**Minutes**

**Slave Lake Minor Hockey Association**

**Meeting Date: December 20, 2017**

**Meeting Time: 6:30 pm**

In Attendance: Jerod, Tyler W, Tyler C, Marsha, Dave, Melissa, Chris, Jenn, Roxann, Tracey, Bobbi

Regrets: Jeff, Mike, Rachael, Carmen

1. **Call to Order 6:36**
2. **Agenda**
	1. Additions to the Agenda (add 6.4 Late Registration Fees, 6.5 Equipment, 6.6 Old Jerseys)
	2. Adoption of Agenda – Motion by Dave, 2nd Marsha
3. **Previous Minutes**
	1. Adoption of previous minutes – Motion by Chris, 2nd Melissa
	2. Follow up on outstanding action items – See Action Items
4. **Standing Items**
	1. League updates
* Info on playoffs coming
	1. Division updates

Initiation

* Tournament went well, lots of fun for the kids

Novice

* Coordinator absent

Atom

* Coordinator absent

Peewee

* Another overage approved

Bantam

* Another overage approved

Midget

* Attendance a bit of an issue

Girls

* Attendance a bit of an issue
* Tournament weekend will be an issue as it’s the weekend before Diplomas exams
* Girls have won half of the their games
	1. Exact Oilfield Award for Excellence
* Jerod read through the names of the nominees and the information submitted with their nomination. **Board voted for Ryan Franklin**
* The November Nominees were:

Initiation – Cassius Sawan

Novice 1 – Chase Sutton

Novice 2 – Bobbi Hartman

**Novice 3 – Ryan Franklin**

Atom 1 – Jonas Lillo

Atom 2 – Sage Wodman

Peewee 1 – Skylar Hill

Peewee 2 – Blake Bellerose

Peewee 3 – Morgan Saitz

Bantam 1 - Mason Tallman

Midget – Chase Nehring

Girls – Mikaela Emes

1. **Financial Review**
	1. Adoption of the financial reports – TABLED
2. **New Business**

6.1. Tyler Emes Memorial

* Jerod motion to give Brenna Emes a jersey for Tyler’s brother at no cost. 2nd Chris **CARRIED**
* Ideas for memorial included jersey and plaque or a banner. Jerod will take these ideas will be taken to the family to get their input

6.2. Peewee 3 Powerskating Proposal

* The coaches feel the team is benefiting from this and would like to access some more sessions that aren’t being used by other teams. Board agreed as motion was passed to pay for a certain number for each team. As long as that set number isn’t exceeded, it is acceptable.

6.3. Thunder Bracelets

* Melissa ordered paracord bracelets with the SLMHA Thunder Logo on them and would like to sell them as a fundraiser to help purchase new dividers.
* Melissa motioned that she be allowed to sell the bracelets for $10 each with 100% of the profits going towards the purchase of dividers. 2nd Roxann **CARRIED**

6.4. Late Registration Fees

* Jerod motioned that fees be prorated for late registration for the remainder of the 2017-2018 season. 2nd Tyler W **CARRIED**

6.5 Equipment

* Tyler W needs some intermediate goalie sticks – approx. value $300
* Jerod motioned that Tyler W be spend $500 to purchase hockey equipment. 2nd Dave **CARRIED**
* Tyler C is looking into pass assistors. $544 each (2 per rink) $2138 total + shipping
* 1 big, 1 small $800
* Tyler C will do some more research and report back to the Board

**Next Meeting: Wednesday, January 17th @ 6:30 MRC**

Motion to adjourn by Jerod, 2nd by Roxann **PASSED**

Adjournment @ 7:40

**Action items**

* **Follow up on back checks – Jerod**
* **Look into Liability Insurance for SLMHA and inquire about coverage for property stored at MRC - Rachael**
* **Peewee 3 to repay loan by January 30, 2018 as outlined in the Rules and Regulations – Peewee Coordinator**
* **Jerod to ask Rachael to look into the possibility of securing insurance to operate the bus**
* **Tyler W to purchase/order 2 shooter tutors**
* **Jerod to talk to Jody and Dean regarding ideas for a memorial for Tyler at the MRC**
* **Tyler C to research pass assistors and report back to the board**

**Bylaw Action Items**

* **Remove AA Coordinator from pg. 7 of Bylaws**
* **Ref In Chief job description – Bylaw change**
* **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**
* **Fees – Raise to cover increase costs for ice rentals?**
* **Develop criteria for advancement at LL level in Rules and Regulations handbook – Chris**
* **Add late registration fees similar to refund scale structure**