

Minutes

Slave Lake Minor Hockey Association

Meeting Date: January 10th, 2024

Time: 7pm- 9pm

Location: MRC meeting room

In Attendance: Jen T, Chris T, Russell B, Deanna S, Lyndsay B, Joel B, Mike M, Nikki V, Sheldon G, Mel H, Kaylenn, Britney W, Tracy B, Keltie A, Sheldon G, Nicole W, Travis E
Call to order: 7:11pm

1. Agenda

1. Additions to the Agenda
2. Adopt Agenda, passed

2. Previous Minutes

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

3. Standing Items

a. President's Report/ Financial Review

- i. Introduction of Russell to board as new equipment position
- ii. Female Hockey Day January 27th
 1. Lots of volunteers
 2. Taking registrations
 3. Posters have been shared
 4. Looking for donations actively
- iii. NEAHL informed on U18
 1. 5-0 in Tier 3 on preseason
 2. 5-3 in November, Neahl creating with 15 teams 7 losing record, 8 winning and made a Tier ½
 3. Slave Lake was moved to tier 1 with this format
 4. Coaches drafted letter, as well as Chris
 5. NEAHL advised the appeal process, Chris looked into it and coaches can follow through with it . 250\$ cost to appeal, no money back if not approved

b. Financial report:

- i. Report shared Approved by Lyndsay, second Joel
- ii. Donation from memorial to allocate
- iii. Grant money, needing pictures from dryland and coaching segments

c. Division Updates (Division Coordinators)

- i. U-7
 1. Issue with not following Hockey Alberta guidelines with one team, addressed by Mel, informed Keltie
 2. Tournament this coming weekend in Drayton
- ii. U-9
 1. Need to address full ice, on new business section
- iii. U11
 1. Affiliation concerns still arising
 2. Email to team from NEAHL with impact player from governor not to board, communication gap, Jen reached out for clarification again on proper amendments to affiliates.
- iv. U13
 1. Provincial movement, looking for sponsors
 2. First aid kit needed
- v. U15
 1. Addressing concerns with playoff format with NEAHL
 2. Asking if Chris can address format as president
 3. Concerns with u15-2 and losing record , how can we support as a board
- vi. U18 Female
 1. Wickfest was a success

- vii. U18
 - 1. NEAHL tiring concerns in president report
 - d. Administrator's update -
 - i. Alberta 1 model has been mandated
 - ii. Coordinators can let managers know posters for games can be shared if given a few days before the game.
 - iii. Parent skates need to be booked under town bookings
 - iv. Declined, players not registered who wanted to skate with teams over break
 - v. Grad plaques for 6 players
 - 1. Joel motion for money to be spent on grad plaques, Lyndsay second all in favor
 - 2. Request to be handed half hour before last game
 - vi. U9 tournament
 - 1. Could be full ice if moved to February
 - vii. U7 tournament
 - 1. Concerns with early tournament
 - 2. Lack of help in planning due to new parents to game
 - e. Ice Scheduler's Update -
 - i. Revisit next year starting Jan 2, arena is open
 - ii. Declined hosting playoffs for multiple teams
 - iii. Positon up April 2025, 50/50 for next year
- 4. **Committee Updates**
 - 1. Apparel committee -
 - 1. Approving u13 provincial
 - 2. Fundraising Committee -
 - 1. 50/50 went well, some last minute sales
 - 2. Review next year with managers only etransfer once sold
 - 3. U13 wants to do a 50/50
 - 1. Travis motioned , second by Nikki W
 - a. SLMH allow the U13 provincial fundraising committee to hold 50/50 cash draw in place of the SLMHA planned draw
 - 3. Discipline Committee
 - 1. [Discipline Document 2023/2024 season](#)
 - 4. Player selection
 - 1. No new
- 5. **Financial Review -**
- 6. **New Business**
 - 1. Evaluation weekend booked Sept
 - 2. U9 - full ice
 - 1. Review under Hockey Alberta
 - 2. Does not promote face off
 - 3. Same time and refs standard
 - 4. Can review offsides and icing
 - 5. 5 on 5
 - 6. Penalties applied, but replaced by a player to keep 5 on 5
 - 7. Can travel with sanction
 - 8. Motion made as of feb 1 2024 for U9 to move to full ice model, motion made by Mike, second Tracey
 - 3. Registration refund addressed
 - 1. Next September set a date of when that reimbursement should occur and with parameters
 - 2. Repercussions with reimbursement requests due to evaluation outcomes

Next Meeting:

@ 7pm in Meeting room MRC

Feb 1, Thursday, review

March 5, Tuesday

April 3, Wednesday

Adjourned @ 9:23pm

Action items

- Next meeting add u18 overunder
- Coordinators check with managers who need first aid kits, email Russ need
- Joel is going to call Tasha about livewire
- Referee in chief update
 - Mike still working in position
 - Some out of town refs filling games
- Chris, where are we at with banners and getting them hung up?
 - All have been done and hung up
- Set updated season start time for next year
 - Table for next meeting with confirmed evaluation dates

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 and new Hockey Alberta
- Review bylaws for discipline, mirror hockey Alberta bylaws
- Update reimbursement process and parameters
- Review dates for tournaments

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, Deanna Sloan

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