**Minutes**

**Slave Lake Minor Hockey Association**

**August 30th, 2018**

**Meeting Time: 6:00pm**

**In Attendance:** Mike M, Britney, Rachael, Krista, Tara, Melissa, Chris, Jenn, Mike G, Bobbi, Tyler W, Tyler C, Tracey

**Regrets:** Jamie, Jeff, Marsha

1. **Call to Order 6:06 pm**
2. **Agenda**
   1. Additions to the Agenda – 6.8 Equipment, 6.9 Fundraising
   2. Adoption of Agenda – Motion by Tyler W, 2nd by Tracey **CARRIED**
3. **Previous Minutes** 
   1. Adoption of previous minutes Motion by Melissa, 2nd by Krista **CARRIED**
   2. Follow up on outstanding action items – See Action Items
4. **Standing Items**
   1. League updates

* Governors Meetings – Sept 15 @11 am in Evansburg
* NAI Registration Meeting Sept 8 @ 11 am Chris will attend. $225 per team, all forms due by midnight Sept 8. The association gets 1 ref book per arena and 1 game book per team.
* Sept 15 – APHL Meeting (girls) in Grande Prairie
* NAI is interested in starting a female league. We will watch as see where this goes.
  1. Division updates - None
  2. Exact Oilfield Award for Excellence – Exact has agreed to sponsor this award for the 2018-2019 season
  3. Player Memorials – see banners
  4. Banners – Bobbi has ordered 5 memorial banners and they will be hung behind time clock temporarily

1. **Financial Review**
   1. Adoption of the financial reports – tabled since our last meeting was only 2 weeks ago
2. **New Business** 
   1. Chris Update:

* GP AA/AAA tryout dates (see Chris)
* BC Hockey Invites for females to weekend of hockey (see Chris for details)
* HA looking for individuals to sit on their board (see Chris if interested)
* Bulletin on Hazing (see attachment)
* Bulletin regarding Travel Permits, etc (see attachment)
* Chris will attend the NAI meeting Sept 8, and pay $2700 to register and declare the following team numbers:

Minis: 1 Peewee:2

Novice:3 Bantam: 2

Atom:3 Midget:2

* 1. Bobbi Update:

- Current numbers are:

15 LL

23 Novice

34 Atom (2 goalies)

20 Peewee (0 goalies)

24 Bantam (5 goalies)

21 Midget (4 goalies)

10 Girls

3 on 3 – good numbers so far

* 12 Atom (1 goalie)
* 9 Peewee
* 7 Bantam (1 goalie)
* 8 Midget
  1. Clinics – Goalie Sept 26 – 8-9 pm ice time (up to 14 goalies)

-Sept 5 – Coach 1 (cost for coaches will be reimbursed if they hand in receipt)

-Sept 6 – Coach 2

- checking skills Sept 9 from 5-6:30

* 1. Ice Schedule – coming soon

- Kodiaks Tournament: October 19-21

* 1. Player Evaluations – Atom – Midget: Sept 10-23

- M-Th: player evaluations

- Fri: goalie clinics

Novice and Girls Sept 24-28

* 1. NAI Governor – Tracey Bonik
  2. Tracey – new jerseys needed for the kids: can purchase a package for about $25 at [www.refstuff.ca](http://www.refstuff.ca)
* ref clinic Sept 15 @ 9am (minimum age is 13)
* Arbiter licence due for renewal end of September
* Off ice workshop (will work Chris to set a time)
* Mentorship/Shadow Program – will talk to officials at the clinic
* Leadership training and clinics – Tracey gone next weekend to this
* Motion by Tracey that SLMHA pay the renewal fee for Arbiter, 2nd by Tyler W **CARRIED**
  1. Equipment – close to getting all jerseys back
* some numbers are missing from several sets, but there are still lots of jerseys left
* limited equipment for Atom goalies, Tyler W will go through it and replenish
* Motion by Tyler W to spend up to $1500 to purchase additional goalie equipment. 2nd Krista **CARRIED**
  1. Fundraising – Britney found someone to crochet Thunder blankets (looks like the sock)

- will be 4 ½ feet by 4 feet, $60 each and $15 from each blanket goes to SLMHA

**Next Meeting: TBA**

Adjournment: Motion to adjourn Tyler W, 2nd Britney **CARRIED 8:04pm**

**Action items**

* Midget owe $1000 due Jan 30, 2018 (Bobbi will check with Juanita Shultz)
* Chris received reply from HA (Byrden Burrell) regarding hosting Peewee provincials – he sent the old bid guidelines, new guidelines expected in about a month. Who is putting the bid together? Wait until teams are chosen and revisit then.
* Bobbi and Tracey to work to set up a time for an off ice officials clinic – Tentatively set for Sept 15
* Bobbi has ordered 5 memorial banners and they will be hung behind time clock temporarily
* Plaques need to be hung on wall
* Chris to send an email to board members asking for individuals to sit on the player/coach selection committee
* Get rid of banners with no names and banners over 5 years old
* Chris to let Tracey Bonik know about her meeting on Spet 15 as Governor in Evansburg
* Chris will send email to see if we need to provide ice for APHL tiering
* Chris will also notify Marsha about Sept 15th meeting in GP to see if she can attend
* Chris to send email to Tyler re: banners and Town not wanting to help or has no capacity to help
* Jenn to contact HPSD Maintenance Dept to inquire about the Velcro product they use on our gym walls

**Bylaw Action Items**

* Check for typo discipline committee
* Meeting attendance clarification
* Set a deadline for registration in divisions that require us to declare to teams (last Friday of August?) so that when we attend the registration meeting we know how many players are registered