**Minutes**

**Slave Lake Minor Hockey Association**

**Meeting Date: SEPT 28**

**Meeting Time: 7:00 pm**

1. **Call to Order 7:02**

**Dave, Rachael, Cari, Krista D, Jerod, Roxann, Bobbi, Alex, Marsha, Morgan, Tracey B**

1. **Agenda**
2. **Previous Minutes**
3. **Financial Review**
	1. Adoption of the financial reports **Alex motion, Krista D 2nd All in fav**
4. **Agenda Items**

**5.1 Registration Numbers**

- 1 new Midget (previously registered; returning from AAA), 1 Bantam inquiry, Peewee dropped to 2 teams @33 skaters and 3 goalies, possibly OA 1 goalie to Atom.

**5.2 Power Skating**

- Oct 4-5 first session with Tanya. Cost is high; is it necessary? LFSC offering a program. Further discussion needed.

**5.3 Equipment/Goalie Equipment/Skates**

- Old jerseys need to be put into storage so that the storage room can be used for the season. Dave will handle this with the town.

- AA equipment returned to SLMHA. Fair distribution needs to happen throughout the association.

**MOTION: Current Midget players can keep gloves and pant shells (1 set/pair of each per player) from AA team last year for a donation of $1000 from the team to SLMHA, extras to be held on to. All in favor.**

- Bags will need to be distributed out. 13 in total. Options to be discussed at next meeting.

- Goalie skates for Atom team requested (SLMHA purchase).

**Motion: SLMHA to purchase 2 pairs of used goalie skates for the requesting team but be property of SLMHA for future players to use. Equipment Coordinator to purchase and regulate.**

**1 for the motion. 9 against. Motion denied.**

**Motion: Equipment coordinator asking for $1000 for upgrading/more sizes of goalie equipment (not skates) for current teams. All in favor.**

**5.4 Ice Scheduling**

- 1 contact per team to contact scheduler (emails only; no texts). Wednesday is cut off for ice time for the upcoming weekends.

- Cancellation sheet from TOSL must be used for all ice cancellations.

**5.5 League Update**

 - APHL tiering tourney October 15-16 for girls.

 - SPHL/NAIL Peewee/Bantam may be in tier 2 Games to be completed soon

**5.6 Picture Day/Events**

-Photo Day October 18. GRH fit night same day.

 - Peewee Tourney now Nov 12-13

 - Girls January 13-15

**5.7 Player Movement**

-Peewee A player moved to Bantam B concerns about safety now

 - 2, 4 yr olds denied to play Little Lighting.

 - Player Selection committee is to make these decision

**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**