

Minutes

Slave Lake Minor Hockey Association

Meeting Date: January 21st 2026

Time: 7:00pm- pm

Location: MRC

In Attendance: Chelsea, Chris, Mike, Alison, Karen, Joel, Keltie, Britney, Kailynn, Kellirae, Jenn, Mel, Lyndsay

Zoom: Jess

Call to order: 7:07

Additions to the Agenda :

Chris- New Business- Treasurer

Adopt Agenda : Kailynn adopted

Previous Minutes : Kailynn adopted

1. **Follow up on outstanding items – see Action Items below**
2. **New Business-** Need to find a new treasurer. Possibly a casino organizer to share the responsibilities. Tracy will continue to send financial reports but not attend meetings, and would like to have somebody in place before the AGM. Suggested some possible replacements who were good team treasurers. Look into the possibility of a paid position for treasurer. Bylaw committee would have to create a casino manager position. Need to send out the request for bylaw suggestions to be sent in.
3. Jenn will order a banner, jersey and plaque for Jagger. And grad plaques.
4. **Committee Updates**
 - a. Apparel committee: nothing new
 - b. Fundraising Committee: nothing new
 - c. Discipline Committee: Committee met for final time, suggestion of addition 4 weeks suspension sent to Wabasca, U15 governor and deputy governor. Up to Wabasca to fulfill the discipline, have not heard back from the Wabasca president. Another complaint was given to the coaches to deal with on their level. U18 2 suspensions
 - d. Player selection: Over aging need to utilize it- figure it out by AGM.
 - e. Bylaws committee: need to meet
5. **Standing Items**

- a. President Report: Neahl had a meeting Chris and Joel both attended, talked about implementing suspension for parents verbally assaulting referees. Penalty threshold coming back next year. Team gets 250 mins in penalties the coach gets a game. Neahl got 2 wild cards for U-15 NBC1 and U-18 NBC. U13-b March 13-15, March 15,16,17,18 best of 3. U13 and 15 300 km rule. U18 300km rule until the end round. U15 regular season ends Feb 8th play offs Feb 13th- March 9th. U18 ends Feb 14th. Provincials, girls 19th-22nd, U15- 19th-22nd, U18- 26th-29th. NEHL going to rework their bylaws will be delivered a month prior to the AGM, April 8th. They retired at christmas and no teams will be moving now. U-11 is tournament style playoffs. Everyone else best of 3 all played in one weekend.
- b. Financial Report:
 - i. See Email from Tracey
- c. Division Updates (Division Coordinators)
 - i. U-7: Concern from parent addressed with the other parent. Some coaches are not consistent with games. Courtney Boulton will be head coach next year. Struggled to find coaches this year.
 - ii. U-9: Everything good, starting full ice practices and games on Feb 1st, Mike came out and did an intro to rules. The U9 home tournament will be full ice.
 - iii. U11: Darby not present, U11-1 good, going to beaver lodge, doing some work with Chris Herbert
 - iv. U13: Been quiet, u13-2 manager ref called a 4 min for roughing, governor contacted RIC, contacted Mike, Mike sent him Ronnie's number.
 - v. U15: All good.
 - vi. U18:Girls- Suspension, refing call. Lyndsey is talking with the female coordinator about it. Request for girls refs to have at least one 18 year old ref. Next season can girls get bumped up to 2 hrs and 15 mins for games during ice scheduling. The team would like to have the account rolled over. For applying to tournaments like WIC fest.
 - vii. U18: 3 complaint letters, u-182 team in jasper officials being biased, yelling at parents, players and coaches. Some families didn't even come back to the second game. 6 players, a goalie and a coach suspended.
- d. Administrator's Update: Casino- Got license. Britney did a post for volunteers. All payment plans done. U18 request to transfer, declined as Jan 15th is the hard deadline.
- e. Ice Scheduler's Update: Tournament style playoffs association pays for playoff ice. Every team will get notified and will send Kellirae what they need when they get it. Should be out this week, similar to tiering. Started

an ice wishlist for next season, U18 Tuesdays at 9;30 switch to arena 1. Refing issues have been resolved with Kiel.

- f. Safety Update: Manager reaches out about a player who got hurt not on the ice. Jess reached out to the rep, the player needs a doctor's note to return to ice no matter where the injury occurred if it caused them to miss a game or practice.
- g. Social Media: Collab with hockey Alberta 250 thousand views in the last 90 days.
- h. Player Development: Boreal came out and went well. Hopefully do it again next year. Female hockey day has 20 girls registered. Can they spray paint or use bingo dabbers on ice? As Calvin or Jill

Action items

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Bylaw Action Items for Review:

Next Meeting: 7pm start times

1. Feb 11th 2026
2. March 11th 2026
3. April 8th 2026
4. May 13th 2026

Adjourned 9:12

Committee Members:

Player Selection Committee: Joel Blanchette, Ronnie Lukan , Mike Martin, Russel Baxter , Mel Herbert, Lyndsay Baird , Kiel Ching

Fundraising Committee: Jenn Taylor, Tracey Bonik, Britney knudsen, Kailynn Perry, Kellirae Thackh

Apparel Committee: Jenn Taylor, Tracey Bonik, Chelsea Lowen, Lyndsay Baird, Keltie Anderson

By Law Committee: Mel Herbert, Jen Taylor, Chris Taylor, Joel Blanchette, Tracy Bonik, Kellirae Tkach, Brittany Knudsen Chelsea Loewen