

Minutes

Slave Lake Minor Hockey Association

Meeting Date: July 16, 2025

Time: 7:00pm

Location: Zoom

In Attendance: Jen Taylor, Keltie Anderderson, Chelsea Loewen, Alison Pearson, Chris Taylor, Darby Bannister, Jessica Zuberbier, Joel Blanchette, Karen Cuthburt, Kellirae Tkach, Russ Baxter, Tracey Bosnik, Kailynn Odegaard, Lyndsay Baird, Mike Martin

Call to order:7:05

Additions to the Agenda :

Adopt Agenda : Keltie adopted

Previous Minutes: Keltie adopted

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

2) New Business

- a) Mike- Motion to Go back to arbiter for reffing this season. Motion passed.
- b) SLMH will work on purchasing a zoom license and the secretary will run the zoom meetings
- c) Jess safety kits, has a quote from Slave safety. Jess or Russ will get an updated quote from slave safety and contact the board via email.
- d) Tracey motion for credit card with \$1500 limit. Motion Passed.

3) Committee Updates

- a) Apparel committee:
 - i) Keltie will pass on information from Konno
 - ii)
- b) Fundraising Committee:
 - i) No update
- c) Discipline Committee:
 - i) No update
 - ii)
- d) Player selection:
 - i) Player move requests, out of town registrations, Monday everything will be looked at.
- e) Bylaws committee
 - i) No update
 - ii)

4) Standing Items

- a) President's Report:
 - I. Nothing from Neahl

- II. Fundraising opportunities, Howies Hockey Tape custom team gear
- III. Oilers entertainment group, Chris will connect for events coming up next year

b) Financial Report:

- i) RAMP ref, teams and website all updated
- ii) Some donations and fundraising came in
- iii) SLMHA looking for a credit card \$1500 limit

c) Division Updates (Division Coordinators)

- i) U-7:
- ii) U-9:
- iii) U11:
- iv) U13:
- v) U15:
- vi) U18:
- vii. U18:

d) Administrator's Update:

- i) 175 registrations, u7- 18 players, u9- 33 players, u11- 34 players, u13- 32 players 2 goalies, u15- 23 players 4 goalies, u18- 26 players 3 goalies u18 female- 13 players 1 goalie
- ii) Goalie clinic, 7 registrations
- iii) Checking camp in August, registration will open soon.

e) Ice Scheduler's:

- i) Meeting with the town coming up August 6th
- ii) Premeeting July 30th

f) Safety Update:

- i) No update

Action items

- Photographer for 2025/26 season. Jenn will reach out to Danny on the possibility of different packages, and options for other items.
- We can do the graduation plaques with MVP or Danny.
- Looking at starting u7 earlier.
- Looking into slip on goalie equipment for u7

Bylaw Action Items for Review:

Next Meeting: 7pm start times

1. August- Tuesday 12th
2. September- 3rd, 23rd
3. October- 21st
4. November - 19th
5. December- 15th

Adjourned : 8:14 pm

Committee Members:

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

Fundraising Committee: Jenn Taylor, Tracey Bonik,

Apparel Committee: Jenn Taylor, Tracey Bonik, Chelsea Lowen, Lyndsay Baird, Keltie Anderson

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