**Minutes**

**Slave Lake Minor Hockey Association**

**Meeting Date:** FEB 22

**Meeting Time:** 7:00 PM

Tyler, Rachael, Marsha, Roxanne, Krista D, Krista B, Bobbi, Morgan, Cari , Alex , Tracey B

1. **Call to Order 7:06**
2. **Agenda**
   1. Additions to the Agenda
   2. Adoption of Agenda – Morgan, Tracey
3. **Previous Minutes** 
   1. Adoption of previous minutes- Tracey , Marsha
   2. Follow up on outstanding action items- Jenn Diercker will present her information at next meeting
4. **Financial Review**
   1. Adoption of the financial reports- NA
   2. Donations from Terry Beauchamp Memorial
   3. 1000 from Hockey Alberta
5. **Agenda Items**

5.1 Open positions

President, Vice President, Novice coordinator, Little Lightning and Secretary

Get word out and any one looking to apply for these positions welcome to come to next meeting as mentorship program – AGM end of April

5.2 Provincial Update –

Email will be sent and option for other teams to help Midget Provincials if they so wish to do so

Will also have sign up in lobby if people wish

**Adjourned 740 pm**

**Action items**

**By-Law Proposals:**

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