**Minutes**

**Slave Lake Minor Hockey Association**

**Meeting Date: JUNE 30**

**Meeting Time: 6:00 pm**

Krista D, Krista H. Jerod, Marsha, Alex, Cari, Tyler, Morgan, Roxanne, Dave, Racheal

1. **Call to Order 609**
2. **Agenda**
	1. Additions to the Agenda- 5.6- Tourneys 5.7 Committee Selection
	2. Adoption of Agenda – Morgan, Bobbi 2nd
3. **Previous Minutes**
	1. Adoption of previous minutes-Alex, Marsha 2nd
4. **Financial Review**
	1. Adoption of the financial reports- Racheal to bring to next meeting
5. **Agenda Items**

5.1 **SPHL Update**

New league with 4 leagues interlocking – will meet most issues with a positive for SL – tiering, traveling and playoffs ( 1660- Northeast – North central & SPHL)

Atom and up tiering

Does the board support this- YES all in favour

More info to come

5.2 **AA Update**

Only 10 responses for support- Hockey Alberta not supporting it here as lack of parent support last few years.

Kids still have options to play AA- Slave lake to try in Whitecourt

Email- Linda- AA $$ from last year – to be decided

5.3 **Registration Numbers to date**

 17 so far – online was to costly so only paper this year

5.4 **Public Speaking**

 Waiting on more info for this cost- student coach and parent?

5.5 **Board Responsibilities**

 Everyone to read the responsibilities, ask questions if needed but responsibilities must be kept in order to receive honorarium including meeting attendance

5.6 **Tournaments**

 Dates set for all - If Bantam or Midget wish to have one email coordinators and request

5.7 **Committees**

**Player and Coach**- VP to handle

**Discipline**- President, Coaching Director, And as requested div coordinators ect AS it comes up as case by case

Vp to stay away and neutral in case of appeals cases

**Bylaw-** Morgan, Cari, Krista H, Krista D, Bobbi

**Apparel –**Krista H, Bobbi & Racheal

**Financial Committee**-(as needed for special circumstances) Racheal Dave and Tyler

**Development Committee-** Tyler, Jerod Dave

**Motion to Adjourn- 657**

**Next meeting – Aug 2**

**Action item**

**ANNUAL RETURN up to date and 50/50 numbers- RACHEAL**

**Power Pro- Linda**

**Financial Committee to bring recommendations for AA**

**Krista to find meeting spot- Arena preferred**