

# Minutes

## Slave Lake Minor Hockey Association

Meeting Date: Tuesday, June 8

Meeting Time: 7pm via Zoom

**In Attendance:** Jenn, Britney, Cristy, Dwain, Jeff, Joel, Melissa, Bobbi, Pam, Tara, Tracey, Tyler, Chris, Mike G, Nikki, Dion

**Regrets:** Mike S

### Call to Order 7:03pm

#### 1. Agenda

- 1.1 Additions to the Agenda
- 2.1 Adoption of Agenda Motion by Tracey, 2nd Joel **CARRIED**

#### 2. Previous Minutes

- 2.1 Adoption of previous minutes Motion by Joel, 2nd Dwain **CARRIED**
- 2.2 Follow up on outstanding action items – See Action Items

#### 3. Standing Items

- 3.1 President Report: Nothing to report except for some email that has been forwarded.
- 3.2 Division Updates (Division Coordinators) Nothing
- 3.3 Bobbi Update: completing new courses to switch over the Hockey Canada Registry. Almost read for online registration, but have to work out some kinks (family registration, 25% discount, etc). We could open registration right now except new players or three or more players couldn't register. However, we will wait until these things are resolved. HCR is no longer using TeamSnap for the webpage so they are using RAMP. This season it is free to use the HCR but there could be a charge for using HCR in the future.
  - October 26<sup>th</sup> is photo day for SLMHA.
  - Bobbi sent an email to inquire about AA
  - Motion by Britney to stay with RAMP for our website, 2<sup>nd</sup> Mike G **CARRIED**

#### 4. Financial Review

- 4.1 Adoption of the financial report Motion by Mike G to adopt the financial report as presented, 2<sup>nd</sup> Tara **CARRIED**

#### 5. New Business

5.1 Player Development Committee: At the last meeting, Chris discussed sending information to the members wanting to be on the committee. Chris sent the information on PEP to the committee members and reached out to the company to see if they could set up a virtual information centre. Craig Pearson sent information about a program in Whitecourt called True Grit which is more of a PD Day development day. Chris will see if PEP can offer our committee members a virtual meet to discuss the program and what it has to offer.

## **6. Round Table**

- Cristy will attend hockey meetings for the female team this Sunday, June 13 and the one on June 24<sup>th</sup>.
- Dwain was contacted by Trac Hockey in Whitecourt and they are interested in Slave Lake players from Pee wee and Bantam. They are also looking starting a AAA team in a hockey super league.
- Mike G sent out a welcome to all new board members as he missed the first meeting of the year with the new board.
- Looking at having Thunder cups created locally as a fundraiser.

**Next Meeting: Tuesday, August 3 @ 7pm**

Adjournment : Motion to adjourn by Mike G, 2<sup>nd</sup> Tracey 7:44pm

## **Action items**

Action Items:

- Tyler and Dion working on coaching packages - POSTPONED DUE TO COVID, (Dion mentioned he might reach out to Dave LaFrance for some help)
- Chris will send an email out to the 5 people who expressed interest at the AGM for the player development committee

## **Bylaw Action Items**