**Agenda**

**Slave Lake Minor Hockey Association**

**Meeting Date: June 14th, 2018**

**Meeting Time: 7:00pm**

**In Attendance:** Bobbi, Jeff, Krista, Tracey, Tyler C, Jenn, Chris, Melissa, Marsha

**Regrets:** Tara, Rachael, Mike G, Mike M, Tyler W, Jamie

1. **Call to Order** 7:03 pm
2. **Agenda**
   1. Additions to the Agenda (6.3 – Officals, 6.4 – E-vote – Krista and Tyler C, 6.5 – Subcommittee Selection, 6.6 – Coaching Clinics, 6.7 – 3 on 3)
   2. Adoption of Agenda – Motion by Krista, 2nd by Jeff **CARRIED**
3. **Previous Minutes** 
   1. Adoption of previous minutes – Motion by Melissa, 2nd by Jeff, **CARRIED**
   2. Follow up on outstanding action items – See Action Items
4. **Standing Items**
   1. League updates - none
   2. Division updates - none
   3. Exact Oilfield Award for Excellence - none
   4. Player Memorials – waiting for the builder, hopefully before hockey season starts
   5. Banners- **Meet at R-storage, July 22**
5. **Financial Review**
   1. Adoption of the financial reports - Tabled
6. **New Business** 
   1. Bobbi Update – 8 registrations so far, Krista and Dave from signing authority and add Chris and Jenn

6.2. Vacant Position – still in need of an ice scheduler, Bobbi to check with someone of interest

- Tracey is still looking for someone interested in helping her with the RIC

6.3. Officials – is there training available for off ice officials? Bobbi and Tracey to set up a time, maybe book and clock, and hitting clinic?

6.4. E-votes: E-votes were conducted for the position of Midget Coordinator and Coaching Director. Krista Dickson was voted in as Midget Coordinator and Tyler Ching was voted in as Coaching Director.

6.5. Subcommittee Selection :

* Player/Coach Selection Committee: Tyler C, Mike G and 3 or 5 directors)
* Discipline Committee: Chris, Tyler C and 4 others
* Bylaw Committee – VP and 6 other members (Mike G, Bobbi, Krista, Jenn, Melissa)
* Apparel/Novelty/Events – Jenn, Rachael, Bobbi

6.6. Coaching Clinics: Tyler C looking at bringing in Coaching Clinics, Checking Skills and Goalie Clinics (starting Sept 10?)

6.7. 3 on 3 – Tyler C is willing to head this – Possible date Sept 15. Bobbi to check on dates for arena. Outsiders allowed, goalies FREE.

**Next Meeting: August 9 @ 7pm AND August 30 @ 7pm**

Adjournment – motion by Krista, 2nd Marsha **CARRIED**

**Action items**

* Midget owe $1000 due Jan 30, 2018 (Bobbi will check with Rachael)
* Chris to check with RIC regarding training on books and clock
* Bobbi will check with Carmen regarding Exact and sponsoring the Exact Oilfield Award of Excellence
* Chris received reply from HA (Byrden Burrell)regarding hosting Peewee provincials – he sent the old bid guidelines, new guidelines expected in about a month. Who is putting the bid together?
* Bobbi and Tracey to work to set up a time for an off ice officials clinic (maybe for refs or hitting)
* Chris will send out a doodle poll for the garage sale date (will be in August)
* Banners – July 22 (R-storage)
* Signing authority needs to be changed (Chris and Jenn need to go to Servus and let Rachael know because she has to go as well)
* Plaques need to be hung on wall
* Chris to send an email to board members asking for individuals to sit on the player/coach selection committee

**Bylaw Action Items**

* Check for typo discipline committee
* Meeting attendance clarification