

Meeting minutes

Slave Lake Minor Hockey Association

Meeting Date: July 3, 2024

Time: 7pm-8pm

Location: Zoom

In Attendance: Deanna Sloan, Lyndsay Baird, Jenn Taylor, Mike Martin, Russell Baxter, Sheldon Ghostkeeper, Keltie Anderson, Tracey Bonik, Alison Pearson, Britney Whitney, Travis Eben, Joel Blanchette, Kimmy Eben Ebeanu, Britney Knudsen, Chris Taylor, Mel Herbert, Kellirae Tkach, Kaylinn Odegard, Ronnie Lukan, Nikki V

Call to order: 7:19pm

1. Agenda

1. Additions to the Agenda
2. Adopt Agenda
 1. Travis First , Keltie Second

2. Previous Minutes

1. Adopt previous minutes
2. Follow up on outstanding items – see Action Items below
 1. Evaluations Sept 14 and 15 weekend
 1. Chris has time line and will update and have Britney post
 2. Possibility of interfering with Whitecourt U16 game

3. Standing Items

a. President's Report

- i. Next week expecting update for NEAHL and fall meeting
- ii. Did submit a proposal to RAMP
- iii. Parent activity to move players and will be forwarded to proper committees

b. Financial Report

- i. Non Member Fees
- ii. Income from donations of Max Fuels and Can gas
- iii. Oilers raffle tickets \$20, 440, not including cost of tickets
 1. Provincial and raffle will go to New Jersey owing
- iv. Registration fees coming in steady
- v. Windup expense needs to be cleared up
- vi. Balance sheet reviewed , available upon request

c. Division Updates (Division Coordinators)

- i. U-7- tim bit of the month, coordinate one of the U7 on the social media
- ii. U-9
- iii. U11
- iv. U13

- v. U15:
- vi. U18:
- vii. U18: Female

d. Administrator's Update

- i. ID skates are a no, insurance does not cover it and sending associations need to have sending players registered
- ii. Request for player to move down to U15 from U18 put to player selection committee
- iii. Volunteer
- iv. Registration # 139 as of July 3
 - 1. Closes Aug 15
 - 2. Only team with waitlist is U18
- v. Female hockey day make note to schedule in Feb 1, tentative
- vi. International travel insurance and interest for girls team
 - 1. Travel insurance has to be purchased and include sports injury
 - 2. Further info on Hockey Canada
- vii. Danny photography showed interest in doing photos in fall
 - 1. Lyndsay, make a motion that Danny Peterson does SLMHA photos for 24/25 season. Travis Second, All in favor
- viii. Contacted by three players from Wabasca who would like to play on girls U18 team, needs permission from the board for girls team
 - 1. Board agrees to accept

e. Ice Scheduler's Update

- i. July 29th week for ice scheduler meeting
- ii. Plan to have mock practice schedule done
- iii. Hold on ID skate dates until dates and approval given
- iv. Divisional skates two weeks in September before evaluations
- v. 3 on 3, Sept 21 and 22 to request

f. Player development

4. Committee Updates

- 1. Apparel committee
 - 1. Jen T, Tracy B, Deanna S
- 2. Fundraising Committee
 - 1. Tracy B, Jen T, Britney W,
- 3. Discipline Committee
 - 1. Chris T, all coordinators, coach director, player development and ref in chief
 - 2. Do we want a discipline document for next season?
- 4. Player/ coach selection
 - 1. Joel, Mel, Mike, Russel, Lyndsay, Ronnie, travis
- 5. Bylaws committee

1. Travis, Mel, Jen, Tracy, Deanna, Mike, Joel, Kellirae, Chris

6. **New Business**

1. Update contacts [Board contacts 24/25](#)
2. Add Female international travel to next agenda
 1. Covered in Admin report
3. SLMHA emails
 1. Britney request to look into this and bring information to next meeting
 2. Concern with Admin email and secretary email being lost and documents attached
 3. Ramp is a possibility to set up emails
4. ID skates
 1. Need players at 2 of our 5 divisions
 2. Host privately with private insurance
 3. Chris reach out to close associations
 4. Tentative: Aug 1 and 2, 9 and 10- U11-U18, priority is to recruit players for U15 and U18
 5. Mike M will look at insurance and firming up booking
5. Goalie Equipment
 1. Three different companies gave quote
 2. Ronnie mentioned sponsor for Pads
 3. Motion put forward to adjust budget from 2000\$ to 6000\$ for goalie equipment by Russ
 1. Second Lyndsay , motion passed
 2. Travis makes motion for Russ to spend Goalie gear budget at Grizzly ridge honda, 5200\$ quote.
 - a. Second Keltie

Next Meeting: August 8th, 2024 Zoom

Adjourned : 9:23

Action items

- Set updated season start time for next year

Committee Members:

Player Selection Committee: Joel Blanchette, Travis Eben, Sheldon Ghostkeeper, Mike Martin, Keltie Anderson, Mel Herbert

Fundraising Committee: Jenn Taylor, Tracey Bonik, Nicki VonderMuhl.

Apparel Committee: Jenn Taylor, Tracey Bonik, Deanna Sloan

By Law Committee: Travis Eben, Mel Herbert, Jen Taylor, Chris Taylor, Britney Whitney, Joel Blanchette, Tracy Bonik, Deanna Sloan

Bylaw Action Items for Review:

1. Update sign out bylaw of goalie gear