**Minutes**

**Slave Lake Minor Hockey Association**

**Meeting Date: January 24th, 2018**

**Meeting Time: 6:30 pm**

In Attendance: Jerod, Marsha, Melissa, Jenn, Bobbi, Mike, Jeff, Rachael

Regrets: Carmen, Tyler W, Tyler C, Tracey, Roxann, Dave, Chris

1. **Call to Order 6:45**
2. **Agenda**
   1. Additions to the Agenda (add 6.5 Ryan Franklin Fees)
   2. Adoption of Agenda – TABLED
3. **Previous Minutes** 
   1. Adoption of previous minutes – TABLED
   2. Follow up on outstanding action items – See Action Items
4. **Standing Items**
   1. League updates

* New website for playoffs – all information can be found here (except Novice and Little Lightning)
* [http://www.haplaydowns.ca/schedule-scores/](https://eur01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.haplaydowns.ca%2Fschedule-scores%2F&data=02%7C01%7C%7C9ca04906ccdd46f2d4e508d55f6c42bc%7C84df9e7fe9f640afb435aaaaaaaaaaaa%7C1%7C0%7C636519840936441359&sdata=izyJcuAwq6MeR0w5fhgkDIeTRWIqnv8eVByUf4vDLWA%3D&reserved=0)
  1. Division updates

Initiation

* Going well, lots of players

Novice

* Coordinator absent

Atom

* Atom 1 played Loon River in their first provincial play down game and won 26-0, they move on to round 2
* Atom 2 played Loon River in their first provincial play down. The series went 2 games and they lost the second game in OT.

Peewee

* Peewee 1 has a By in the first round
* Peewee 2 won against Loon River in their first round, moves on to round 2
* Peewee 3 plays Valleyview in their first round Jan 30 and Feb 4

Bantam

* Lost first game to Valleyview 6-3, playing second game

Midget

* Bye in first round

Girls

* Still playing
  1. Exact Oilfield Award for Excellence
* Jerod read through the names of the nominees and the information submitted with their nomination. **Board voted for Josh Dumaresque**
* The December Nominees were:

Initiation – Jake Courtorielle

Novice 3 – Daniel Normand

Atom 2 – Pam Boucher

**Bantam – Josh Dumaresque**

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

6.1. President Update/ Review: Suspensions, Complaints and Provincial Playdowns

* Suspensions: We had a coach suspended on the weekend because the coach listened to the referee who said a player was good to play. The player was deemed ineligible and the coach was issued a 3 game suspension. Make sure your coaches wait for the ruling from the proper officials.
* Fighting – any fighting penalties, Jerod always follows up with the coaches to ensure this won’t be a pattern. The suspension can be increased at the local level.
* Complaints: Jerod received a complaint from the Town that the Midget team was staying on the ice well after their practice time and not leaving. He was told the arena staff asked and the players were rude and disrespectful to the staff. Jerod followed up with the coach who said they did stay on the ice about 15 minutes longer ONCE and the players were never rude to the arena staff.
* Provincial Play Downs: Dave was happy with how the ice bookings happened.
* REMINDER: All managers must submit proper forms BEFORE and AFTER the games.

6.2. Non-Contact Discussion

* HA is looking for feedback on possible implementation of no contact in Bantam.
* Could mean no female team as the board has received feedback that the majority would prefer to play in the regular stream.

6.3. Proposed Bylaw Changes - TABLED

* Committee should meet in the next few weeks

6.4. Rotary Club Bumpers

* Bobbi will apply for funding from the Rotary Club for bumpers

6.5 Ryan Franklin Fees

* As per Bylaws, a refund will be issued

**Next Meeting: Wednesday, February 21st @ 6:30 MRC**

Adjournment @ 7:55

**Action items**

* **Follow up on back checks – Jerod**
* **Look into Liability Insurance for SLMHA and inquire about coverage for property stored at MRC - Rachael**
* **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**
* **Midget owe $1000 due Jan 30, 2018**
* **Novice 2 owes $450 by Jan 30, 2018**
* **Bobbi will apply to the Rotary Club for funding for bumpers**

**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**