. **Adoption of AGM 2017 minutes:** Motion by Nicole Ward, 2nd Keith Mercer CARRIED

1. **Year in Review:** 
   1. President - Year in Review
      * This year we introduced a new award (Exact Award of Excellence) to recognize individuals in hockey. Coaches and managers were asked to put forth names each month and the board voted.
      * Peewee 1 were zone champions, attended provincials in La Crete and represented Slave Lake well
      * Bantam were NAI Tier 3 champions
      * Challenges this year included Loon Lake started their own league and we lost approximately 50 kids
      * Power skating (Jennifer Dierker and Tyler Ching facilitated) and goalie clinic this year (Mel Herbert, Calvin Beauchamp and Sheldon Ghostkeeper facilitated) were both successful.
   2. Administrator Update

- Projected Numbers for the upcoming season based on this year registration numbers:

LITTLE LIGHTNING – 17

NOVICE – 36 (21-1st years, 15-2nd years)

Atom – 39 (3 goalies)

Peewee – 27 (24 male, 3 female, 1 goalie (2nd year)

Bantam – 37 (29 males, 8 females, 4 First year goalies (all male), 1-2nd year

Midget - 28 (24 males, 4 females (2-2nd year male midget goalies)

* Registrations in some areas will be tight
* Registration opens May 1, online registration has been hauled because of some Novice questions for next year
* Inventory
* No Hoodies left
* 80 Thunder sticks (blow up)
* 1400 tattoos
* 60 mini sticks
* 50 cow bells
  + - Photo Day is Tuesday, October 16, 2018
    - 55 old jerseys sold
    - Rotary Club donated $2400 for a second set of bumpers for rink 2
    - Thank you to Roxann Anderson for her years of service to SLMHA
    - Thank you to Jerod Hartman for his service to SLMHA as he has accepted a new role with Hockey Alberta
  1. Tracey: Officials Update
     + 25 officials (need more 18-35 olds)

- 484 games assigned through Arbiter, 224 assignments declined

- There were some issues with scheduling due to officials being coaches and/or players

* + - Minimum age is 12 by December 31 to take the referees course, clinic is mid September
    - There will be changes to HA Zones and Board Positions this year – it is now by application only
  1. Hockey Alberta Update (Novice Changes, Tiering)
     + Jerod read the Hockey Alberta Information Bulletin on tiering (see attachment)
     + 6 tier system coming, not all tiers may be filled, formula provided in attachment
     + This season, if you win your division, you go to provincials (no provincial play downs now)
     + Initiation and Novice (see attachment – Resource Guide to Initiation and Novice)
* Moving to half ice
* 4 on 4
* Not mandatory until the 2019-2020 season
* Have to wait and see what other teams in the league will do before making a decision for the 2018-2019 season.
* New board will decide what will happen in Novice next season
* All information is available on the Hockey Alberta website

1. **Financial Report:** Motion by Mike Gelech to accept the Financial report as presented, 2nd by Jamie Green CARRIED
2. **By-Law / Rules and Regulations Changes:**
3. By-Law additions/changes (see attached By-Law additions/changes) **All additions/changes voted on and CARRIED**
4. Rules and Regulations additions/changes (see attached Rules and Regulations additions/changes) **All additions/changes voted on and CARRIED**

15 minute break

1. **Elections - Open Positions:**

**Novice Coordinator – MIKE MARTIN**, nominated by Joel Blanchette, 2nd by Chris Taylor

**Bantam Coordinator – JAMIE GREEN**, nominated by Coralea Tanghe, 2nd by Alex Pavcek

**Midget Coordinator (1 yr term) –**

**Female Coordinator – MARSHA GREEN**, nominated by Bobbi Hartman, 2nd by Melissa Baxter

**Equipment Manager – 2 nominations: TYLER WARMAN** (nominated by Jamie Green, 2nd by Mike Gelech) and JOEL BLANCHETTE (nominated by Mike Martin, 2nd by Britney Whitney)

**-** went to member vote, **TYLER WARMAN won**

**Ice Scheduler (1 yr term) – NO NOMINATIONS**

**Treasurer – RACHAEL BELLEROSE**, nominated by Jeff Green, 2nd by Britney Whitney

**President – CHRIS TAYLOR** (Tyler Warman, 2nd by Alex Pavcek)

**ADD: Vice President (1 year term) – Mike Gelech** (nominated by Susie Ritchie, 2nd by Coralee Tanghe)

**ADD:** **Atom Coordinator (1 year term) – TARA MAITLAND** (nominated by Rachael Bellerose, 2nd by Mike Gelech)

**Coaching Coordinator – By Application**

**Referee in Chief – By Application**

1. **Questions -** none

**Meeting Adjourned:** 9:55 pm Tyler Warman motioned to adjourn the meeting, 2nd by Chris Taylor CARRIED