**Minutes**

**Slave Lake Minor Hockey Association**

**Meeting Date: AUG 2**

**Meeting Time: 6:00 pm**

**Jerod, Bobbi, Dave , Krista D ,Krista D, Cari, Alex, Tracey, Racheal, Roxanne, Linda**

1. **Call to Order 604**
2. **Agenda**
   1. Additions to the Agenda- Tryouts
   2. Adoption of Agenda- Roxanne, Krista D 2nd
3. **Previous Minutes** 
   1. Adoption of previous minutes- Alex , Dave 2nd
   2. Follow up on outstanding action items
4. **Financial Review**
   1. Adoption of the financial reports- Dave , Alex 2nd
5. **Agenda Items**

5.1 Preseason Ice Schedule-

Reg practices should start last week of September- Weeks before that for tryouts and conditioning- Set aside 2 hours each week for each age group for pre season

5.2 Practice Schedule

Nothing set in stone yet, lots of teams and unfortunately some not awesome times to deal with

5.3 Power Skating Instructor Course

***Jerod made Motion- : Tyler Ching to go to Can skate course Sept 10th weekend and SLMHA to cover cost and bring back the info to pass along to our members” Racheal 2nd all in favour***

5.4 Team Numbers

Approx— Init Teams – 3 Bantam – 2-3

Atom- 3-4 Midget- 2

Novice 3-4

Peewee- 3 Girls 1-2

5.5 Registration Numbers -

SO far- Novice goalie and Girls Goalie

2- minis

14 LL

19 NOVICE

13 ATOM

14 PW

15 BANTAM

6 MIDGET

14 GIRLS

5.6 Grant Info – linda

Racheal to update some society info then send off for grant – Community Initiative Society

5.7 Financial Committee decision re- AA $$ NEXT MEETING POSTOPONED

5.8 Tryout

Always issues getting evaluators- maybe Winterhawks interested in helping for donation

TO bring to next meeting – With no AA no need for weekend tryouts- will be during week

Next Meeting –August 23

**Action item**

**Financial Committee to bring recommendations for AA**

**Krista to find meeting spot- Arena preferred – just waiting on town for cost**