

Minutes

Slave Lake Minor Hockey Association

Meeting Date: Wednesday, February 16th, 2022

Meeting Time: 7:00pm via Zoom

In Attendance: Chris, Jenn, Jeff, Nikki, Travis, Britney, Joel, Pam, Melissa, Tyler, Dwain, Tracey, Mike, Tara, Cristy
Absent: Dion

Call to Order 7:06pm

1. Agenda

1.1 Additions to the Agenda

2.1 Adoption of Agenda Motion by Melissa to Adopt agenda as presented. 2nd Nikki **CARRIED**

2. Previous Minutes

2.1 Adoption of previous minutes Motion by Melissa to Adopt previous minutes as presented. 2nd Tracey **CARRIED**

2.2 Follow up on outstanding action items – See Action Items

3. Standing Items

3.1 President Report

- Chris has been emailing with the NAI administrator regarding playoffs. She replied by saying the new format gives all teams an equal opportunity to get through playoffs and it also allows teams to play longer which is a recommendation from Hockey Alberta.
- NAI has been quiet outside of information regarding playoffs.

3.2 Division Updates (Division Coordinators)

U7: going really well, went to a tournament on the weekend, another one next weekend, done March 10

U9:

- U9 B tournament coming up last weekend in March.

From Rules and Regulations:

SLMHA will pay for Teams to practice until their final League or Provincial game is complete. SLMHA will pay for practice times for teams that booked into tournaments or exhibition games prior to February 15th of the current season, until the date of the tournament or exhibition game. Any practices utilized after this time will be paid for by the individual Team. Division Coordinators are to inform the Ice Manager when their Teams have completed League or Provincial play.

- U9-1 Team Final Games March 5, so can have one final practice March 8

U11:

- U11-1 Playoff game this weeknd, finished first in their tier, regular season, U11-2 has one more game this weekend. Playoff U11-2 Tournament March 4-6

U13: All three teams have had great seasons and U13-3 has been competitive.

U15: Things have been going good, Travis received a letter he passed along to Chris and Joel. Tough year with such diversity in players. Playoffs this weekend, away Saturday and home Sunday

U18: One game left this season on the weekend. Tough game on the weekend against Wabasca. Provincial planning is going well. Playoff format is weird.

U15-18 Female: APHL voted on doing consolation rounds which went in favour. The girls are waiting to hear about their consolation round.

3.3 Bobbi Update

- Tracey and Bobbi have been tracking down people who haven't paid fees due to a glitch in the new system.

3.4 Referee In Chief

- Nothing really new to go on.
- Short teenagers ages 16-18 next year
- So far, a good year haven't had to bring in anyone from out of town

3.5 Ice Scheduler

- Haven't struggled at all with getting anyone in on their ice
- Britney was concerned with the U11 and U13 teams with their one day tournament style playoffs and ice availability.
- U11-1 was nominated to host 4 games for their final tournament.

4. Financial Review

4.1 Adoption of the financial report Motion by Nikki to adopt the financial report as presented. 2nd Britney **CARRIED**

5. New Business

5.1 U11 Tier 6 Playoff Tournament

- March 4-6
- If the younger referees are available they can get some more experience
- Teams will be expected to supply a person in the box for each game and Tara will schedule a local for each spot as well

5.2 U9 full ice request

- Adam would like to request 2 ice times per week until the end of the season to help with the development into U11
- Concern to develop goalies coming into U11, however, HA doesn't want kids to focus on being a goalie at this age. They want them to focus on skill development and shouldn't be carded at U11.
- Can we reimburse a goalie the cost of attending a camp? No, goalies already don't pay fees
- What happened to PEP? The board has considered this but it is costly. We can revisit it.
- Motion by Joel to have SLMHA to cover the cost of ice for the rest of March for second year U9's to learn the transitioning to U11, 2nd Nikki **CARRIED**

5.3 Banners

- Parent asked why the banners from 2020 weren't hung up. Jill said they were supposed to get hung up before the season started but they had staffing issues.

5.4 U18 Provincial Update

- Everything is rolling along, 50/50 sold out.
- Awards have all been ordered

- Tried to set up a local company for apparel but HA wants us to do it all online. The host team gets 5% back from all sales.
- Advertisements on the boards around town, in the MRC, radio and newspaper ads, and the website is up and running.
- All those with jobs are working well and getting them done.

5.5 World's Longest Hockey Game request

- Chris received a letter from a parent requesting we help advertise his participation in this game and if there was any financial contribution we can provide to him.
- SMLHA decided not to support this and Chris will send the parent an email to respond to his requests.

5.6 Indigenous Hockey Day: Friday, February 18

- Chris sent this information to board members.

6. Round Table:

- Can we get a bulletin board on the MRC as an info board for SLMHA?

Next Meeting: March 16th @ 7pm

Bylaw Meetings: Jenn will email Joel and Committee

April Bylaw Meeting April 13 @ 7pm

AGM: Wednesday, April 27th @7pm

Adjournment: Motion to adjourn by Nikki 9:02pm, 2nd Jenn **CARRIED**

Action items

- Tyler and Dion working on coaching packages - POSTPONED DUE TO COVID, (Dion mentioned he might reach out to Dave LaFrance for some help)
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- Chris will send an email to Karen to ask about the playoff formats and when we will receive the final versions.
- Britney, Jenn, Travis and Craig Pearson will look at applying for a grant for PEP
- Britney will check with Jill to see can we get a bulletin board on the MRC as an info board for SLMHA
- Bobbi will advertise her position
- Chris will send Taylor Kelham an email to respond to his requests.
- **Bylaw Action Items**
- Adding timeline for player advancement to be evaluated, how is this done, do they skate with their division or not...etc.
- Adding something into player advancement dealing with half ice
- U13 Tournament is too early in the year, can we look at hosting the tournament later in the season?
- Add to Bylaws paying referees from time to time for mentorship. Equal to the cost to whatever the game is.
- Add that 25% of tournament profits will be submitted to SLMHA in Rules and Regulations under Tournaments.