**Minutes**

**Slave Lake Minor Hockey Association**

**Meeting Date:** NOV 2

**Meeting Time:** 7:00 PM

Krista Dickson, Krista B, Bobbi, Cari, Alex, Tracey, Morgan, Tracey B,

Racheal , Roxanne, Linda, Dave ,Marsha

1. **Call to Order 7:05**
2. **Agenda**
   1. Additions to the Agenda- Roxanne questions on coach suspension
   2. Adoption of Agenda – DAVE – LINDA 2ND
3. **Previous Minutes** 
   1. Adoption of previous
   2. Follow up on outstanding action items
4. **Financial Review**
   1. Adoption of the financial reports-
5. **Agenda Items** 
   1. Board members – Please go over responsibilities
   2. TRYOUT REFUNDS – Add to bylaw- tryout fees will be refunded for the graduating players as well as

the requested ones- others will be added to the players file

* 1. Goalies – see motion
  2. Powerskating –

Proposal from Jen Dierker and Tyler Ching to do the powerskating program,

Pros and cons weighed and Board has agreed to look over again as an option for next year however we have an understanding with Powerskating coach right now so will finish the year with her for sure and reevaluate. Alex will touchbase with Jen and Tyler to discuss

Petroleum association is donating $1700 to our powerskating program

* 1. Girls update- They are tier 2 Good so far this year No major complaints
  2. Add player movement to bylaws- No needs to mean no.
  3. Midget AA money- Need to find who has bags given and will discuss next meeting

1. Motions :

Dave- Fees for one child to be reimbursed for the 2 goalie coaches as well as Kodiak fees to be paid for Mel to compensate for their time with our goalie clinics . Linda 2nd All in favour

Email Motion- Pre Novice- Morgan- Would like to borrow $350 from SLMHA to attend Athabasca tournament and will be paid back after the December tournament – All in favour

1. **Next Meeting Date: Dec 6 7 pm**
2. **Meeting Adjourned 801**

**Action items**

1. **Alex- Powerskating Info**
2. **Midget AA bags**

**By-Law Proposals:**

1. TRYOUT FEES
2. Player movement