**Minutes**

**Slave Lake Minor Hockey Association**

**Meeting Date: March 8, 2018**

**Meeting Time: 6:30 pm**

In Attendance: Jerod, Marsha, Melissa, Jenn, Mike, Rachael, Chris, Carmen

Regrets: Bobbi, Tracey, Dave, Tyler W, Tyler C, Roxann

1. **Call to Order 6:35**
2. **Agenda**
   1. Additions to the Agenda (add 6.2 Positions open for election, 6.3 Power skating, 6.4 AGM Date)
   2. Adoption of Agenda – Motion by Mike, 2nd Chris, PASSED
3. **Previous Minutes** 
   1. Adoption of previous minutes – Motion by Mike, 2nd Chris, PASSED
   2. Follow up on outstanding action items – See Action Items - TABLED
4. **Standing Items**
   1. League updates - TABLED
   2. Division updates - TABLED
   3. Exact Oilfield Award for Excellence - TABLED
5. **Financial Review**
   1. Financial report- TABLED
6. **New Business**

6.1. Proposed Bylaw and Rules and Regulations changes (see attachment)

* Chris presented the proposed Bylaw and Rules and Regulations changes. All grammatical and formatting changes were accepted.
* Motion by Jerod to remove the tryout fee and change the tryout process to be a player evaluation process. 2nd Rachael. PASSED

6.2. Positions open for election

* President
* Treasurer
* Equipment Manager
* Bantam Coordinator
* Female Coordinator
* Midget Coordinator (one year tem)
* Novice Coordinator
* Coaching Coordinator
* Ref In Chief

6.3. Power skating

* Discussion on maybe ½ hour practice instead of an hour
* Dryland training and preseason development also came up as things to consider (maybe more early times for Novice and invite Shavers too?
* 3 on 3 tournament?

6.4. AGM Date

* Tuesday, April 24th, 2018

**Next Meeting: April 17, 2018 @ 6:30**

Motion to Adjourn by Jerod, 2nd Melissa PASSED

Adjournment @ 8:34pm

**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**
* **Money fundraised by Little Lightning set aside for the purchase of boards or bumpers**

**Bylaw Action Items**