**Minutes**

**Slave Lake Minor Hockey Association**

**Meeting Date: August 15, 2017**

**Meeting Time: 7pm**

**Present: Jerod, Chris, Jenn, Bobbi, Roxann, Carmen, Mike, Melissa**

1. **Call to Order 7:52pm**
2. **Agenda**
   1. Additions to the Agenda – Make 6.14 Powerskating; Add 6.15-6.17; Remove 6.6-6.8
   2. Adoption of Agenda – Motion by Chris, Seconded by Mike
3. **Previous Minutes** 
   1. Adoption of previous minutes – Motion by Chris, Seconded by Melissa
   2. Follow up on outstanding action items – See Action Items
4. **Standing Items**
   1. Registration Numbers

1 LL on my desk

2 Nov on my desk

1 Peewee (Colbie Payne, waiting on transfer)

1 Bantam (new player RISP)

2 Girls

1 OA Midget (Kody Wapahoo)

149 total registrations in thus far:

2 Mini

9 LL

34 Nov

22 Atom       3 goalies included in the numbers

34 Peewee   5 goalies included in the numbers

19 Bantam   1 goalie

18 Midget    1 goalie

11 Girls         0 goalies

* 1. League updates – Jerod discussed letter he emailed from Sturgeon Pembina Minor Hockey League
  2. Division updates – discussed possible team formations

1. **Financial Review**
   1. Adoption of the financial reports - TABLED
2. **Agenda Items** 
   1. Discussion of webmaster position – Chris motioned that Bobbi Hartman be assigned to the position of Webmaster. Seconded by Roxann **PASSED**
   2. Review Bylaws Section 3 (meetings), Section 5 (Director and Officers) and Section 6 (Powers and Duties of the Directors) - TABLED
   3. Review Section 13 (Bylaw Amendment Procedure), Section 15 (Rules and Regulations), Section 17 (Presidents Suspensions) and the Game and Conduct Manual - TABLED
   4. Review of Rules and Regulation- TABLED
   5. 'In Memory of' ideas/town's stance – Dave to approach Town Council with ideas
   6. Owen Pearson refund/credit – Motion by Chris “That a credit of $755 be given to the player Owen Pearson. If the player, Owen Pearson, ceases to be eligible to play, then the credit returns to SLMHA” Seconded by Mike. **PASSED**
   7. Open board position - equipment manager

Jerod motioned that Tyler Warman be accepted as the new equipment manager. Seconded by Chris. **PASSED**

* 1. SPHL Update (SPHL meeting Aug 20, NAIL meeting Sept 9)
* Review letter from the league.

Jerod motioned that the meeting be moved in camera at 8:09 pm

Meeting came out of camera at 8:16 pm

6.12. Female Peewee/Atom team discussion – TABLED

6.13. Pre season activities

                              - tryouts – Jerod shared the schedule and process

                              - 3 on 3 – happening again (Atom and above)

                              - 1st yr Bantam checking clinic – Richard Chemago to facilitate?

                              - Goalie clinics – hoping to continue

6.14. Powerskating – Jerod communicated responses received from Jennifer Dierker. Chris made a motion that, “SLMHA contract Tyler Ching and Jennifer Dierker to provide Powerskating for the 2017-2018 season.” Seconded by Mike. **PASSED**

6.15. Goalie Camp Instruction Honorarium – Jerod made a motion that, “SLMHA pay one player registration for Calvin Beauchamp and Sheldon Ghostkeeper and Kodiak registration fees for Melanie Herbert.” Seconded by Chris. **PASSED**

6.16 Pucks – Jerod motions to purchase $1000.00 worth of pucks. Seconded by Carmen. PASSED

6.17 Committees

BYLAW - Chris (chair), Jenn and Mike

Player/Coach Selection Committee – Tyler, Chris, Roxann, Carmen, Mike

***Next meeting – Wednesday, August 30 @6:30pm at the MRC***

Meeting adjourned @ 8:52

**Action items**

* **Follow up on back checks – Jerod to check on and bring back info**
* **Review Game and Conduct Manual**
* **Rachael to look into Liability Insurance for SLMHA and inquire about coverage for property stored at MRC**
* **Bobbi will provide Marsha with a list of contacts for potential candidates for the Atom/Peewee Female team. Marsha will contact them for feedback.**
* **Need to look at Coaching Feedback - Tyler**
* **Tracey and Dave to meet to set up a system for cancelling officials**
* **Ref In Chief job description – Bylaw change**
* **Update website and FB Page with registration information and 4 year old program**
* **Discuss goalie clinics and pre-season development sessions**
* **Were jerseys purchased by Aaron? Jerod to follow up**
* **Player of the Week (Ideas/How to)**

**By-Law Action Items**

* **Remove “AA” in “D” of PLAYER/COACH SELECTION COMMITTEE pg.22 of Bylaws**
* **Bylaw change – Novelty/Apparel/Events Item H – ANY** **purchases require board approval**
* **Bylaw Committee AND Player/Coach Selection Committee need to be formed**
* **Objectives – Bylaw Committee “F” of the objectives needs to be removed**
* **Remove AA Coordinator from pg. 7 of Bylaws**