

Minutes

Slave Lake Minor Hockey Association Annual General Meeting April 30th, 2019

Board Members In Attendance: Chris Taylor, Jennifer Taylor, Bobbi Hartman, Tara Maitland, Tyler Ching, Rachael Bellerose, Melissa Baxter, Jamie Green, Jeff Green, Tyler Warman, Mike Martin, Britney Whitney, Mike Gelech, Krista Dickson

Members In Attendance: Tom Ridley, Jenny Lafleur, Coralee Tanghe, Jerod Hartman, Joel Blanchette, Dan Wentworth, Dixie Wentworth, Adam Ching, Dion Poitras, Russell Baxter, Keith Mercer, Linda Wedmid, Pam Boucher, Carmen Conrad, Calvin Beauchamp, Jeneen Vennings, Trevor Eben, Nicki Ward, Sheri Payne, Travis Romanchuk, Tracey Bonik, Curtis Fudge, Sheldon Ghostkeeper, Dave Lafrance.

1. **Call to order** 7:07pm
2. **Additions/Changes to Agenda**
3. **Adoption of Agenda:** Tyler W motion to adopt agenda as presented, 2nd Jeff **CARRIED**
4. **Adoption of AGM minutes:** Motion by Mike G, 2nd Melissa to adopt Minutes from AGM 2018 **CARRIED**
5. **Year in Review:**
 - a. President - Year in Review
 - b. Administrator Update:
204 players registered which is an increase from 189 last year.
Number for next year, based on projected numbers from this year:

Little Lightning	23
Novice	27
Atom	39
Pewee	25 (22 skaters, 3 goalies)
Bantam	32 (28 skaters, 4 goalies)
Midget	30 (24 skaters, 6 goalies)
Female	14 (13 skaters, 1 goalie)

- 9 players graduated this year (Juanita Sholtz and Kelly Pearson who were very involved with their grads, thank you for your service)
- Inventory: 25 cow bells, lots of tattoos

- Calendars all sold, maybe start selling them earlier next year
 - October 29 is PHOTO DAY
 - Memorial Bench looks amazing! Thanks to Calvin Beauchamp, Mosaic, Nelson Lumber and Branch Engraving
 - We are creating a Thunder Wall of Fame (team photos from the past going on the wall and a large decal)
 - Casino September 26/27 in Grande Prairie - 18 volunteers needed. Contact Bobbi (Fuel paid, hotel and food while at the casino)
 - Memorial banners are up, will put up new banners and remove the old ones in July
- c. Tracey: Officials Update
- Good year
 - Bantam/Midget officials needed
 - Grassroots development in our town is needed, mentorship program
 - Ref clinic will be held early this year
- d. Hockey Alberta Update (Novice Changes)
- Novice changes coming this year, looking at scheduling through NAI
 - Discount pricing for boards available
 - Info session for parents in August
 - There is a strict list of non-negotiables

6. **Financial Report:** Rachael presented the financial report
- Motion by Jamie, 2nd Krista that we accept the financial report as presented **CARRIED**

7. **By-Law / Rules and Regs Changes:**

- a) By-Law additions/changes - Motion by Tyler W, 2nd Jeff to accept the changes as presented in the By-Laws **CARRIED**
- b) Rules and Regulations additions/changes - Motion by Nicki Ward, 2nd Mike M to accept the changes as presented in the Rules and Regulations **CARRIED**

15 minute break

8. **Elections - Open Positions:**

Vice President - Mike Gelech let his name stand

- Dion Poitas (self nominated)
- **Mike Gelech was voted in by the membership**

Secretary - Jennifer Taylor acclaimed

Initiation Coordinator - Melissa Baxter let her name stand

- Jenny Lafleur (nominated by Rebecca McGlynn)
- **Melissa Baxter was voted in by the membership**

Novice Coordinator – Mike Martin let his name stand

- Andrea Poitas (nominated by Dion Poitras)
- **Mike Martin was voted in by the membership**

Atom Coordinator – Tara Maitland let her name stand

- Joel Blanchette (nominated by Nicki Ward)
- **Tara Maitland was voted in by the membership**

Peewee Coordinator – Jeff Green let his name stand

- Tracey Bonik (nominated by Curtis Fudge)
- **Jeff Green was voted in by the membership**

Ice Scheduler – Britney Whitney acclaimed

Female Coordinator – Jenny Lafleur (nominated by Rebecca McGlynn) **Jenny Lafleur was acclaimed**

Webmaster - Sheri Payne (self nominated)

- Tracey Bonik (nominated by Curtis Fudge)
- **Tracey Bonik was voted in by the membership**

Administrator - **Send Chris and email if interested**

Referee in Chief – **By Application**

8. Questions

- Calvin Beauchamp is wondering if he can start goalie clinics earlier? (we will look at scheduling)
- Any thought to doing other programs to help with player development? (yes, powerskating training for coaches is planned)
- Will there be a Bantam Tournament this year? (We haven't hosted one because nobody wanted to take it on)
- Atom teams this year with 17/18 players was too large

Meeting Adjourned: Motion by Jamie, 2nd Krista 8:52, **CARRIED**