

# Minutes

Slave Lake Minor Hockey Association

Meeting Date: April 13, 2022

Meeting Time: 7:00pm Location: E.G. Wahlstrom School

## Call to Order 7:04pm

**Present:** Chris, Tracey, Pam, Bobbi, Tara, Cristy, Joel, Melissa, Britney, Nikki, Jenn, Mike S

**Regrets:** Dion, Jeff, Tyler, Dwain, Travis

## 1. Agenda

1.1 Additions to the Agenda add 5.3 Jersey replacement

2.1 Adoption of Agenda Motion by Joel to accept the agenda with additions, 2nd Cristy **CARRIED**

## 2. Previous Minutes

2.1 Adoption of previous minutes Motion by Nikki, 2nd Tracey **CARRIED**

2.2 Follow up on outstanding action items – See Action Items

## 3. Standing Items

3.1 President Report

- So impressed with our hockey this year
- Our teams did very well this year: 5 teams went to provincials and we hosted a provincial tournament
- Still challenges this year but remember to follow guidelines and protocols
- Hockey Wind up Tuesday, April 19 @ 7pm
- Jill had preliminary discussions with Gary regarding ice costs. Council still needs to vote on the increase but it is minor.
- Chris will reach out to some minor hockey presidents to see if they are looking to leave NAI or have been contacted by NAI to discuss.
- Chris will also reach out to NAI to ask about what is going on

3.2 Division Updates (Division Coordinators)

- U7: finished at the beginning of March. Some coaching issues early on but it was sorted out.
- U9: Some early issues but nothing since early November. Intro to U11 was a big hit. Only approximately 4 families didn't participate.
- U11: finished in mid March. Great season
- U13: no report available
- U15: no report available
- U18: no report available
- Female: had a great season winning bronze.

3.3 Bobbi Update

- Bobbi sent updated numbers for projections for next year based on birth year
- Is there value in having a U11/U13 player/parent meeting to discuss having a female team next year?

### 3.4 Referee In Chief: No report available

- Chris reported that lots of young kids took the ref course this year but most play hockey. Still in need of some senior officials.

### 3.5 Ice Scheduler

- Brit asked if we will potentially be renting ice for LaCrete. Chris reported that LaCrete is apparently building a twin arena so it may not be an issue.
- Britney will schedule teams for one front ice and one back ice practice
- Wind up: Grads are doing their own thing, some issues getting things from coaches. Discussion around a gift for coaches for a draw.
- Britney makes a motion to purchase a thunder clock from Spot On Laser Engraving for a draw for Thunder coaches. 2nd Pam **CARRIED**

## 4. Financial Review

4.1 Adoption of the financial report: Tracey presented the financial reports

Motion by Joel to order one set of jerseys, 2nd Nikki **CARRIED**

Motion by Britney to adopt the financials and proposed budget as presented, 2nd Pam **CARRIED**

## 5. New Business

5.1 PEP Grant - Jenn will send an email to Darcy from HA to ask for an extension on the report form. Britney agreed to look into other programs for coaching development

5.2 Jersey cleaning - Allarie's is sold. Dwayne (new owner) said he normally charges \$15 per jersey but will give us a deal on the jerseys at \$5/jersey. Teams will be responsible for cleaning their jerseys before returning them to the equipment manager

5.3 Evaluation parent information sheet: Add conflict resolution chart and 24 hr rule

5.4 Administrator applicants - A big thank you to Bobbi for her years of service to SLMHA. Chris emailed out the applicants information to board members and will send email regarding the selection process.

**Next Meeting: AGM Wednesday, April 27, 2022 @ 7pm E.G.Wahlstrom School Gym**

Adjournment : Nikki motions to adjourn, 2nd Tara **CARRIED**

### Action items

- Joel will work on coaching packages with Coaching Coordinator
- Discuss concussion protocol - Pam will look at some more info and report back to the board
- Chris will send Pete an email to ask if we can add a U11/U13 female team to APHL
- Brit will reassess U7 practice times
- Add jersey cleaning is part of team expenses

### Bylaw Action Items