

Minutes

Slave Lake Minor Hockey Association

Meeting Date: February 18th, 2020

Meeting Time: 7:00pm Multi Rec Center

In Attendance: Tara, Krista, Bobbi, Jeff, Jenn, Chris, Rachael, Melissa, Mike G, Britney, Jenny, Mike M (arrived 7:33pm)

Regrets: Tyler W, Tyler C, Jamie,

1. Call to Order 7:02pm

2. Agenda

1. Additions to the Agenda (6.1, 6.5, 6.6)
2. Adoption of Agenda: Motion by Jeff to adopt agenda with changes 2nd Krista **CARRIED**

2. Previous Minutes

1. Adoption of previous minutes: Motion by Jeff to adopt agenda with changes 2nd Tara **CARRIED**
2. Follow up on outstanding action items – See Action Items

4. Standing Items

4.1 President Report

- Whiteboards behind the benches are on the list to be replaced this summer.
- everyone should be done regular season, playoffs start this weekend
- NAI has been very quiet, no complaints so far about playoff schedule
- Coronavirus update: some Associations have started shaking hands before the games
- Chris read an email received from a parent regarding bullying on a team. Recommended that Coordinator has a meeting with the parents and tell them that the warning is now. It will carry over into next season.
- Chris shared his conversation with Power Edge Pro (PEP) regarding hosting a camp. If we want to host a camp we can use it as a fundraiser. Booking into September now but a deposit of \$2500 is required. This would be a Friday night for Coaches and Saturday/Sunday for players and coaches get on ice training. Chris sent the information to board members via email. He would like all board members to look this information over and send feedback to Chris. Things to keep in mind: Coaches get certified, we get to keep the equipment, ice time for the clinic would be extra.

4.2 Division Updates (Division Coordinators)

- Little Lightning-tournament in GP went very well
- Novice-request for blue pucks, and any training available for coaches (check HA website)
- Atom-all start playoffs next week (all have a bye) Atom 1 finished 2nd in tier 2, Atom 2 finished 1st in tier 4 and Atom 3 finished 1st in tier 6
- Pee wee- Pee wee 1 finished 1st in tier 2, Pee wee 2 finished 2nd in tier 5
- Bantam- finished 3rd in tier 3
- Midget- Midget 1 finished 1st in tier 1, Midget 2 finished 5th in tier 5
- Female-lost first round to Dawson Creek, Second round is a round robin and currently sitting in first

5. Financial Review

5.1 Adoption of the financial reports

- Paid referees and realized there is a limit on how much you can e-transfer
- Adoption of financials - TABLED

6. New Business

6.1 Tasha Albert – Community Relations Manager

- ask coaches to stick to their 2 hour game times, plan accordingly
- black bumper pads used for initiation and novice are plentiful. Can we add a hook and eye to stack them vertically and strap them up against the wall?
- PLEASE remind players and coaches during practices and games **NO BODY ON THE BENCHES DURING FLOODS** (this means from the time the Zamboni door opens and ends when the Zamboni doors close)
- some incidents of angry coaches complaining about which ice surface they have been given for games. The girls at the front desk would like to have a business card or something to hand over to the coaches to diffuse the situation. Chris will look into having something made for them to hand out.
- There are some places in both rinks that need plexiglass repaired. The corners are coming off and its becoming a safety issue. Some of the screws need to be screwed back in. Also on home bench, front ice, the water bottle ledge has screws sticking out.
- issues with the ice being very wet after floods. Tasha said that the Zamboni may be replaced this summer.
- Little Lightning/Novice boards: request to have floods. Tasha said when you move the boards and leave them on the flooded side it creates a divot in the ice and they get half frozen and leave a ridge creating a safety hazard

6.2 Bobbi Update

- Little Lightning asked for a new logo. Apparel Committee approved the design and Mike Seppola will cover the costs associated with all set up
- Invited to open house being hosted by the TOSL March 15th
- Bobbi ordered aprons for Susan's Kitchen

6.3 Exact Oilfield Award for Excellence

- Little Lightning: 1 Justice Orr-Noskiye
- Little Lightning: 2 Jacob Pelley
- Novice 1:
- Novice 2: Isabelle Vennings
- Atom 1:
- Atom 2:
- **Atom 3: Ryan Franklin**
- Peewee 1: Jace Broadhead
- Peewee 2: Jill Ernest
- **Bantam: Salah Baalbaki**
- Bantam/Midget Girls: Entire Roster
- Midget 1:
- Midget 2:

Ryan Franklin and Salah Baalbaki are the winners

6.4 AGM Date and Location – Wednesday, April 15th 7pm at MRC

6.5 Bylaw Committee Meeting – Bobbi to send an email for dates for a meeting

6.6 Mike Gelech- Ula spoke with Mike to check if there would be any interest in having her come and show coaches how kids should be stretching. She also discussed creating a concussion protocol for players who are injured on the ice. There would be cost associated with these things. Are we interested in this?

6.7 Ice Scheduler-things have gone smooth this year. This weekend was very stressful but the TOSL has agreed to work with SLMHA and Britney is happy 😊 TOSL has agreed NOT to release our ice times until Wednesday.

7. Round Table

- Britney gave a shoutout to Jenny and Bobbi for all their hard work on Female Hockey Day
- Mixed reviews on the photo company. Mike G received an email from someone in Grande Prairie regarding doing our pictures.

Next Meeting: Tuesday, March 10 @7pm MRC

Adjournment : Motion to adjourn at 9:02 by Mike G, second Britney **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**
- Order jerseys in December for next year
- Rachael is setting up a budget
- Chris will speak with Shawn to see about getting the whiteboards replaced with ones with acrylic covers
- Chris will email to ask about clarification surrounding ice cancellation
- Request from Mike for blue pucks for initiation and Novice
- Mike will speak with Ula and invite her to our next board meeting (Tuesday, March 10)
- Chris sent the PEP information to board members via email. He would like all board members to look this information over and send feedback to Chris before the next meeting.

Bylaw Action Items

- Check for typo discipline committee
- Meeting attendance clarification
- Set a deadline for registration in divisions that require us to declare teams (last Friday of August?) so that when we attend the registration meeting, we know how many players are registered
- Rules and Regs – Pg. 9 Article 1 Player Advancement: Committee recommends to themselves?
- Coaches/players who quit don't get to join the following year
- Teams need to be solidified prior to tiering
- Revisit tournament dates – Peewee tournaments are all the same weekend in Northern Alberta
- Re-evaluate player movement bylaws
- Update Treasurer and Secretary Job Descriptions to include E-transfers management
- Payment plans only pay by cheque, no e-transfer
- Change registration deadline to August 20 of every year
- Any interest in adding Player Development Committee
- Change price of a missing jersey to \$150
- Change Coordinators job to get jerseys on a specified date and return by a specified date (i.e., June 30 – this will allow for all name bars to be removed and cleaned) Can be given out before evaluations.
- Requests to move players up to the next level must be prior to the beginning of evaluations. Requests must be made before evaluations start. Requests to move up will not be accepted after evaluations have commenced.
- Requests to move up: player goes onto lowest team unless evaluates in top 5 of level moving into
- Player Coach Selection Process number 7 (change so the process doesn't have to start all over again)
- Player Coach Selection Process number 8 (remove words there that don't belong)
- Female carded as a coach when there are females on the team
- Add something in for wanting to host provincials, guidelines?
- Add Bylaw to cover costs of icetime to replace those practices missed for holiday Mondays