

# Minutes

## Slave Lake Minor Hockey Association

Meeting Date: May 11th, 2021

Meeting Time: 7:00pm via Zoom

Present: Nicki, Pam, Jenn, Britney, Dion, Chris, Tracey, Dwain, Cristy, Tara, Melissa, Mike S, Joel, Tyler

Regrets: Mike G, Bobbi

**Call to Order** 7:02pm

### 1. Agenda

- 1.1 Additions to the Agenda
- 2.1 Adoption of Agenda Motion by Joel, 2<sup>nd</sup> Dion **CARRIED**

### 2. Previous Minutes

- 2.1 Adoption of previous minutes Motion by Dion, 2<sup>nd</sup> Mike S **CARRIED**
- 2.2 Follow up on outstanding action items – See Action Items

### 3. Standing Items

#### 3.1 President Report

- Chris thanked everyone for returning and welcomed Dion and Nikki onto the board.
- NAI postponed due to power outage last weekend and will be held tis Saturday, May 15<sup>th</sup>. Chris sent a link to board members if you'd like to attend. A reminder that the President and the Administrator will speak on behalf of SLMHA
- Dwain mentioned distance traveled for our teams within NAI to play one game. Chris said he would voice our concerns to NAI and would mention the idea of having more than one game for some teams on days they play away.

3.2 **Division Updates** (Division Coordinators) - Nothing

3.3 **Bobbi Update**: Tabled

### 4. Financial Review

4.1 Adoption of the financial report as presented Motion by Britney, 2<sup>nd</sup> Dion **CARRIED**

### 5. New Business

5.1 Zoom registration \$230

5.2 Calahoo Meat complaint: Jenn was contacted by a person who bought meat from her with a complaint that her beef jerky went bad. Tracey Motion to refund the \$17 for the beef jerky that went bad. Dwain 2<sup>nd</sup> **CARRIED**

5.3 Ref in Chief Applications: 2 Applications this year, Keil Ching and Jeff Green. Chris read the letter Kiel submitted and the Board discussed his letter and also discussed the experience Jeff has with the position. The Board voted and chose Jeff Green for the position of Ref In Chief for the 2021-2022 Season.

5.4 Meetings with Chris to review positions – Chris will contact Nikki and Dwain to set up a time to meet with them.

5.5 Player Developmental Committee: Came out of the 2021 AGM. Chris has a list of names of interested members in forming a committee for player development.

-Joel said he believes the board needs to make something accessible for the players

-Chris will share the Power Edge Pro information with board members. The idea is they would come for a weekend here and we would host. We would charge players to participate and some of our coaches would be trained. We would get the gear they use for the Association as well. The cost is about \$10,000 for the program. So, there would be coaches and players from our association on the ice.

-Let Chris know if you are interested in sitting on this committee

## **6. Round Table**

-Dwain asked about the possibility of AA team again. Chris said he would talk to Bobbi about the process

**Next Meeting: Tuesday, June 8 @ 7pm via Zoom**

Adjournment: Motion to Adjourn the meeting by Tracey, 2<sup>nd</sup> Dion **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)
- Chris will send an email out to the 5 people who expressed interest at the AGM for the player development committee