

Minutes

Slave Lake Minor Hockey Association

Meeting Date: June 4th, 2020

Meeting Time: 6:30pm via Zoom

In Attendance: Britney, Bobbi, Mike S, Jeff, Tara, Mike M, Joel, Dion, Melissa, Mike G, Chris, Jenn, Jenny, Cristy, Rachael.

Regrets: Tyler

1. Call to Order: 6:33

2. Agenda

2.1 Additions to the Agenda

2.2. Adoption of Agenda **Motion by Jeff to accept agenda as presented, 2nd Tara CARRIED**

3. Previous Minutes

3.1. Adoption of previous minutes **Motion by Britney to accept minutes as presented, 2nd Mike G CARRIED**

3.2 Follow up on outstanding action items – See Action Items

4. Standing Items

4.1 President Report

- Nothing from NAI yet

- HA hasn't sent any correspondence yet.

- Hockey Canada has made a statement that members are free to make their own decisions on returning.

- Welcome Dion to the Board as the Coaching Director, Jeff Green will be the Ref-In-Chief for the 2020-2021 Season.

- Chris and Mike will be setting up 1 to 1 meetings over the next few weeks to talk to each board member about their position.

5. Financial Review

5.1 Adoption of the financial reports

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

6. New Business

6.1 Bobbi Update

- Bobbi did a webinar with TeamSnap. The information from Hockey Alberta can be shared with TeamSnap. It will save immense amounts of time for everyone. Can split the Intro to Hockey into 2 teams because they are entered into one roster.

- Currently RAMP costs \$1500/year. TeamSnap costs approximately \$190/year/team

- Cost is \$500 USD and \$500 USD

- Can put all forms online and parents can print and sign.

- Payment plan options are available. Credit card can be charged at a rate of 2.9% plus .99/transaction

- RAMP isn't really being used now.

- MVP is booked for pictures for October 29 (we will give them one more chance this year to see how they do with our merchandise)
- Britney and Bobbi have created a season schedule already. Britney is thinking of starting a practice schedule.
- Concerns that COVID-19 will have an effect on the upcoming season. Also, we need to get registration up and running and if we do go this way, we won't be able to get it live.

Motion by Britney that SLMHA stay status quo this season and initiate TeamSnap work in 2021, 2nd Mike G CARRIED

- **Player Coach Selection committee:** Dion, Mike G, Mike M, Joel, Tara, Melissa, Rachael
- **Discipline Committee:** Chris, Dion, Jeff and division coordinators as required
- **ByLaw Committee:** Mike G, Jenn, Britney, Bobbi, Jenny, Joel
- **Apparel/Novelty/Events Committee:** Jenn, Rachael, Bobbi

6.2 U13 Coordinator – Thank you and welcome to **Jenny LaFleur** as the U13 Coordinator.

7. Round Table

Dion: Happy to be on the board and looking forward to working with everyone.

Jeff: Looking forward to the year.

Mike G: Welcome to all the new board members this year.

Mike M: looking forward to it. Hopefully start on time

Joel: Happy to be on the board. Looking forward to the season.

Cristy: Happy to hear that there will be meetings for everyone.

Rachael: Contact her with any questions

Jenny: Happy to be back.

Mike S: Looking forward to getting on the ice

Tara: Welcome to all the new members

Britney: Looking forward to another great season.

**Next Meetings: July 8 @ 7pm
: August 12, 26 @ 7pm**

Adjournment : Motion by Chris to adjourn @ 7:32pm , 2nd Mike G CARRIED

Action items

- develop packages for coaches (**Tyler C will help**), division coordinators and tournaments (**Bobbi is doing this; Rachael offered to give her Provincials book**) **Tyler said this is half done. CHRIS WILL REACH OUT THE TYLER TO SEE WHAT'S LEFT**
- Rachael is setting up a budget
- TOSL has requested business cards for the front desk so they can hand them out to public requesting who they need to contact with questions or concerns. Mike G will get a proof done and share it with the board.

Bylaw Action Items