**Minutes**

**Slave Lake Minor Hockey Association**

**Meeting Date:** DEC 6

**Meeting Time:** 7:00 PM

Krista Dickson, Krista B, Bobbi, Alex, Tracey, Morgan, Tracey B, Roxanne , Dave , Marsha

Roxanne, Dave ,Marsha, Tyler

1. **Call to Order 7:00**
2. **Agenda**
   1. Additions to the Agenda
   2. Adoption of Agenda – Dickson, Morgan
3. **Previous Minutes** 
   1. Adoption of previous- Add Marsha . Add Secretary Position . Tracey Marsha
   2. Follow up on outstanding action items
4. **Financial Review**
   1. Adoption of the financial reports-
5. **Agenda Items** 
   1. Bobbi- Provincial Entries- 5 so far- Midgets, Bantam 1&2, PW 2 and Atom 1
   2. Outstanding fees - $3700 left to collect 14 kids -some partial some full

Bobbi will email out and wont be allowed on Ice in January if not paid

5.3 Holiday Ice time- let Jerod know if teams will be using or not

5.4 Novice Issue- Morgan email Tyler and Alex for some help on ice

5.5 Powerskating helpers to be carded to team to be on ice.

5.6 If any interest for Secretary position Please let Krista or Alex know

**Adjourned 741 pm**

**Action items**

1. **Alex- Powerskating Info**
2. **Midget AA bags**

**By-Law Proposals:**

1. TRYOUT FEES
2. Player movement
3. Tryout refunds