

# Minutes

**Slave Lake Minor Hockey Association**

**Meeting Date: February 1, 2024**

**Time: 7pm- 9pm**

**Location: Lakeside Outreach School**

**In Attendance:**

**Call to order:**

**1. Agenda**

1. Additions to the Agenda
2. Adopt Agenda - Motion to adopt the agenda Lyndsay, 2nd Keltie

**2. Previous Minutes**

1. Adopt previous minutes - Motion to adopt the previous minutes Lyndsay, 2nd Travis
2. Follow up on outstanding items – see Action Items below

**3. Standing Items**

a. President's Report

- NEAHL meeting last Monday. All playoff brackets are out. Most are 2 game total points except tournament style (U11)
- Information about nominating SLMHA for the Kreuger Big Assist, Travis has offered to create the video. He will reach out to the coordinators to ask managers for pictures and videos.
- U13 Tier 2 Provincials seminar meeting for committee members Feb 5
- Hockey Alberta is currently accepting recommendations for additions, deletions and/or amendments to the regulations of Hockey Alberta.
- Quantum Speed is coming to Slave Lake
- Bellz Edge Camp also coming to Slave Lake

b. Financial Report - Tracey sent the financial report Motion to adopt the Financial Report as presented Keltie, 2nd Britney

c. Division Updates (Division Coordinators)

- i. U-7: Meeting with all U7 parents yesterday to let them know they need to show up to their practices and games or maybe consider Rec Hockey as this is the norm in hockey.  
:one other tournament this year  
:Friday practices are not getting a lot of attendance. Maybe rethink for next year.
- ii. U-9: starting full ice this weekend, Wabasca is coming at the end of Feb, HP and Whitecourt is also coming for full ice.
- iii. U11: M/W U11-2 team has lost some practice times due to MRC being closed. Not a SLMHA issue.
- iv. U13: getting ready for provincials, fundraising, MVP and heart and hustle awards being ordered.  
U13-2 has a player not showing up for practices and away games. Coach has dealt with it.
- v. U15: a U15-2 player has been suspended.
- vi. U18: a request for jersey bags  
:request for discussion about what to do with U18 next year.  
:U18 has been placed in Tier 1 for the remainder of the season including playoffs
- vii. U18 Female: who pays for tournament style playoffs?  
:HUGE thank you to ALL the people who helped make Female Hockey Day a huge success.

d. Administrator's Update - -Grad plaques ordered plus one extra.

e. -Good deeds cup

f. -had a parent email and ask about affiliations

g. -players are only to practice to the team with which they are affiliated too, reports of siblings joining practices. Jenn will send an email to coordinators to send out to managers.

- Jenn will send an email to coordinators to send to families to send any proposed changes to Bylaws to Jenn by a certain date.

- h. [Ice Scheduler's Update](#) - nothing
4. **Committee Updates**
  1. Apparel committee: approved loud cups and socks with logo
  2. Fundraising Committee: nothing
  3. Discipline Committee: nothing
    1. [Discipline Document 2023/2024 season](#)
  4. Player selection: nothing
6. **New Business**
  1. Ramp System/Proposal: Please take some time to look over the proposal and bring any questions to the next meeting.
  2. Female Hockey Day: excellent, job well done. Looking forward to next year.
  3. U18 Female Playoff Tournament: Travis Motions: SLMHA to cover the cost of playoffs for teams within league play. 2nd: Lyndsay CARRIED

**Next Meeting:**

**@ 7pm in Meeting room MRC**

**March 6, Wednesday**

**April 11, Thursday**

**AGM, Tuesday, April 23 @7pm**

**Adjourned @ 9:10pm**

**Action items**

- Set updated season start time for next year
- Manager/Coach individual appreciation gifts

**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

**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