**Minutes**

**Slave Lake Minor Hockey Association**

**Meeting Date: October 18, 2017**

**Meeting Time: 7:00pm**

**Present: Bobbi, Jerod, Marsha, Roxann, Tracey, Jeff, Rachael, Chris, Melissa, Dave, Carmen**

**Regrets: Tyler C, Jenn, Mike, Tyler W**

1. **Call to Order 7:25**
2. **Agenda**
   1. Additions to the Agenda –
      * + Business Insurance @ 6.8
   2. Adoption of Agenda – Motion by Marsha to adopt agenda as amended, seconded by Tracey
3. **Previous Minutes** 
   1. Adoption of August 30 minutes – Motion by Chris, seconded by Dave
   2. Adoption of Sept 20 minutes – Motion by Chris, seconded by Carmen
   3. Follow up on outstanding action items – See Action Items
4. **Standing Items**
   1. League updates

* Jerod provided an update to the league tiering. Atom moved to tier II. Peewee will stay in same division Tier II and III. Atom B will remain at Tier V and the novice schedules are up.
* The league encourages teams to be self-sufficient in getting information and asking questions related to league happenings. The league website contains lots of information on anything that may come up.
* Statistics are of significant importance to the league and teams are encouraged to ensure that their statistics are uploaded as soon as possible to the website. (Atom and up)
* There was some discussion about goalies and split time (when a goalie is not played the whole game or pulled near end of a game/during delayed penalty). Stats are kept but not against goalie. Penalty shots are entered on the penalty column.
* Cheat sheets are kept in the timekeeper’s box for all penalties and referee’s signals.
* Currently All Peace League has issued fines for teams not entering their stats quickly enough or complete enough.
  1. Division updates
* Please see above for division update.
* LL – things are going well…no changes except two more player movement requests.

1. **Financial Review**
   1. Adoption of the financial reports – No financial report as Rachael did not attend
2. **Agenda Items** 
   1. Team sponsorship/jersey advertising - sponsorship by Scotiabank to have crest affixed to jersey as a away of recognizing the contribution. Please see email thread that was circulated to board. Jerod addressed the question through the email and determined that because of a number of factors (new jersey’s needing to last 5+ years being in the forefront), the crests would not be fixed to the jersey’s. This issue is now settled!

Boxes of material related to the sponsorship are available to all teams. Midget(Roxann) felt that the team would not utilize the material…it was decided that LL/mini could take the midget box

* 1. Affiliation – Jerod indicated that he was responsible for all affiliations but that Bobbi was the one who completed them, i.e. did the work!
     + - Jerod explained that the whole team will be affiliated as well as “name plucking” – taking a specific player from a different level team within the same division (name plucking is not recommended)
       - Atom B will do named affiliation from Novice teams
       - Decisions will be on a case by case bases
       - Peewee female players will affiliate to the female team (bantam/midget)

* 1. Provincials

Atom not interested in hosting provincials.

Bid package is out for anyone who wants to submit a bid to host provincials.

* 1. Overage/non-league player fees
* Morgan Tonsi was approved by HA as an overage player but the league did not approve. All Peace resident refused to provide any explanation as to why the league would not approve. Morgan will be permitted to practice and play in all games except league games.
* There was discussion about the fee to charge Morgan considering that she would not be permitted to play in league games. Roxann motioned to charge ½ fees to Morgan for the season($250.00), seconded by Marsha – motion passed unanimously
* Montana ?? is another overage player who was denied approval. Jerod had discussions with the league about the fact that Montana is a goalie and not a dressed player which likely would not have any effect on the makeup of the team. The league explained that it is bound by it’s bylaws which make no distinction between a player and a goalie
  1. Player Recognition
* Jerod submitted a letter that outlined a proposed format for player recognition.
* Discussion was held and subtle changes to the letter were introduced (add Respect and Sportsmanship).
* Jerod indicated he would take on the task of chairing the committee with the support of 2-3 board members to identify a member of the SLMHA to recognize each month.
* Each team will submit by email to Jerod, their selection of the month plater who meet the core values as outlined in the letter. Additionally, Board Members can provide “write-in” selections as well
* Jerod indicated he would send out reminders to the coordinators mid-month via email to ask their teams to submit their selections.
* **MOTION** – Jerod motioned to implement the player recognition program to recognize core values outline in the letter monthly at a cost to the association to a maximum of $120.00 per month for seven months (September – March), seconded by Marsha … PASSED
* For the month of September, Jerod nominates Levi Ridley, seconded by Chris … PASSED
* Jerod agrees to clean up the letter and send to board. The board ill see if business will cover the $5 giftcard monthly.
  1. Peewee 3 Loan request
* **Motion** – The association agrees to loan Peewee #3 $1000 as outlined in the rules and regulations.
* **ACTION ITEM** – Peewee #3 to repay loan by January 30, 2018 as outlined in the rules and regulations.
  1. Initiation Player request
     + - * Each player request will be handled on a case by case basis
         * The same criteria apply as outlined in the Player Selection process
         * The players will be evaluated during a practice at the level being requested
         * Player Selection Committee in consultation with the coach of the team being requested will make the final decision for player advancement/movement.
         * **ACTION ITEM** - Develop criteria for advancement at LL level in rules and regulations handbook
  2. Business Insurance
     + Murray Broadhead purchased with the intent of bussing hockey teams to away games but could not secure the appropriate insurance. He approached Jerod to inquire about getting insurance through SLMHA and would provide service.
     + **ACTION ITEM** – Jerod will ask Rachael to look into the possibility of securing insurance to operate the bus.

Dave motions that the meeting be adjourned, seconded by Chris…meeting adjourned at 8:49pm.

Next Meeting – Wednesday, November 15, 2017 @ 7pm at the MRC

**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**
* **Player of the Week – ideas, how to? – Jerod**
* **Peewee #3 to repay loan by January 30, 2018 as outlined in the rules and regulations. – Peewee Coordinator**
* **Develop criteria for advancement at LL level in rules and regulations handbook – Chris**
* **Jerod to ask Rachael to look into the possibility of securing insurance to operate the bus.**

**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?**