

Minutes

Slave Lake Minor Hockey Association

Meeting Date: January 14th, 2020

Meeting Time: 7:00pm Multi Rec Center

In Attendance: Tara, Krista, Mike M, Bobbi, Jeff, Jenn, Chris, Rachael, Melissa

Regrets: Tyler W, Tyler C, Jamie, Mike G, Britney, Jenny

1. Call to Order 7:04pm

2. Agenda

1. Additions to the Agenda 6.3 Referees
2. Adoption of Agenda Motion by Krista to adopt agenda with changes 2nd Jeff **CARRIED**

3. Previous Minutes

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

4. Standing Items

4.1 President Report:

- NAI asked for feedback on three options for restructuring the schedule for Novice: Remove scheduling and every association would be responsible for their own, redo schedule taking into account travel time, keep it as it is. The votes came in and the schedule had only minor changes. The travel for our association was large and we are hoping they can keep it to under the 2 hours.
- Received a survey from Hockey Alberta regarding EFT and Rachael filled it in. Looking at feedback on how many associations have the ability to do this.
- Changes to the Atom structure for this Provincials this year: Atom stays A-D but all others remain in the new tiering structure
- Wildcard playoff structure announced for Provincials
- Kinsmen Club of Lac La Biche outlining their outdoor tournament for ages 5-8
- Female Hockey Day January 25th
- Supplemental discipline for players and coaches who have reached the threshold for penalty minutes has been decided on: teams will be removed from the playoffs once the team reaches the ultimate threshold

4.2 Division Updates (Division Coordinators)

- Little Lightning: went to a Jamboree last weekend in Drayton Valley. Lots of fun.
- Novice: Meeting with coaches regarding the changes to NAI schedule, some coaches are looking for new training. Hoping that NAI will take the feedback from associations and make changes for next year.

- Atom: All good, 1 attending a Peace River tournament Jan 25-26
- Pee wee: All good
- Bantam: tabled
- Midget: Midget 1 getting close to the threshold for penalty minutes: currently sitting at 412, threshold is 450, player threshold is 100.
- Female: 2 games left and then playoffs

5. Financial Review

5.1 Adoption of the financial reports

- Rachael presented the financial report
Motion by Mike M to accept the financial report as presented, 2nd by Krista **CARRIED**

6. New Business

6.1 Bobbi Update:

- 50/50 draws continuing for the second half of the season
- Atom 2 and Atom 3 opted out of provincials
- New player inquiring regarding registering, Pee wee age. Hockey Alberta will need to approve
- Hockey Day for Girls, January 25. Hoping to get some little girls to come skate, Bobbi secured a \$1000 grant to cover the costs of the day
- We received another donation from Susan's kitchen for the sale of giftcards

6.2 Exact Oilfield Award for Excellence

Little Lightning 1: Cole Stone

Little Lightning 2: Lynessa Pawliw

Little Lightning: **Coach Ally Strickland**

Novice 2: Ryland Eben-Ebenau

Atom 1: Grayson Conrad

Atom 3: **Taylor Seppola**

Pee wee 2: Braiden Twinn-Giroux

Bantam: Skylar Hill

Midget 2: Brandon Sutherland

Female: Chloe Cardinal

WINNERS: Taylor Seppola and Coach Ally Strickland

6.3 Referees

- Is it possible to get a list of games a ref has completed and been paid for? There used to be a history page and Jeff can't print month to month.

7. Round Table

- Can we get the bumpers vertical against the wall? Wrap with a bungee cord?

- Discussion regarding ordering Thunder Apparel
- Is it a good idea to have managers meetings in September, December and before playoffs?

Next Meeting: February 18, 2020 7pm at MRC

Adjournment : 8:47pm Motion by Tara to Adjourn, 2nd Melissa **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**
- Tyler to order jerseys
- Rachael is setting up a budget
- Chris will check with the town regarding whiteboards behind the benches to see if they can be replaced.
- Chris will contact PEP to get more information on PEP and hosting a camp
- Chris will email to ask about clarification surrounding ice cancellation
- Chris will contact Sean regarding proposed new storage of bumpers

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 – Pee wee 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
- Consider Bylaw that sets parameters what fundraising can be spent on
- Apparel Committee needs to make sure Division Coordinators vet all request to order apparel though the Apparel Committee