

# Minutes

## Slave Lake Minor Hockey Association

Meeting Date: October 17<sup>th</sup>, 2019

Meeting Time: 7:00pm EG Wahlstrom School

### 1. Call to Order 7:04pm

Attendance: Tyler C, Rachael, Tara, Bobbi, Krista, Jenny, Mike G, Melissa, Jenn, Chris, Jeff, Jamie

### 2. Agenda

1. Additions to the Agenda
2. Adoption of Agenda Motion Krista, 2<sup>nd</sup> Mike G **CARRIED**

### 3. Previous Minutes

1. Adoption of previous minutes Motion Mike G, 2<sup>nd</sup> Jenny **CARRIED**
2. Follow up on outstanding action items – See Action Items

### 4. Standing Items

**4.1 President Report** - NAI has been sending lots of email to Chris over the past few weeks. There was an issue of inputting Novice kids into HCR. In order for this to happen, Bobbi needs coach info and rosters. --  
- HA AGM in Red Deer Nov 22/23

- Photo/Fit Night Oct 29<sup>th</sup>

-checking clinic Oct 17

#### **4.2 Division Updates (Division Coordinators)**

- Little Lightning: 27 skaters, going well and lots of eager helpers

- Novice: coaches picked and teams chosen (Mike G will donate some gloves for placing the boards and removing them. They will be stored in the 50/50 cabinet)

- Atom: 3 teams, going well. Atom 1, 1-2 so far, Atom B and C have played 1 game and each have 1 win

- Peewee: Peewee 2 received a loan of \$900 and will be required to repay it by Jan 31. Played some games, and things are going well
- Bantam: some kids are shell shocked...first year for checking, played their first game well. 16 skaters, 1 goalie
- Midget: 2 teams, Midget 1 is 4-0 in preseason, Midget 2 played one game and won 4-2
- Female: going well, practicing but no schedule yet

## 5. Financial Review

### 5.1 Adoption of the financial reports:

- Discussion regarding the \$1.50 charge for Referee's Etransfers...Jeff will check with each referee to see if they are good to have \$1.50 deducted from their cheque each month to offset the cost.
- Rachael presented the Provincial Championship expenditures and revenue. The tournament raised enough to pay for the divider boards.

Motion by Jamie to accept the Financial Report as presented, 2<sup>nd</sup> Krista **CARRIED**

## 6. New Business

### **6.1 Bobbi Update** - fundraiser gift cards went well about 37. Will do it again near Christmas.

- Bobbi will get numbers together for 3 on 3 to see how much we earned or how much it cost.
- Bobbi needs coach info and rosters for Novice and at least 1 coach for every 10 kids need to have safety and coach 1 for initiation and novice teams.
- Photo/Fit Night Oct 29, added to Facebook
- we had to use a volunteer to work our casino and Bobbi wants to pay her mileage... Motion by Jenny to pay for her mileage in the amount of \$250, second Mike G **CARRIED**
- Goalie clinics, Bobbi is working with Sheldon, Calvin and Mel to coordinate the clinics. The only time that is available is Fridays 4:45-5:45. We need to encourage all the goalies to attend this clinic. Bobbi will continue to try and create a plan with these people.
- Numbers:

LL-27

Novice – 24

Atom – 41

Peewee- 26

Bantam – 35

Midget 35

Girls - 20

**6.2 Exact Oilfield Award for Excellence** – paid for this year (Oct, Nov, Dec, Jan, Feb, Mar) Suggestions for gifts were gift cards for concession at the theatre, Boston Pizza gift card, toque, etc. Bobbi will check into the costs.

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**6.3 Midget 3<sup>rd</sup> Jersey:** Midget 1 team wants to pay for their own 3<sup>rd</sup> jersey. The Board agrees that the team can use these as practice jerseys but not for game jerseys. If they DO wear them for a game, the coach would be subject to disciplinary action by SLMHA Discipline Committee. All voters in agreement.

**6.4 Midget Provincials** Apparently the parent group is not completely on board. Linda Wedmid said she is attempting to put a bid together to Host Midget Provincials. Chris will send Linda an email regarding the bid for Midget Provincials

**6.5 Equipment** – player who required new pads has received them.

**6.6 Referee Arbiter** – Chris will pay for Arbiter and submit the receipt to Rachael for reimbursement

## 7. Round Table

- Jeff needs to know who he can contact if we need Sr Officials
- Room keys shouldn't be out to anyone who isn't a Hockey Alberta official

**Next Meeting: November 19**

**3<sup>rd</sup> Tuesday of the month for the following months**

Adjournment : Motion to Adjourn Jenny, 2<sup>nd</sup> Mike G **CARRIED**

### **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**
- Chris will send info on Power Edge Pro to all Board Members
- Order jerseys in December for next year
- Suzanne will get a cheque to Rachael for the \$1000 owing from Midget team
- Rachael is setting up a budget
- Chris will send Linda an email regarding the bid for Midget Provincials
- Chris will pay for Arbitrator and submit the receipt to Rachael for reimbursement

### **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?