

Minutes

Slave Lake Minor Hockey Association

Meeting Date: October 21st 2025

Time: 7:00pm

Location: MRC

In Attendance: Chris Taylor, Kiel Ching, Britney Knudsen, Chelsea Loewen, Jess Zuberbier, Keltie Anderson, Alison Pearson, Karen Cuthbert, Kailynn Perry, Mike Martin, Joel Blanchette, Kellirae Thack, Jen Taylor

Call to order: 7:07

Additions to the Agenda : Mike- Alberta Winter games in Whitehorse, Mike will send info to coordinators to share.

Adopt Agenda : Kailynn, Keltie second

Previous Minutes : Kailynn adopted Keltie second

1) Follow up on outstanding items – see Action Items below

2) New Business

- a) Ref in chief- Not enough notice being given to refs being assigned to games, payment not on time, Chris has reached out but not received a response

3) Committee Updates

- a) Apparel committee: approved jackets for U18, received a vague request to use the logo waiting got more info, approved U15-1 logo request for practice jerseys
- b) Fundraising Committee:
- c) Discipline Committee: Coach suspension
- d) Player selection: U18 and U15 kids wanting to transfer in but not moving here
- e) Bylaws committee

4) Standing Items

- a) President Report: Cloak and Sheild in gibbons, equipment cleaning \$140 SLMH will get 10% back for every full set and 10 % off every full set of club equipment. Will add affiliate link to website.
- b) Financial Report: N/a

- c) Division Updates (Division Coordinators)
 - i) U-7: Going ok, struggling with some coaches not going on the bench, some teams interested in our U7 tournament.
 - ii) U-9: Everything going good, 3 kids were moved between teams.
 - iii) U11: N/A
 - iv) U13: Going good, U13-1 wanted to apply to host provincials but changed their minds.
 - v) U15: Everything going good for both teams.
 - vi) U18: 1- Going good, some players are injured. 2- an issue resolved at manager level, Tiering going ok and one coach suspension and one player suspension from last year.
 - vii. U18: Girls- Good season so far.
- d) Administrator's Update:
 Handed out raffle tickets, level up goal tending clinic this thursday, New U7 player moving to town. Request from coach to look into affiliation, can edit roster until november 15th. Costs 72\$ per person on the roster for insurance, need to look into if were being charged double for affiliates etc.
- e) Ice Scheduler's Update:
 Everything is going good.
- f) Safety Update: still need safety people, have some managers to tell jess the safety people. Safety meeting will be held once all safety people are in place.
- g) Social Media update:
 No update

Action items

- Casino credit, 20 volunteers needed. Mandatory two people per team, name will be entered in a draw for half off registration for those who volunteer.
- U11- 2 loan request for tournament; motion to provide a \$2100 loan with a feb deadline. Unanimous vote, motion passed.
- Company offered to donate a 3rd jersey option for the females, Karen will get more info
- Reffing clinic- Chris running it, tentative nov 6th and 7th for 4 hours each. Britney will make a poster . 2 hour ice slot friday, class thursday.

Bylaw Action Items for Review:

Next Meeting: 7pm start times

1. July , Zoom- Wed 16th
2. August- Tuesday 12th
3. September- 3rd, 27th
4. October- 21st
5. November - 19th
6. December- 15th

Adjourned : 9:21

Committee Members:

Player Selection Committee: Joel Blanchette, Ronnie Lukan , Mike Martin, Russel Baxter , Mel Herbert, Lyndsay Baird , Kiel Ching

Fundraising Committee: Jenn Taylor, Tracey Bonik,

Apparel Committee: Jenn Taylor, Tracey Bonik, Chelsea Lowen, Lyndsay Baird, Keltie Anderson

By Law Committee: Mel Herbert, Jen Taylor, Chris Taylor, Joel Blanchette, Tracy Bonik, Kellirae Tkach, Brittany Knudsen