**Minutes**

**Slave Lake Minor Hockey Association**

**Meeting Date: Sept 20, 2017**

**Meeting Time: 7:00pm**

**Present: Bobbi, Jerod, Marsha, Roxann, Jenn, Mike, Tracey, Jeff, Rachael, Chris, Melissa, Dave, Tyler W**

**Regrets: Tyler C, Carmen, Linda**

1. **Call to Order 7:20**
2. **Agenda**
   1. Additions to the Agenda – Tim Hortons jerseys, teams and tryouts update, equipment, scheduling, personnel
   2. Adoption of Agenda – Motion by Tyler W to adopt agenda as amended, seconded by Chris
3. **Previous Minutes** 
   1. Adoption of previous minutes – Motion by Tyler W, seconded by Chris
   2. Follow up on outstanding action items – See Action Items
4. **Standing Items**
   1. Registration Numbers – Bobbi sent email
   2. League updates

* Jerod gave an update on the new Northern Alberta Interlock (NAI) no longer Sturgeon Pembina or 16-60
* Hockey Alberta AGM Sept 29-30 Red Deer **(SEE JEROD IF INTERESTED IN ATTENDING)**
  1. Division updates
* Jerod would like a quick update on what is happening with teams from division coordinators at each meeting. Please update on ALL teams you are coordinating for.

1. **Financial Review**
   1. Adoption of the financial reports – motion by Tyler W, seconded by Tracey
2. **Agenda Items**

6.1 Tim Hortons Jerseys: Coaches will hand out jerseys on game day and collect them at the end of the game. Currently 4 sets of jerseys 25 per set.

6.2 Teams and Tryouts

* Atom A and Peewee A done this week
* Novice to be completed next week
* Peewee 2nd & 3rd team finalized next week
* Bantam and Midget are already complete due to numbers
* Many coaches selected, some still required

6.3 Equipment

* Each Novice team will get 2 sets of goalie equipment
* Tyler will order more pucks (board previously approved $1000.00 for pucks)

6.4 Scheduling

* Figure skating asked for a change
* Our times were changed in order to be age appropriate
* Dressing rooms will be assigned based on team size
* Initiation has requested 2 rooms

6.5 Personnel

8:26pm Tyler W motions to go In Camera, 2nd Rachael

8:39pm Out of Camera

Jerod motions that for the 2017-2018 hockey season, to not accept Aaron Froment as a referee for SLMHA hockey and that the Peace Zone Referees Committee supports our decision. 2nd Jeff **PASSED**

Next Meeting – October 18, 2017 @ 7pm MRC

Adjournment 8:47

**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**
* **Were jerseys purchased by Aaron? - Jerod**
* **Player of the Week – ideas, how to? - Jerod**
* **Set up a system for cancelling officials – Dave and Tracey**
* **Order more pucks – Tyler W**

**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?**