**Minutes**

**Slave Lake Minor Hockey Association**

**Meeting Date: June 7, 2017**

**Meeting Time: 7pm**

In Attendance: Carmen, Dave, Jerod, Tracey, Aaron, Roxann, Melissa, Mike, Jenn, Jeff,

Regrets: Chris, Linda, Marsha, Rachael, Tyler, Bobbi

1. **Call to Order 7:07pm**
2. **Agenda**
	1. Additions to the Agenda - none
	2. Adoption of Agenda – Roxann motioned, seconded by Aaron
3. **Previous Minutes**
	1. Adoption of previous minutes (with change of title from Agenda to Minutes) Dave motioned, seconded by Aaron
	2. Follow up on outstanding action items – See Action Items
4. **Standing Items**
	1. Registration Numbers

Initiation – 3

Novice – 4

Atom – 4

Peewee – 8

Bantam – 4

Midget – 6

Girls – 3 (1 is overage – request will be considered closer to the deadline)

1. **Financial Review**
	1. Adoption of the financial reports - TABLED
2. **Agenda Items**
	1. Tabled items from previous meeting:
	2. Tracey (Ref In Chief) and Dave (Ice Manager)read their job descriptions
	3. Discussion of webmaster position - TABLED
	4. Committee Review and Selection
3. **Player/Coach Selection Committee**

- Coaching Director (Tyler)

- VP (Chris)

- 3-5 Directors

 **B. Discipline Committee**

- President (Jerod)

- Ref In Chief (Tracey)

- ??? Division Coordinators (How many?)

**C. Bylaw Committee**

- VP (Chris)

- Up to 6 other Executive members

**D. Financial Committee**

 **-** Formed as needed

**E. Novelty/Apparel Committee**

 - Secretary (Jenn)

 - Treasurer (Rachael)

 - Administrator (Bobbi)

**F. Development Committee**

 - interested members let Dave and Tyler know.

* 1. Ice schedule meeting update
* Ice August 13 - Arena 1
* Ice September - 5 Arena 2
* Peak Performance has the ice booked for the week of August 14th
* Opportunity for development time after Peak ($80/youth, $160/adult) No prepayment option
* Tournament rates may be reduced this year
Staff at TOSL proposed a bulk user discount – waiting to hear
* 72 hours notice for cancellation outside of weather; email address for cancellation
* Dave to meet with Miranda to set up schedule
	1. Review SLMHA Mission Statement and Objectives
	2. Update from the All Peace Hockey League AGM – Jerod gave an update
	3. Review Bylaws Section 3 (meetings), Section 5 (Director and Officers) and Section 6 (Powers and Duties of the Directors) - TABLED
	4. Aaron – motioned to purchase additional 11 jerseys with crests, but no numbers, for $577.50. Seconded by Mike. **MOTION** **CARRIED**
	5. Review Section 13 (Bylaw Amendment Procedure), Section 15 (Rules and Regulations), Section 17 (Presidents Suspensions) and the Game and Conduct Manual - TABLED
	6. Review of Rules and Regulation- TABLED

Meeting adjourned 8:37pm.

**Action items**

* **Follow up on back checks – Aaron to check on and bring back info**
* **Review Game and Conduct Manual**
* **Rachael to look into Liability Insurance for SLMHA and inquire about coverage for property stored at MRC**
* **Do we still owe Kevin $500 for Webmaster – cheques signed, Jerod to deliver**
* **Who is interested in being Webmaster?**
* **League and division updates to be added as standing items on the agenda**
* **Bobbi will provide Marsha with a list of contacts for potential candidates for the Atom/Peewee Female team. Marsha will contact them for feedback.**
* **Need to look at Coaching Feedback - Tyler**
* **Powerskating Proposal – Jerod to ask for more info from Tyler**

**- scheduling flexibility**

**- open to having 1 coach per session? What is your ratio?**

**- can a plan be provided?**

**- discuss role between coaching coordinator and Powerskating coach**

* **Remove AA Coordinator from pg. 7 of Bylaws**
* **Tracey and Dave to meet to set up a system for cancelling officials**
* **Ref In Chief job description – Bylaw change**
* **Update website and FB Page with registration information and 4 year old program**
* **Remove “AA” in “D” of PLAYER/COACH SELECTION COMMITTEE pg.22 of Bylaws**
* **Bylaw change – Novelty/Apparel/Events Item H – ANY** **purchases require board approval**
* **Bylaw Committee AND Player/Coach Selection Committee need to be formed**
* **Discuss goalie clinics and pre-season development sessions**
* **Objectives – Bylaw Committee “F” of the objectives needs to be removed**