

Minutes

Slave Lake Minor Hockey Association

Meeting Date: Wednesday, March 16th, 2022

Meeting Time: 7:00pm via Zoom

In Attendance: Jeff, Travis, Bobbi, Brit, Cristy, Chris, Pam, Tara, Tracey, Tyler, Nikki, Joel, Jenn, Dion, Mike, Melissa

Absent: Dwain

Call to Order Chris called the meeting to order at 7:03pm

1. Agenda

1.1 Additions to the Agenda Nikki motioned to adopt the agenda as presented, 2nd Travis **CARRIED**

2.1 Adoption of Agenda

2. Previous Minutes

2.1 Adoption of previous minutes Tracey motion to adopt the previous minutes as presented, 2nd Travis **CARRIED**

2.2 Follow up on outstanding action items – See Action Items

3. Standing Items

3.1 President Report

-After 5 years of being President, I have never been more proud of this association. We overcame the hurdle of Covid and had an amazing season.

-NAI playoff organization was a cluster this year.

3.2 Division Updates (Division Coordinators)

U18 - Last game this weekend (Saturday) playing for consolation. Getting things ready to host Provincials.

U15 - Won gold, provincials March 25-27 in Killam

U13-1 Won their gold banner, off to Provincials March 31-April 3 in Rocky Mountain House

U13-2 Won their gold banner, off to Provincials March 31-April 3 in Sundrie

U13-2 Won their consolation banner

U11-1 - Amazing season, won their gold banner, shout out to Brit for great scheduling

U11-2 - Kids had a great year, hosted their playoffs for Tier 6, won the consolation banner

U9: lots of players took advantage of the preparation for U11 skates in March.

U7: Hopefully next year we have more coaches committed

Coaching Director: Felt the year was positive. Good feedback from the coaches being able to utilize the fieldhouse before practice.

Ice Scheduler: Brit said she felt the year went well.

Equipment: We are missing quite a few jerseys. Got our nets in.

3.3 Bobbi Update

-Grad plaques ordered

-Esso medals ordered

-Spoke to Jill about a potential windup

-Provincial stuff is going well

-Bobbi should be able to look at what our numbers should be like for next season.

3.4 Referee In Chief

- U11 and U9 are having a few games. Can we get some referees for those games? Motion that SLMHA pay for referees for the 2 games between U11 and U9, 2nd Nikki, **CARRIED**
- U18 provincial referees are all booked!

4. Financial Review

- 4.1 Adoption of the financial report Motion by tara to adopt the financial report as presented, 2nd Britney **CARRIED**

5. New Business

5.1 PEP Grant

- only \$5000 received from Hockey Alberta. One year is approximately \$12 000.
- Chris reached out to the program again and were told we can have 75 players attend.
- We need more money in order to have this program come to Slave Lake
- Chris asked for info from PEP again and asked about what a typical day looks like.

5.2 By-Laws and Rules and Regs proposed changes

- Joel presented the proposed changes to the board

5.3 Fundraising:

- Bobbi received a message from a parent asking if the Alimo's money donated to SLMHA for provincials could be donated to a team heading to provincials. The answer was no.
- Fundraising rules within the association need to be cleaned up and tightened up. Maybe this is something that needs to be done as an association

6. Round Table:

Next Meeting: April 13, AGM April 27

Adjournment: Jenn motioned to adjourn the meeting @ 9:39pm, second Brit **CARRIED**

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)
- Britney will check with Jill to see can we get a bulletin board on the MRC as an info board for SLMHA - COMPLETED
Britney spoke with Jill and they are looking at purchasing a new one because they don't like the old one they have.
- Discuss concussion protocol
- Chris will reach out to the town to ask about rates for next year

Bylaw Action Items