**Minutes**

**Slave Lake Minor Hockey Association**

**Meeting Date:** Jan 25

**Meeting Time:** 7:00 PM

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

1. **Call to Order 7:00**
2. **Agenda**
   1. Additions to the Agenda – Peewee goalie- Atom B
   2. Adoption of Agenda – Krista d, Racheal
3. **Previous Minutes** 
   1. Adoption of previous minutes- Cari, Racheal
   2. Follow up on outstanding action items- No one can find AA bags..?
4. **Financial Review**
   1. Adoption of the financial reports- to end of November- Krista B, Cari
5. **Agenda Items**
6. Powerskating – Tanya from previous powerskating lessons is booked now. Alex to talk to Jenn Dierker –teams can get her in on their own cost this year and Alex to chat with Tyler about full proposal for next year taking over the powerskating
7. Provincial Update – March 23-26 12-14 games scheduled Team leads are meeting every two weeks to get organized – Question on who pays officials- League or association ? Alex to find out
8. Peewee Girls next season? Find out if parents are interested to add to All peace league – need to know by end of March
9. Red Earth Minor Hockey Association – Looking to make a association want to know if Slave lake supports it- few questions on player placement if it doesn’t stand but voted as support
10. BYLAWS- Mtg needed – Krista d, Krista B, Cari, Bobbi , Morgan
11. Incident Protocol-- Follow proper steps via Bylaws or SLMHA protocol.
12. Peewee Goalie – late registration – in process to hockey alberta – Will join team and no goalie fees as per SLMHA
13. Atom B- Questions on straight time clock- Different arenas play different , not norm but acceptable
14. Bantam B- Refund request due to broken wrist – only on ice a few times

**Motion- TO reimburse parent $500- Krista B. Cari 2nd All in favour.**

1. Ref Course – Reimburse after January only to minor hockey players

Alex- Motion- 80% of ref course gets reimbursed as last year .-Morgan 2nd All in favour

**Adjourned 810 pm**

**Action items**

1. **Alex—Tyler Powerskating Info**
2. **Who pays refs for provincials?**

**By-Law Proposals:**

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