

Meeting Minutes

Slave Lake Minor Hockey Association

Meeting Date: April 2nd, 2025

Time: 6:30pm-8:30pm

Location: Zoom

In Attendance: Jenn T, Nicole V, Britney W, Karen C, Joel B, Tracey B, Chris T, Alison P, Russell B, Kaylinn O, Jamie G, Kimmy EE, Brittnay K, Mel H, Deanna S, Mike M

In regards: Keltie A, Ronnie L, Kellirae T, Lyndsay B

Call to order: 6:35

Additions to the Agenda :

Adopt Agenda :

Nikki V first, Mike second

Previous Minutes :

Nikki V first, Mike second

1. Follow up on outstanding items – see Action Items below

2. New Business

a. Wind up event

- i. April 17th 5-6 BBQ, Awards 6-7
- ii. Reverse order this year with U18-U7
- iii. Suggestion to move inside if weather is not permitting
- iv. Approval to cover cost for BBQ
- v. Agenda will be posted once created

b. Playoffs update

- i. U7 wind up on Saturday
- ii. U9 wind up party Friday /Saturday
- iii. U11 teams out first round
- iv. U13- 2 made to provincials, u13-1 lost in banner round, U13-3 out in playoffs
- v. U15-2 out first round in playoffs, U15-1 lost in semi finals in Provincials
- vi. U18 lost in finals
- vii. U18 female league win and provincial gold, undefeated season

- c. Jersey Request
 - i. Request to borrow set of thunder jerseys for May tournament for a group of SLMHA players attending a U 9 tournament
 - 1. Guidelines for borrowing from Russ
 - 2. Motion by Joel to approve for U9 to use for the May weekend, all in favor.
 - 3. Kellirae can get in touch with Russ to sign out jerseys

3. Committee Updates

- a. Apparel committee: Nothing
- b. Fundraising Committee: Nothing
- c. Discipline Committee: Joel to update on ruling on discipline committee for formal complaint
 - i. Question brought forward by Joel about members in good standing attending AGM and how to notify them
 - 1. Consult HA and move to vote on email how to proceed by Kris
 - ii. Document updated by Joel and Chris to carry over for next board
 - iii. U15 incident addressed with Committee and two part discipline applied and documented in discipline notes
- d. Player selection: Joel to connect with Bar Down to see if we can select a different weekend. Joel to provide update
 - i. Booked for Sept 12th, 13th and 14th
 - ii. Don't need deposit, similar cost to last year
 - iii. Request to add U18 and Female U18
- e. Bylaws committee
 - i. Met twice
 - ii. Review changes
 - 1. Discussion on registration fees currently running a deficit
 - 2. Joel makes motions to freeze fees for this coming year
 - a. Britney W second, all in agreement motion carried
 - 3. Joel made motion to but forward bylaw changes for up coming season of play
 - a. Motion carried
 - 4. Joel made motion to pass rules and regs document
 - a. Motion carried

4. Standing Items

- a. President's Report:
 - i. NEAHL meeting in smokey lake , Chris will share agenda
 - ii. Meeting will take place for U13 AA program
 - 1. Whitecourt declined writing letter of support

2. U11 and U13 if approved will start Fall

- b. Financial Report: Tracey presented the financial reports. Accepted by Nikki V, Second by Kimmy.
- c. Division Updates (Division Coordinators)
 - i. U-7: wind up this Sunday, collecting equipment
 - ii. U-9: No update
 - iii. U11: No update
 - iv. U13: No update
 - v. U15: No update
 - vi. U18: No update
 - vii. U18 Female: No update
- d. Administrator's Update:
 - i. Pictures ordered
 - ii. Year end gifts approved
 - iii. Add question on registration form to ask if player is considering tryout else where
 - iv. Request by Brittnay to look into rules around players transferring from unsanctioned to sanctioned hockey don't want any kid to not be able to play hockey next year, reiterated by Mel.
- e. Ice Scheduler's Update:
 - i. All done
- f. AGM
 - i. Find mediator for positive experience
- g. Safety Update:
 - i. Successful year

Action items

- Brittnay put a post on FB for interest in the U9 Female team to email Female Coordinator Lyndsay if they are interested.
- Have a managers meeting and then another one in October to see how things are going.
- Add video on Ramp team app to managers for review
- Jenn to send info to GPMHA about female registration numbers for the last 3 years.
- Jenn to send Brittnay info on board positions to post on Facebook- complete

Bylaw Action Items for Review:

1. Request to change the bylaw to use the 2000\$ loan on multiple tournament registrations
2. Sub committee for evals add to bylaws
3. Add Female tournament date
4. Proposed U7 tournament date
 - a. Remove from January
5. one position on one team (except coaches)
6. Discuss U15/18 female account extension and parent letter, possible percentage to association
7. Travel policy update,
<https://www.neahl.ca/cloud/neahl/files/2022-2023/Alberta%20One%20Weather%20Travel%20Policy.pdf>
8. Safety Coordinator should be looking after first aid kits, change in By-Laws
9. Referee in Chief must use the software paid for by the Association to assign and track games

Next Meeting:

1. April 24th , 2025 7PM AGM

Adjourned : 8:27 pm

Committee Members:

Player Selection Committee: Joel Blanchette, Ronnie Lukan , Mike Martin, Russel Baxter , Mel Herbert, Lyndsay Baird

Fundraising Committee: Jenn Taylor, Tracey Bonik, Britney Whitney

Apparel Committee: Jenn Taylor, Tracey Bonik, Deanna Sloan

By Law Committee: Mel Herbert, Jen Taylor, Chris Taylor, Joel Blanchette, Tracy Bonik, Deanna Sloan, Kellirae Tkach, Brittany Knudsen