

# Meeting minutes

Slave Lake Minor Hockey Association

Meeting Date: April 11, 2024

Time: 6pm- 9pm

Location: MRC meeting room

In Attendance: Mike M, Lyndsay B, Sheldon G, Kaylenn O, Joel B, Chris T, Britney W, Jen T, Tracy B, Travis E, Deanna S, Keltie A, Nicole W

Call to order: 6:04pm

## 1. Agenda

1. Additions to the Agenda
2. Adopt Agenda , Lyndsay, 2nd Joel

## 2. Previous Minutes

1. Adopt previous minutes Lyndsay, 2nd Joel
2. Follow up on outstanding items – see Action Items below

## 3. Standing Items

### a. President's Report

- i. 3 credit High School course through Player X available to members
- ii. AGM NEAHL
  1. Address questions around U9
  2. Address more support with managers for scheduling
  3. Define the playoffs formats

### b. Financial Report

- i. Reviewed posted on website
  1. Motioned Lyndsay, Second Joel

### c. Division Updates (Division Coordinators)

Tabled to next meeting, no updates at this time

### d. Administrator's Update

- i. Thank you gifts have been purchased
- ii. All provincial fees have been turned in
- iii. Some transfers have been approved

### e. Ice Scheduler's Update

- i. Position will be posted with a shadow year next year
  1. Will split registration reimbursement

## 4. Committee Updates

1. Apparel committee
  1. Year end gifts approved
2. Fundraising Committee
3. Discipline Committee
  1. [Discipline Document 2023/2024 season](#)
4. Player selection
5. Bylaws committee
  1. [Edit draft SLMHA ByLaws 2024-2025 FINAL.docx](#)
    1. Unanimous approval of Doc for AGM
  2. [Edit draft SLMHA Rules and Regs 2024-2025 FINAL.docx](#)
    1. Discussion around Fair play and mirroring Bylaw wording
    2. Nikki W proposed adding a unanimous complaint link on Website
    3. U9 section approved for underage rule to stand till new board
    4. Nikki W made proposal for a drug and Alcohol policy to be added to Rules and Reg, she will bring examples for next meeting
    5. Unanimous approval of Doc for AGM

## 6. New Business

1. Discussion of moving to RAMP from team snap
  1. Travis made a motion to switch from TeamSnap to the Ramp team app and continue to use Spordle for registration as it is free.
    1. Lyndsay first, \Tracy Second
2. Schedule meeting with Bardown to set alignment for new season
3. Wind up evening:
  - April 18th
  - Donations for Cupcakes and BBQ food
  - Approval for coaches and managers gifts
  - Fire department will bring BBQ for evening
  - Volunteer sign up filled out at meeting

**Next Meeting:**

AGM, Tuesday, April 23 @7pm

- Index cards needed for meeting

Board meeting May 21, 2024

**Adjourned : 7:57 pm**

**Action items**

- Set updated season start time for next year

**Player Selection Committee:** Joel Blanchette, Travis Eben, Sheldon Ghostkeeper, Mike Martin, Keltie Anderson, Mel Herbert

**Fundraising Committee:** Jenn Taylor, Tracey Bonik, Nicki VonderMuhl.

**Apparel Committee:** Jenn Taylor, Tracey Bonik, Deanna Sloan

**By Law Committee:** Travis E, Joel B, Mel H, Britney W, Deanna S, Jen T, Chris T, Tracy B

**Bylaw Action Items**