**Minutes**

**Slave Lake Minor Hockey Association**

**Meeting Date: May 23rd, 2018**

**Meeting Time: 7:00pm**

**In Attendance:** Tyler W, Marsha, Melissa, Krista, Tara, Jeff, Chris, Mike M (via phone), Bobbi, Jenn

1. **Call to Order** 7:06 pm
2. **Agenda**
	1. Additions to the Agenda (6.5 Peewee Provincial Championships)
	2. Adoption of Agenda - Motion by Marsha, 2nd Melissa **CARRIED**
3. **Previous Minutes**
	1. Adoption of previous minutes – Motion Melissa, 2nd Jeff **CARRIED**
	2. Follow up on outstanding action items – See Action Items
4. **Standing Items**
	1. League updates - Chris, Jenn and Bobbi attended the NAI AGM

- Team registration fee will increase to $225 (up from $200)

- Admin stated that team info needs to be added sooner and game sheets need to be uploaded sooner.

- Chris will look into a training session with RIC on how to help with game sheets and clock

- Encouraged to send in compliments and complaints for officials.

- Abuse of officials increased this year.

- Suspensions: Chris will be notified, will try to develop a tracking sheet

- Tiering: Seems to be 95% accurate, working on Peewee teams being tiered correctly

- Holden joined the NAI for this season and Fort Mac joined AA

- Scholarship for a graduating Midget player – $250 for University or College

- NAI: 6 tiers recommended by HA

: No provincial playdowns, if you win your league, you go to provincials

: Novice – no change but if you implement HA changes, NAI cannot support your scheduling this season

* 1. Division updates – nothing
	2. Exact Oilfield Award for Excellence
1. **Financial Review**
	1. Adoption of the financial reports – Tyler W motioned to table to next meeting, 2nd Krista **CARRIED**
2. **New Business**
	1. Bobbi Update - 6 registrations so far, payment plans available – up to 8 payments available
	2. Plans for Novice next season – Tyler W motions SLMHA continue to do full ice this year in Novice, 2nd Jeff **CARRIED**
	3. Banners – Discussion surrounding space available for all the banners
	4. Memorials players – octagonal bench being built to go around the TV pole in the lobby of the MRC

- will be able to add names to plaques on the benches

5. Peewee Provincial Championships:

 - tiers 1-4 (5-6 No Provincials)

- 8 team tournament : March 28-31, 2019

**Next Meeting: Thursday, June 14 @ 7pm Slave Lake HealthCare Centre**

Motion to adjourn by Tyler W, 2nd Marsha **CARRIED**

Adjournment @ 8:27 pm

**Action items**

* **Midget owe $1000 due Jan 30, 2018**
* **Chris to check with RIC regarding training on books and clock**
* **Bobbi to check with Carmen regarding Exact and sponsoring the Exact Oilfield Award of Excellence**
* **Chris will touch base with HA to inquire about hosting Peewee Provincials**

**Bylaw Action Items**