

Agenda

Slave Lake Minor Hockey Association

Meeting Date: November 19th, 2019

Meeting Time: 7:00pm EG Wahlstrom School

1. Call to Order

2. Agenda

1. Additions to the Agenda 6.5 Ref Stuff
2. Adoption of Agenda Tara, 2nd Jeff **CARRIED**

3. Previous Minutes

1. Adoption of previous minutes, Krista, 2nd Mike G **CARRIED**
2. Follow up on outstanding action items – See Action Items

4. Standing Items

4.1 President Report: nothing

4.2 Division Updates (Division Coordinators)

- Little Lightning: Having a hard time finding teams as it's the same date as Athabasca. Also wondering about monthly coaches meetings...can they return? Maybe a thing for all divisions?
- Novice: Tournament is full, lots of teams from far away. Finally got their schedule
- Atom: Tournament last weekend was very successful. Atom 1 and 2 both won their respective tournaments. Atom 3 did very well as well.
- Peewee: Nothing to report. Can we replace the boards behind the benches?
- Bantam: Won their tournament on the weekend in Peace River
- Midget 1: still undefeated, Midget 2 has won a game and has had a few weeks off
- Female: finally started their season. Have played four games and won 3 of them

4.3 Ice Scheduler: All schedules except Novice are in. Atom had a bit of a complaint with the early ice times but they were explained Atom is always on Arena 1, so it was understood.

5. Financial Review

5.1 Adoption of the financial reports: **TABLED**

- Received email from AGLC for our Casino profit: \$33, 283.44
- Next Casino is May 2022
- \$1.50 surcharge to all refs to have their cheque deposited. Also, another \$1.50 surcharge to all who get kicked after 3 unsuccessful tries.

6. New Business

6.1 Bobbi Update:

We're at 193 players total.

I'm working on getting everyone's fees paid in full and dealing with KidSport for the funding sponsorship. I have been dealing with coords on this.

Affiliations are done and have been sent to all teams along with instructions on how to use affiliations. I haven't heard anything back from it so I'm assuming all is well.

6.2 Exact Oilfield Award for Excellence

Little Lightning 1: Tyler Edwards

Little Lightning 2: Azlaan Shah

Novice 1: Blaise Poitras

Novice 2: Noah Eben

Atom 1: Hayden McClure

Atom 2: Tayla Warman

Atom 3: Anthony Difrancesco

Peewee 1: Entire Team

Peewee 2: Jill Earnest

Bantam: Morgan Saitz

Midget 1: Aiden Blocka

Midget 2: Jethro Green

Peewee Team chosen as the winner for October

6.3 PEP: Chris shared a video and the information package. Thinking about hosting a camp next year? Chris will contact PEP to get more information. There is an opportunity to host a camp and make money from it. 70% of gross revenue stays with the association.

6.4 Practices on Holidays: There has always been an unwritten rule that teams who miss their practices due to holiday Mondays, SLMHA will pay for 3 other times. Is this something we are willing to look at and add? Is SLMHA willing to cover the cost of the practices missed on holiday Mondays

Motion by Jenny: SLMHA NOT reimburse Sheldon Ghostkeeper funds for 3 ice rentals. 2nd Krista

Motion carried 6-3

6.5 Ref Stuff – Jeff shared an idea for a sign that he saw in another arena. Jeff will look into the cost of creating these for around the rink. Also, fees went up for all divisions except for Novice, which went down, so ref fees will cost the Association more money.

7. Round Table

Rachael: Ice cancellation questions...Chris will try to find an answer

Tracey Bonik: Not necessary to be present. Members will just email anything for webpage to her.

Motion by Chris to move in Camera 8:54pm

Out of Camera @ 9:01pm

Next Meeting: Tuesday, December 17th @ 7pm at MRC

Adjournment : 9:02pm

Action items

- develop packages for coaches (**Tyler W will help**), division coordinators and tournaments (**Bobbi is doing this; Rachael offered to give her Provincials book**) **Tyler said this is half done**
- Order jerseys in December for next year
- Rachael is setting up a budget
- Chris will check with the town regarding whiteboards behind the benches to see if they can be replaced.
- Chris will contact PEP to get more information on PEP and hosting a camp
- Chris will email to ask about clarification surrounding ice cancellation

Bylaw Action Items

- Check for typo discipline committee
- Meeting attendance clarification
- Set a deadline for registration in divisions that require us to declare teams (last Friday of August?) so that when we attend the registration meeting, we know how many players are registered
- Rules and Regs – Pg. 9 Article 1 Player Advancement: Committee recommends to themselves?
- Coaches/players who quit don't get to join the following year
- Teams need to be solidified prior to tiering
- Revisit tournament dates – Peewee tournaments are all the same weekend in Northern Alberta
- Re-evaluate player movement bylaws
- Update Treasurer and Secretary Job Descriptions to include E-transfers management
- Payment plans only pay by cheque, no e-transfer
- Change registration deadline to August 20 of every year
- Any interest in adding Player Development Committee
- Change price of a missing jersey to \$150
- Change Coordinators job to get jerseys on a specified date and return by a specified date (i.e., June 30 – this will allow for all name bars to be removed and cleaned) Can be given out before evaluations.
- Requests to move players up to the next level must be prior to the beginning of evaluations. Requests must be made before evaluations start. Requests to move up will not be accepted after evaluations have commenced.
- Requests to move up: player goes onto lowest team unless evaluates in top 5 of level moving into
- Player Coach Selection Process number 7 (change so the process doesn't have to start all over again)
- Player Coach Selection Process number 8 (remove words there that don't belong)
- Female carded as a coach when there are females on the team
- Add something in for wanting to host provincials, guidelines?
- Add Bylaw to cover costs of icetime to replace those practices missed for holiday Mondays