

Minutes

Slave Lake Minor Hockey Association Meeting Date: March 10th, 2020 Meeting Time: 7:00pm Multi Rec Center

Attendance: Chris, Jenn, Krista, Mike G, Britney, Melissa, Tara, Jeff, Mike M,

Regrets: Jenny, Jamie, Tyler W, Tyler C

1. Call to Order 7:08pm

2. Agenda

- 2.1 Additions to the Agenda: Add Ula 6.6
- 2.2. Adoption of Agenda Motion by Mike G to adopt agenda 2nd Krista **CARRIED**

3. Previous Minutes

- 3.1. Adoption of previous minutes Motion by Mike G to adopt agenda 2nd Melissa **CARRIED**
- 3.2 Follow up on outstanding action items – See Action Items

4. Standing Items

4.1 President Report

- NAI has been very quiet. He hasn't received any communication in a while. Congratulations to the Midget 1 team heading to Provincials in Calgary. Atom 3 and Peewee 1 play for their perspective banners on Saturday.
- Hockey Alberta sent a memo regarding COVID-19, Chris forwarded the email to board members. Please do not remove gloves at the end of games for handshakes, just leave them on and do fistbumps.
- TOSL tightened some screws that were protruding from the boards.
- TOSL has given over advertising to the Ice Dogs. Is SLMHA interested in this as a way to generate revenue?
- Still waiting for feedback on PEP. Chris and Mike M are taking their kids to the camp in Red Deer.

4.2 Division Updates (Division Coordinators)

- Initiation: All finished but were supposed to go until March 22. Something to consider for next year. Season went really well.
- Novice: Still playing and having fun.
- Atom: Atom 1 going for bronze, Atom 2 is in consolation, Atom 3 playing for gold.
- Peewee: Peewee 1 playing for gold, Peewee 2 is in consolation.
- Bantam won silver and are also off to provincials
- Midget: Midget 1 won gold and is off to provincials, Midget 2 is in consolation.
- Female: Playing consolation

5. Financial Review

5.1 Adoption of the financial reports – **TABLED**

There are new rules (Dec 2018) surrounding raffle licences. All raffle money must now go into the Casino account. However, this limits the things we can pay for. Only travel, ice costs, equipment and jerseys that the association keeps. Rachael will call ALGC for more clarification.

6. New Business

- 6.1 Bobbi Update - Nothing
- 6.2 Exact Oilfield Award for Excellence
- 6.3 PEP - **TABLED**
- 6.4 Mike Martin (Rules and Regs/ByLaw Changes)

**6.5 Rules and Regs/Bylaw Changes Review Motion by Krista to accept all changes as presented
CARREID**

6.6 Ula: thinking of putting a course together aimed at coaches for early October. This would include a warm up dryland program together that would incorporate early, mid and end of season and how to make it specific to your age group. Concussion protocol would be discussed as well. Ula can put her credentials behind it. A full on work out for coaches to come and be prepared to sweat. Approx \$175/person MAX 20 participants (can be less if we can secure a gym for less money). Should have a space that has access to some stretchy bands and an exercise ball or 2. Mike M asked for something that would be a pregame warm up as well. Any questions you can send Ula an email: uan@shaw.ca

7. Round Table - NOTHING

Next Meeting: AGM Wednesday, April 15th 7pm @ MRC

Adjournment : 9:03pm

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 CHRIS WILL REACH OUT THE TYLER TO SEE WHAT'S LEFT**
- Order jerseys in December for next year – End of season once all jerseys are back, Tyler will help out the new person
- Rachael is setting up a budget
- Chris will check with the town regarding whiteboards behind the benches to see if they can be replaced. He was told they are replacing behind the benches not the dressing rooms.
- 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.

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 – Peewee 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