

Minutes

Slave Lake Minor Hockey Association

Meeting Date: March 26, 2024

Time: 6pm- 9pm

Location: TBD

In Attendance: Chris, Jen, Tracey, Nikki V, Nicole W, Mike M, Joel, Russ B, Sheldon, Britney, Keltie, Deanna, Mel H, Lyndsay, Kaylin

Call to order:

1. **Agenda**

1. Additions to the Agenda
2. Adopt Agenda
 1. Motion made by Joel, second by Nikki

2. **Previous Minutes**

1. Adopt previous minutes
 1. Motion by Britney, second by Keltie
2. Follow up on outstanding items – see Action Items below

3. **Standing Items**

a. President's Report

- i. Received good feedback from U13 provincials
 1. Alex as ref in chief did well, appreciate him stepping up for event
- ii. NEAHL board meeting in coming weeks, will share impertinent information gained from meeting, hope for more info on U9 for upcoming season

b. Financial Report

- i. Will review new budget adjustments for new year in by law review
- ii. Report reviewed
 1. Any member can follow bylaw protocol and request access to monthly financial statements
 1. Motioned by Keltie, second by Nicole W

c. Division Updates (Division Coordinators)

- i. U-7- commitment an issue over season
 1. Possible solution making a tournament team for next year
 2. Addressed misuse of tim bit promotion in whitecourt tournament
- ii. U-9
 1. Concerns with cooperation over the teams
 2. Struggle with coach and manager dynamics through season
- iii. U11
 1. A couple of windup parties left to end seasons
 2. Mostly well run through season
- iv. U13
 1. Provincial success u13-1
 2. U13-2 well run through season
- v. U15:
 1. Hard transition to contact
 2. U15-2 struggled with season commitment, 4 players withdrew after evaluation placement from organization
 3. Suggested put limitations on registrations if withdrawing due to dissatisfaction of evaluation placements.
- vi. U18:
 1. Issues with tiering
 2. Concerns tabled to bylaw amendments
 3. Concerns with make up of team, registration waitlist
 - a. Request brought forward for tryouts, one team , or two team one lower tier of no body contact
- vii. U15-18 Female: Coordinator not present for update

d. Administrator's Update

- i. Grants may require some action
- ii. Raffle tickets for tournaments brought up as cost to association, confirmed lots in stock and will supply till used
- iii. Directors insurance has been updated
- iv. Projected numbers for the 2024-2025 season:
 U7: 20 (if those who played this year register again)
 U9: 34 (19 from U7, 15 staying)
 U11: 47 (23 from U9, 24 staying)
 U13: 34 (17 from U11, 17 staying) includes Noah Eben and Zachary Gallant who are both goalies, NOT INCLUDED is Oliver Fors (U15 underage goalie)
 U15: 31 (16 from U13, 15 staying) includes goalie Isaiah Brown
 U18: 28 (12 from U15, 16 staying) includes goalies Dayton Seppola, Grady Beauchamp and Andre Angelescu)
U18 Female: 13

Total: 207

- e. Equipment update:
 - i. Sorting happening
 - ii. Managers returning jerseys in clean state to account for
 - iii. Goalie equipment in need to replacement, in poor shape
- f. Ice Scheduler's Update
 - i. Request put forward to advertise for a shadow year next year to transition role
 - 1. Offer half of honorarium for person who accepts

4. **Committee Updates**

- 1. Apparel committee
 - 1. Various logo apparel approved for year end gifts through month
- 2. Fundraising Committee
- 3. Discipline Committee
 - 1. [Discipline Document 2023/2024 season](#)
- 4. Player selection
- 5. Bylaws committee
 - 1. Suggestion for AGM meeting voting card one per player
 - 2. Joel made motion to create Development coordinator position on the board for this upcoming season, Mel second
 - 3. Nikki V motioned for SLMHA to complete second 50/50 for three years to pay back dept of Jersey purchase, second Kaylin
 - 4. Nikki W made a motion to raise the annual registration fee by 75\$ per player and families with 3 or more registrations to be increased to 1875\$ per season of play. Second Deanna
 - 5. Bylaws reviewed and edits made for AGM in document

6. **New Business**

- 1. Wind up event- motion for April 17 or 18, request for donation for bbq food and supplies

Next Meeting:

@ 7pm in Meeting

April 11, Thursday , Do we want this date still?

AGM, Tuesday, April 23 @7pm

Adjourned : 9:38pm

Action items

- Set updated season start time for next year

- Manager/Coach individual appreciation gifts

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:

Bylaw Action Items

- Considering increasing fees, we are the lowest in Northern Alberta by a large margin and will cover evaluation costs .
- Update Age of Volunteers in the time box allowed to 18
- Update Affiliate process to align with NEAHL bylaws
- Review bylaws for discipline, mirror hockey Alberta bylaws
- Update ByLaws to state all players under the age of 18 have to be supervised by a SLMH adult
- Registration form should have something regarding travel
- Remove PSC will hold interviews for Assistant Coaches