

Minutes

Slave Lake Minor Hockey Association

Meeting Date: January 11th, 2021

Meeting Time: 6:00pm via Zoom

Call to Order 6:10

In Attendance: Pam, Jenn, Tracey, Tara, Joel, Melissa, Tyler, Chris, Bobbi, Cristy, Jeff, Dion, Britney, Jenny, Mike M, Mike S

Regrets: Mike G

1. Agenda

1.1 Additions to the Agenda

2.1 Adoption of Agenda Motion by Joel to Adopt the agenda, 2nd Jenn **CARRIED**

2. Previous Minutes

1. Adoption of previous minutes Motion by Britney to Adopt previous minutes, 2nd Melissa **CARRIED**

2.2 Follow up on outstanding action items – See Action Items

3. Standing Items

3.1 President Report: Not much has been happening. A few emails have been sent from NAI but they don't have anymore information than we have and they are following all the guidelines from Alberta Health. They also will not issue fines if leagues

3.2 Division Updates (Division Coordinators)

3.3 Bobbi Update:

4. Financial Review

4.1 Adoption of the financial report Motion by Mike S to Adopt the agenda, 2nd Mike M **CARRIED**

5. New Business

5.1 Season discussion

- wait for more info or end now?
- Refunds? How will this be calculated?
- E-transfers/cheques?

Board discussion points:

- Email from the ice could be an issue.
- Other association in the province are also not able to extend their season
- Costs from NAI: will they be refunded?

- If we refund, how much do we refund? If we do etransfer for refunds, there is a \$1.50 charge for that, and the person will need to absorb the cost.
- Should wait a few weeks to see what is happening
- Maybe we should leave NAI and stay as SLMHA and have some control over some scrimmages or 3 on 3's
- Motion by Dion 2nd Mike M "SLMHA Board of Directors have met and agreed that there will not be a final decision made regarding refunds until the season ends or is cancelled.

However, the Board has agreed that some form of refund will be issued" . **CARRIED**

5.2 Discuss honorarium for COVID Safety Coordinator

- Motion by Dion, Mike 2nd Pam will receive the equivalent cash value of her player registration (\$675) as her honorarium this coming season (for the 2020-2021 Season).

CARRIED

6. Round Table

Next Meeting: Tuesday, January 26th @ 6:00pm via Zoom

Adjournment : Motion to adjourn Dion @ 7:24pm **CARRIED**

Action items

- Budget still needs to be determined: Tracey is working on this
- Tyler and Dion will meet to start the coaching packages again.
- Britney will connect with MRC to find about storing new nets for the U9's

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
- The honorarium paid to the COVID Safety Coordinator be the value of a player registration or cash equivalent if the player registration is free.