**Minutes**

**Slave Lake Minor Hockey Association**

**Meeting Date: May 4**

**Meeting Time: 7:00 pm**

Jerod, Krista D, Krista , Alex, Bobbi, Morgan, Roxanne, Dave, Linda, Marsha

1. **Call to Order 706**
2. **Agenda**
   1. Additions to the Agenda- Jerod-Dave – AA and Open Positions
   2. Adoption of Agenda – Linda- Krista D 2nd
3. **Previous Minutes** 
   1. Adoption of previous minutes-Joe, Morgan
   2. Follow up on outstanding action items- 3 months added to Storage Unit rental
4. **Financial Review**
   1. Adoption of the financial reports- Ali, Linda
5. **Agenda Items**

**Open Positions ( 5.5)**

**Positions- Novice- Cari Pavcek --ALL in FAVOUR**

**Coaching Director – Tyler Ching - ALL in FAVOUR**

**Ref –in –Chief- Tracey Scott - ALL in FAVOUR**

**President – Linda nominated- Jerod**

**Accepted with delegation help- ensure more help with discipline**

**5.1 Recaps All peace AGM**

Hockey AB committees posted on Website – GP female AA leaque lost AAA- aligned with Elite in GP ( male and female)

No fee Increase, ref fees went up, HA doing checking skills in fall – Tyler to keep watch

Coaching development0 More online so less classroom

Half ice- Everyone doing now

Moving towards novice and Atoms to be focusing on skills not systems

Sept 18- Zone Meeting

**5.2 Female**

All peace accepted Female Bantam/ Midget – Ensure female support

Tiering tourney

**5.3 Released players**

AS requested they are released – HA notified to diffuse

**5.4 AA Update – MOTION- JEROD- Development Committee to get a commitment letter to High Prairie, Slave Lake & Wabasca before we pursue, considering we had to drop 2- AA teams last year for lack of parent support “ Linda 2nd ALL in FAVOUR**

**5.4.2- Grant Funding** – Annual return to be done then can do

**5.4.3 Power Pro Edge** –Jason Abel – Linda looking into

**5.5.2 Board Responsibilities- Next meeting carried**

**5.6 Novice Jerseys-** Potentially 4 teams

Wait on numbers then decide on more jerseys or not

**EMAIL correspondence –**

**-May 15- Deadline for Admin Position**

**Bobbi Hartman – re voted in .**

**-June 1- Motion- Jerod- Parent Richard Chemago to go to coaches conference in July in Calgary- $450 to cover costs ( registration and room) no mileage or meals.**

**All in favour**

**Action item**

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

**Binders- Rules and Regs, BYLAWS Board members – Krista**

**Power Pro- Linda**