

# Minutes

## Slave Lake Minor Hockey Association

Meeting Date: April 15<sup>th</sup>, 2020  
Meeting Time: 6:00pm Via Zoom

Present: Jamie, Jeff, Mike M, Mike G, Tyler C, Jenn, Chris, Bobbi, Tara, Krista, Melissa, Rachael, Britney

Regrets: Tyler W, Jenny

Chris called to order at 7:05

### Presidents Report:

- Discussed the clinic for officials on Sept 19. We need to make sure we have ice available from 8:30-5. Chris will contact Britney to discuss.
- Hockey Alberta is submitting a pilot project to eliminate body checking for tiers 4-6 at the U15 level. Chris will forward a survey regarding this to board to complete.
- Discussion for the AGM:
  - If we have new people, we'll have to orientate them to their new position
  - What platforms are available? Zoom, Go To, etc. and cost
  - Also is there some way to tabulate the votes on the screen? Mentimeter??
  - Jenn will check into options and send out the email
- Not all people have given their intentions regarding board positions, please let Bobbi know your intentions the end of April

### Bobbi Report:

- Spoke to Calvin and he would like to present the coach of the year award at the AGM. Bobbi will let him know when it is. Bobbi and Tyler W will try to get the plaque off the wall in the MRC.
- Discussion regarding money left over in team accounts. Some feel that gifts for coaches are okay to be purchased, but in terms of a wind-up party, that won't happen. The leftover money should be returned to SLMHA.
- Only 2 cheque books have been dropped off. Rachael will keep an eye on this and try to make sure gifts for coaches are not extravagant.
- Bobbi will send the email to managers about their cheque books and leftover money.
- Jersey orders: Bobbi doesn't feel this is necessary. Bobbi can help the new equipment manager with jerseys in the new year. The Board agreed NOT order jerseys this year.
- Little Lightning jerseys: We have 4 sets of jerseys to sell off. We will sell each jersey for \$5, and the money will be donated back to Tim Horton's to go towards the Tim Horton Camp Foundation. Melissa will keep 3 very different colour sets. Bobbi will send the Tim Horton's owners an email to let them know what we are doing.

**Projected Numbers for Next Season: (based on this year numbers)**

U18 – 31 total, 3 goalies	U9 – 28 (12 Major, 16 Minor)
U15 – 15, no goalies	U7 – 13
U13- 37, 3 goalies	Girls – 3-U15, 19-U18
U11 – 33 total	

\*\*These numbers could potentially drop by 30-40 players next year if the state of the Pandemic remains the same.\*\*

**Next Meeting: AGM May 20<sup>th</sup>**

Chris will email out what the plan is.

Motion to adjourn the meeting @ 6:53 by Mike M, 2<sup>nd</sup> Krista **CARRIED**

**Action items**

- develop packages for coaches (**Tyler W will help**), division coordinators and tournaments (**Bobbi is doing this; Rachael offered to give her Provincials book**) **Tyler said this is half done. CHRIS WILL REACH OUT THE TYLER TO SEE WHAT'S LEFT**
- Rachael is setting up a budget
- TOSL has requested business cards for the front desk so they can hand them out to public requesting who they need to contact with questions or concerns.