

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 and updated monthly on website to access
 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