

Agenda

Slave Lake Minor Hockey Association

Meeting Date: February 2nd, 2021

Meeting Time: 6:00pm via Zoom

Call to Order 6:35

Present: Mike G, Mike S, Bobbi, Jenn, Pam, Tracey, Melissa, Chris, Tara, Britney=y, Cristy, Joel Mike M

1. New Business

1.1 Discussion regarding credit

- Tracey and Bobbi presented a few different scenarios for refunds.
- The discussion around the scenarios was that some board members don't want the association to run a deficit. Others feel that we should be taking a hit since everyone is taking a hit, we shouldn't be exempt.
- Jenn and Crist agreed to start looking for and applying for grants.
- Bobbi and Jenn agreed to help with a large 50/50 this summer
- There are 2 scenarios:
 1. 70% refund – running a \$11,000 loss – **selected by 58% of the board members**
 2. 65% refund – running a \$6000 loss
 3. 75% refund – running a \$17000 loss

We are still waiting for a bill from Hockey Alberta that could potentially run \$10000

Mike G motioned that we make a decision to decide this evening on the refund to the membership, 2nd Joel Blanchette **CARRIED**

Credit or refund?

Credit on file unless requested for a payout via email to Bobbi and Tracey (reimbursements can take up to 2 weeks.)

Requests for reimbursements need to be made by February 28th and will be less the \$1.50 service fee for the etransfer.

How do we explain the refund?

We need to indicate that SLMHA incurred a loss to issue refunds to our members.

Refund is proportionate to use usage. Your refund is a direct correlation to what you used for ice.

1.2 Referee Clinic refund:

Motion by Mike G Any official who paid for the clinic this year and takes it again next year and submits receipts for both will have 50% of their 2021-2022 fees reimbursed, 2nd Pam **CARRIED**

1.3 Annual Fundraiser

We should start thinking of an annual fundraiser that will help provide funds for the association

1.4 **Graduates:** 17 total grads

12 qualify for a plaque based on past criteria for a total of \$900 based on \$75/plaque

Motion by Tracey that SLMHA spend \$900 on grad plaques for the 12 that qualify based on past criteria, 2nd Britney **CARRIED**

Next Meeting:

AGM: Tuesday, April 13th @7pm

Adjournment : Motion Mike G, 2nd Jenn **CARRIED** 8:02pm

Action items

- Budget still needs to be determined: Tracey is working on this
- Tyler and Dion working on coaching packages - POSTPONED DUE TO COVID
- Bobbi will check with Calvin, Sheldon and Mel to see if they are interested in running goalie clinics - POSTPONED DUE TO COVID
- Britney will connect with MRC to find about storing new nets for the U9's - POSTPONED DUE TO COVID

Bylaw Action Items

- Add COVID Safety Coordinator position to the board positions including honorarium (including conversion to SLMHA Safety Coordinator once COVID is done)
- Home Tournament percentage returned to SLMHA

With the announcement from Hockey Alberta on Feb 2 announcing the conclusion of the 2020-2021 season, the SLMHA Board of Directors met this week to discuss refunds. There was much discussion surrounding how to issue refunds taking into consideration the Association still incurred operational expenses.

The board of Directors has decided to refund costs for ice

We need to indicate that SLMHA incurred a loss to issue refunds to our members.

Refund is proportionate to ice usage. Your refund is a direct correlation to what you used for ice.

Credit on file unless requested for a payout via email to Bobbi and Tracey (reimbursements can take up to 2 weeks.)

Requests for reimbursements need to be made by February 28th and will be less the \$1.50 service fee for the etransfer.

70% refund – running a \$11,000 loss – **selected by 58% of the board members**