**Minutes**

**Slave Lake Minor Hockey Association**

**Meeting Date: November 15, 2017**

**Meeting Time: 7:00pm**

1. **Call to Order 7:06**
2. **Agenda**
	1. Additions to the Agenda (add 6.4 arena equipment, 6,5 Winterhawks bus, 6.6 Initiation
	2. Adoption of Agenda – Motion by Tyler W, 2nd Rachael
3. **Previous Minutes**
	1. Adoption of previous minutes – Motion by Dave, 2nd by Carmen
	2. Follow up on outstanding action items – See Action Items
4. **Standing Items**
	1. League updates
* Jerod told board members that schedules were out for every team except Atom 2 and Peewee 3 (both due Nov 16).
* There were a few hiccups with Midget scheduling (Feb 2 in Hinton, then Feb 4 in Jasper). The league is trying to work with the teams.
* Changes can be made to ice times now. There are lots of spots available – let Dave know.
	1. Division updates

Initiation

* 23 kids, going well
* another child wants to move up
* Dec 9 tournament, not yet full, sending emails to teams inviting them to attend

Novice

* Dec 2 tournament is full
* 4pm practice time is not ideal
* issues with Wabasca scheduling 9am games. NAI website section 6.1 Regulations states earliest travel time is 7am, so 9am for a game in Wabasca is okay.

Atom

* Schedule frustration for Atom 2, Atom 1 is holding their own, but have played some tough teams.
* Tournament Nov 18-19, 8 teams
* Asked the league to move Atom 1 to Tier 2 – still have some interlock games with Tier 1 but are now playing mostly area teams with being moved to Tier 2

Peewee

* 3 teams
* Questions regarding an underage Bantam player playing Peewee – asked and answered
* League schedule will be out Nov 16
* Tournament done, 9 teams, successful fundraiser

Bantam

* schedule is out
* small teams, have played a few games
* No tournament

Midget

* expanded roster is interesting – 19 players, only 17 can roster for each game so 2 players must sit out
* seems to be in the right tier
* least penalty minutes in the league

Girls

* 1 win/1 loss
* first games were last weekend
* good competitive team
* 3 overnight road trips to BC/3 weekends here
* Jan 21 tournament
	1. Exact Oilfield Award for Excellence
* some teams didn’t submit names
* Jerod read through the names of the nominees and the Board voted for NICK CARPENTER
* The October Nominees were:

Initiation – Wyatt Wentworth

Novice 1 – Reegan Fudge

Novice 2 – Carter Donaldson

Novice 3 – Grayson Conrad

Atom 2 – Cortez Davis

Bantam 1- Kyle Campbell

Midget – Nick Carpenter

Girls – Brittany McGloin

Boston Pizza will donate a $25 gift card for the monthly winners this season!

1. **Financial Review**
	1. Adoption of the financial reports – Motion by Tyler W to adopt, 2nd by Mike
2. **New Business**

6.1. Midget Request

* Midget team owed money for bussing and Midget AA equipment
* Clear expectations for over fundraising – the money goes back SLMHA
* Tyler W motions to loan the Midget team $1000.00. 2nd Chris **PASSED**

6.2. Attendance Issues

- Is there a better time? We’ll try 6:30 for December meeting

6.3. Board Communication

- check your email

- division coordinators please make sure you are passing information along to teams

6.4. Arena Equipment

- Shooter Tutor is ripped…

- Dave motioned that Tyler purchase 2 shooter tutors (approx $500), 2nd Chris **PASSED**

6.5. Initiation

- went to HP for exhibition game, told no score could be kept and no game books

- Hockey Alberta said they don’t like to keep score but its up to the league

- Communicate before the game

- Submit a list of rules for tournament and hand to teams

- would like to use a 3 goal spread instead of 5

- recommended to follow only score 3 goal rule

- 23 kids on the roster and all can be on the bench – no limit

- Dividers: will need 2 full sets by 2020 for Initiation

6.6. Winterhawks Bus

- Dwain Hill approached Jerod to find out if there was any interest in SLMHA purchasing their bus

- No interest

**Next Meeting: Wednesday, December 20 @ 6:30 MRC**

Motion to adjourn by Tyler W, 2nd by Mike **PASSED**

Adjournment @ 8:51

**Action items**

* **Follow up on back checks – Jerod**
* **Look into Liability Insurance for SLMHA and inquire about coverage for property stored at MRC - Rachael**
* **Need to look at Coaching Feedback – Tyler**
* **Peewee 3 to repay loan by January 30, 2018 as outlined in the Rules and Regulations – Peewee Coordinator**
* **Jerod to ask Rachael to look into the possibility of securing insurance to operate the bus**
* **Tyler to purchase/order 2 shooter tutors**

**Bylaw Action Items**

* **Remove AA Coordinator from pg. 7 of Bylaws**
* **Ref In Chief job description – Bylaw change**
* **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**
* **Objectives – Bylaw Committee “F” of the objectives needs to be removed**
* **Fees – Raise to cover increase costs for ice rentals?**
* **Develop criteria for advancement at LL level in Rules and Regulations handbook – Chris**