

# Minutes

## Slave Lake Minor Hockey Association

Meeting Date: October 5, 2023

Time: 7pm

Location: MRC meeting room

In Attendance: Travis, Mel, Kaylinn, Keltie, Nikki, Nicole, Brittney, Sheldon, Chris, Jen, Joel, Mike S, Lyndsay, Deanna

Call to Order 7:09

### 1. Agenda

1. Additions to the Agenda
2. Adopt Agenda  
Mel, second Travis

### 2. Previous Minutes

1. Adopt previous minutes
  1. Travis, Keltie Second
2. Follow up on outstanding items – see Action Items below

### 3. Standing Items

- a. President's Report
  - i. Neahl and adjusting grid for tiering , first weekend of tiring will be reevaluated and teams will be moved where they are most competitive , no appeal process
  - ii. Aphl roster has been uploaded
  - iii. By Oct 13 head coach, manager and safety person needs to be in place for teams
  - iv. Electronic game sheets, RAMP website to access, email forwarded for game sheet app
  - v. Whitecourt mini Jamboree possibility for U9, email forwarded
- b. Division Updates (Division Coordinators)  
(Request for Anti-bullying update from all divisions )
  - i. U-7
    1. Splitting of teams this coming week, managers in place
    2. Parent meeting on Friday
  - ii. U-9
    1. Teams split issues parent meeting in lobby occurred with Mike
    2. Parent survey going out to discuss choice for teams and practice times
    3. If a time eliminated first move will be for U7 friday ice time consideration
    4. Transition to full ice will be discussed by board in December to administer possibly in January
  - iii. U11-
    1. U11-1 requesting no home tournament want to attend Lac La biche tournament , aware funds from tournament will be forwarded to other two teams for season
    2. Still no coach for U11-3
      - a. Approved email be sent no practice until head coach established
  - iv. U13-
    1. No issues teams in place
  - v. U15
    1. U15 1- running coaches in place
    2. U15-2
      - a. Discipline issue, investigation to continue will go to discipline committee
      - b. Coaching not establish, manager not officially in place
      - c. All volunteers will need firm parameters considering discipline early in season with group
  - vi. U18-
    1. Running, parent resolution meeting successful
    2. Home Tournament date discussion for girls same weekend as Wickfest
- c. Administrator's update
  - i. Entering teams as we meet
  - ii. Snap will be sent once teams created, looking into RAMP app
- d. Ice Scheduler's Update

- i. Important all bookings go through britney for any ice or room times
  - ii. Expecting to be busy once games start coming in through NEAHL and managers
  - iii. Need to start evaluations earlier next year to accommodate NEAHL early game schedule
- 4. **Committee Updates**
  - 1. Apparel committee
  - 2. Fundraising Committee
    - 1. Will need to do something for Snap cost
    - 2. Cash draw again?
  - 3. Discipline Committee
    - 1. Will meet over u15 issue
    - 2. Deanna will share doc to document disciplines throughout the seasons
  - 4. Player selection
    - 1. Evaluators of many demographics this year
    - 2. Evaluations were the most unbiased compared to previous years as out of town participation at all time high
    - 3. Parent complaints need to move through coordinators to board
    - 4. Suggestion of hiring evaluations out to be done, serious consideration will be addressed in next meetings
  - 5. Jersey Committee
    - 1. Purchase of bags approved by board
- 5. **Financial Review**
- 6. **New Business**
  - 1. 3 on 3 Supervision/ Dressing Room Supervision
  - 2. Filling coaching clinics, result, How did it run?
    - 1. 6 attended and were reimbursed
    - 2. Need to offer after teams are created next year
  - 3. Weekend goalie development moving forward
    - 1. Approval to reimburse clinics taken to improve our goalie coaches and run our own clinics
  - 4. Scheduling for managers and proactive steps
    - 1. Manager meeting Tuesday Oct 10 630 pm in meeting room at MRC
  - 5. Arbiter site renewal
  - 6. Hockey canada dressing room update
    - 1. Encourage players to come in under gear to promote inclusive environment
    - 2. Expected to be expectation next season

## 6. Round Table

**Next Meeting: Nov 1 Wednesday 7pm , meeting room MRC**  
**Adjourned @ 9:56**

### Action items

- Referee in chief needed. Chris to advertise we are still seeking an applicant. Tracey to post on SLMHA website. Jenn to post on Facebook.
  - Alex Paveck is interested meeting with Chris
  - Update: Chris and Mike will cover till filled
- Mike M to see if Hockey AB could also provide a concussion presentation while they are providing coaching clinics in Slave Lake this fall. Did they do Concussion course this weekend?
  - Hit max of 24, may need to offer course

- Player Selection Committee to host the first meeting soon. Considering paid evaluators and will send a budget to the board for approval.
  - Suggestion to bring in company to do this or give honorarium , most support idea, add to next month meeting to discuss booking
- Jersey Committee: needs to follow through with sponsorship for jersey advertisements. (boards, banners). We get 20% off at Staples and they can do the pull up banners as well.
  - Confirmed do not put name bars on jerseys yet inform managers
- Chris will arrange date in the future to hang banners.
- Chris to ask MRC staff if banners can be hung in Pembina arena.
- Set updated season start time for next year
- Nicki Ward to gather pricing from local businesses.
  - Trim line Need picture to get better quote 50\$
  - Business factory, 1\$ per name, 20\$ set up

### **Bylaw Action Items**

- considering increasing fees, we are the lowest in Northern Alberta by a large margin.

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

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

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

**Jersey Committee:** Mike Seppola, Chris Taylor, Britney Whiteny, Travis Eben, Nicki VonderMuhl, Mike Martin.