**Minutes**

**Slave Lake Minor Hockey Association**

**Meeting Date: February 20th, 2018**

**Meeting Time: 6:30 pm**

In Attendance: Jerod, Marsha, Melissa, Jenn, Bobbi, Mike, Rachael, Dave, Tyler W, Tyler C, Chris, Roxann, Carmen

Regrets: Jeff, Tracey

1. **Call to Order 6:40**
2. **Agenda**
	1. Additions to the Agenda (add 6.6 Insurance, 6.7 Rotary Grant, 6.8 Equipment, 6.9 Ice Scheduling)
	2. Adoption of Agenda – Motion by Chris, 2nd Melissa, PASSED with changes
3. **Previous Minutes**
	1. Adoption of December and January minutes – Motion by Tyler, 2nd Chris, PASSED
	2. Follow up on outstanding action items – See Action Items
4. **Standing Items**
	1. League updates
* Playoffs starting soon. Managers should have received emails. Coordinators should check with managers to make sure they have received info
* End of regular season this week
* New website has all listed structures and will populate with teams as they become available
* Any questions?? Be sure to communicate with League Governors and Directors
	1. Division updates

Initiation

* Attended Initiation Tournament in Grande Prairie. Kids had lots of fun.

Novice

* No issues

Atom

* Atom 1 still in provincials
* Atom 2 doing well

Peewee

* Peewee 1 still in provincials
* Peewee 2 out of provincials
* Peewee 3 out of provincials. Loves Powerskating and would like to see more. Has seen huge improvements.

Bantam

* Out of Provnicials, playing Whitecourt this weekend. Could lock in first place.

Midget

* Out of provincials, down a few players

Girls

* Won last 2 league games, headed to Chetwynd this weekend for 2 playoff 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 Megan LaFrance and Calvin Beauchamp**

The January Nominees were:

Initiation – Ethan Albert

**Novice 3 – Calvin Beauchamp**

Atom 1 – Jerzie Green

**Atom 2 – Calvin Beauchamp**

Peewee 1 – Herman Derksen

Peewee 3 – Tyraine Ferguson

Bantam – Kyler Deleavey

Midget – Tyrell Barore

**Girls – Megan LaFrance**

1. **Financial Review**
	1. Financial report
* Rachael presented the financial report. Discussion on how to offset the loss each year. Motion by Tyler W to accept the financials as presented, 2nd Chris. PASSED
1. **New Business**

6.1. President Update/ Review:

* REMINDER: Discipline is often a team issue and should be dealt with by the team. Contact Jerod if you have issues or questions.

6.2. and 6.3. Wind Up/ Plaque Ceremony

* Motion by Jerod to forego formal wind up and instead order Esso medals, Esso awards. Also to order Grad Plaques for graduating players at a cost of $50 each. 2nd Dave. PASSED

6.4. Proposed Bylaw Changes - TABLED

* Meeting next week

6.5. Bylaw Rules and Regs Addition: Ice Cleaning

* Amount of floods required for each age group – check into (Atom B only gets one flood right now)

6.6 Insurance

* Motion by Tyler W to spend up to $2000/annual premium for insurance for SLMHA. 2nd Chris PASSED

6.7. Rotary Grant

* Looks promising that we will receive some funding from them

6.8 Equipment

* Lots of goalie equipment is in the storage room. Purge and donate as needed.

6.9 Ice Scheduling

* Little Lightning was overcharged so they will pay for what they used and SLMHA will cover the over charge
* Send cancellations and rebookings to the email

**Next Meeting: TBA**

Motion to Adjourn by Jerod, 2nd Chris PASSED

Adjournment @ 8:18

**Action items**

* **Follow up on back checks – Jerod**
* **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**
* **Midget owe $1000 due Jan 30, 2018**

**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**
* **Loot at fees on the scale per age group and multi player families**
* **Ice Cleaning**
* **Payment plan dates**