**Minutes**

**Slave Lake Minor Hockey Association**

**Meeting Date: AUG 23**

**Meeting Time: 6:00 pm**

1. **Call to Order 604**

**Krista D, Tyler, Krista B, Jerod, Marsha, Roxanne, Linda, Tracey, Morgan, Bobbi, Alex, Cari**

1. **Agenda**
   1. Additions to the Agenda – Atom coordinator resignation
   2. Adoption of Agenda- Roxanne , Bobbi 2nd
2. **Previous Minutes** 
   1. Adoption of previous minutes Alex, Marsha 2nd
   2. Follow up on outstanding action items
3. **Financial Review**
   1. Adoption of the financial reports
4. **Agenda Items**

**5.1 Numbers**

2 mini, 24 ll, 32 novice , 21 atom, 23 pw 3 goalies , 23 bantam 2 goalies, 16 midgets 0 goalies ,17 girls 1 goalie

**5.2 Mini Lightning**

Only 2 so far- need to reevaluate end of September need 8-10 ideally

**5.3 Initiation Divider Grant**

Pembina would like to donate but need to find solution on how to get their logo on what we already bought , then they will reimburse

**5.4 Coach CRIM check**

Police station now charging $50 for finger print ect. $35 cost for EPIC background check for returning coaches

MOTION- Jerod “TO cover the cost of crim checks for coaches that get a clean background check “ Krista D 2nd All in favour

**5.5 Practice Schedule**

Ice schedule meeting Sept 8 more info then, then reevaluate team numbers ect

**5.6 Tryout Update**

Winterhawks to help with tryouts

Need volunteers for Player /Coach selection helpers- Roxanne,Morgan, Racheal and Krista B

**5.7 Initiation Nets**

Here next week – 4 nets $839.96

**5.8 League Update**

Interlock- 4 leagues- 3 tiers

Tier 1- Full interleague PW- Midget – Northern Alberta Interlock

Tier 2/3 Atom- Midget – 60% games in Sturgeon Pembina and 40% in interlock 165 km

Playoffs would be against Sp then advance to Interleague

Playoff travel rule- 250 km away – home ice advantage one weekend two games ect

More teams less travel – better placement with tiers and addresses most issues for sure

Sturgeon Pembina executive to come up to meet with managers and coaches to better explain new league

**5.9 Number of teams**

Approximate – Init- 3-4, Novice 3, Atom 2, PW 2, B 2, M 1, Girls 1 -2

**5.10 Tryouts with injured player protocol**

Injured player will be evaluated later and compared to the players that previously were evaluated and cut with lower groups- as per bylaws so its fair to all

**5.11 Female Division**

Tryouts will determine more, What to do with 2 teams- - If two teams maybe shared practice for one night to help and can affiliate?

**5.12 Atom coordinator**

Ali Pearson resigned die to health issues- ask around and bring to board interested parties

**Emailed Motions**

* **Bobbi- “New Atom Coordinator- Tracey Bonik Sept 6th all in favour**
* **Morgan- :Cancel lightning program and support the Lakeside Figure Pre Power Program “All in favour**
* **Jerod “ TO support the goalie program Give equipment manager $1000 to purchase more goalie equipment “ All in favour**

**Selection Committee Motions**

* **Alex “ Cap girls team at 19 players, new registers are waitlisted and if you drop out you are off team for good” Marsha 2nd All in favour**
* **KristaB “ Waive Midget tryout fees to get everyone out to skate to get better idea for numbers “ Roxanne 2nd All in favour**

**Action item**

**Financial Committee to bring recommendations for AA – Suggested to give to development , not back to individual players-**

**Racheal- To close AA accounts and let board know totals of Money back in SLMHA**

**Meeting spot- Arena preferred however tues and Thursday nights are not available until end Of November**

**Please discuss**

**Marsha- to look into divider logos**

**Alex- Talk to Chris murphy regarding charge for crim check**

**Dave- Volunteer Night info**