

Meeting Minutes

Slave Lake Minor Hockey Association

Meeting Date: November 7th , 2024

Time: 6:30pm-8:30pm

Location: MRC multipurpose room

In Attendance: Joel B, Ronnie L, Brittney W, Kellirae T, Nikki V, Kimmy EE, Tracy B, Chris T, Alison P, Kaylinn O, Keltie M, Mike M, Brittany K, Jen T, Jamie G
Absent: Travis E, Lyndsay B, Mel H, Russ B

Call to order: 6:35

1. Agenda

1. Additions to the Agenda
2. Adopt Agenda
 1. Keltie, second Kaylin

2. Previous Minutes

1. Adopt previous minutes
 1. Nikki, Second Kimmy
2. Follow up on outstanding items – see Action Items below

3. Standing Items

a. President's Report

- i. No new information from NEAHL
- ii. Recognition of website updates and work done by Brittnay

b. Financial Report

- i. Non Member Fees
- ii. Casino funds update
- iii. Added goalie equipment cost to balance
- iv. Registrations that have not been paid addressed
- v. Motion made for U7 to take the remainder of their 2000\$ to pay for upcoming tournament registrations
 1. Second Lyndsay
 2. All in favor
- vi. Mike M asked Question asked if coaches courses will cover all expenses, like hotel, meals and mileage.
 1. Push for clinics to come every second year to keep cost down of these expenses
 2. Agreed outlined in bylaws and applies to these courses, board consensus

Adopted by Keltie, second by Lyndsay

c. Division Updates (Division Coordinators)

- i. U-7:
 - Have 4 safety people now. Looking to add games before home tournaments or on Sundays.

- Struggling to fill tournament
- ii. U-9:
 - Head coached addressed to be on ice
 - Schedule is difficult for parents
 - Player needs to be addressed on playing games but not practice, moving forward coach needs to sit him
- iii. U11:
 - 1, issue with dressing room addressed
 - Tiering still being decided
 - 2, smooth
 - 3, suspensions all fulfilled
- iv. U13:
 - 1, 4-0 on tier one
 - Request to host provincials as well and conjoin on the weekends with u18 girls by Ronnie
 - 2, no concerns from team
 - 3, coaches established
- v. U15:
 - 1 team moved up a tier
 - 2 team is showing progress this year, 2 goalies on roster
- vi. U18:
 - Parent complaint that has been forwarded to the president to address and investigate
 - Still in tiering games
- vii. U18: Female
 - Provincial bid printed and reviewed
 - Need list of all past provincials host for bid
 - Jamie confirmed 80 blocked off rooms for girls 5 team bid to host
 - Scheduling meeting this Sunday for APHL

d. Administrator's Update

- i. Susan kitchen asked about gift card fundraiser, we can release to team
- ii. Started submitting rosters for approval, affiliations can not be added until rosters can be approved
- iii. Christmas cash tickets have been given to teams
- iv. Not supplying tickets for raffles anymore at tournaments
- v. Feedback of pictures
 1. Sibling picture concerns
 2. Third night for retakes appreciated
 3. Next year no cash will be accepted
 4. Large picture will be ordered in next few months told we could wait to add names
- vi. Email sent with Raffle/Tournament reminders

1. ALL requests for licences must be submitted to me **NO LATER THAN THE MONDAY PRIOR TO THE TOURNAMENT**. Late submissions may not be accepted.
2. **SLMHA will NOT be purchasing or supplying tickets for your raffles**. Start looking now and order your own tickets. Amazon is a great place. Please give yourself time to order and get our tickets.
3. In order to get a raffle licence, I need to know the ticket colour for the draw. You can't use the same colour tickets for more than one draw.
4. When giving out the prize(s) you **MUST** get the matching ticket number from the award winner. Both tickets must be taped to the licence sheet and a signature of the award winner must be collected on the same sheet.
5. A maximum of 10 raffle licences per tournament.
6. All **COMPLETED** raffle licence paperwork and money must be submitted to the SLMHA treasurer **no later than one week from the conclusion of the tournament**.
7. Raffle licence request forms can be found on the SLMHA website under SLMHA Forms. One form needs to be completed for each raffle licence. (i.e., toonie stick, raffle table, player board, etc)
8. **NO LOTTO OR SCRATCH TICKETS** are allowed to be raffled. Please do not ask for these prizes from your parents. Instead, please let them know they are not allowed to be included as a prize.

e. Ice Scheduler's Update

- i. Explanation of game schedules on weekends and rotating games
- ii. Issue every weekend is games going over time
 1. Emails sent to managers to address overage time

4. **Committee Updates**

1. Apparel committee
 1. U11-1 dryland gear approved
 2. Tournament gear approved
2. Fundraising Committee
 1. Covered in Admin update
3. Discipline Committee
 1. [Discipline Doc 24/25](#)
4. Player Selection - nothing for the last month
5. Bylaws committee - added at bottom

5. **New Business**

1. Schedule for refs out by next week
2. Paying refs on time addressed and needs to be streamlined

3. Provincial bids, U18 girls letter - addressed in U18 coordinator update, discussion around putting in two bids adding motion for u13-1 to put in provincial bid for this year from Ronnie, Lyndsay second motion, all in favour but three. concerns were the two are same weekend , not enough ice to host both, not enough hotel rooms for u13 bid as tournament is more teams, diminishing u18 girls opportunity to host. Lyndsey said she spoke to provincial committee and they reassured her putting in two bids would not affect chances. Britney commented this was denied for u13-1 in September meeting already to put push behind full roster all girls team.
4. Ref clinic held, feedback was good, 31 refs on roster
 1. Second clinic mid December
 2. Reimbursement discussed and approved
 3. Green arm band for refs 18 and under and highlights that the ref is new , if abuse of a green ref suspension doubles

Next Meeting: Dec 3rd

Adjourned : 8:28

Action items

Committee Members:

Player Selection Committee: Joel Blanchette, Travis Eben, 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: Travis Eben, Mel Herbert, Jen Taylor, Chris Taylor, Joel Blanchette, Tracy Bonik, Deanna Sloan, Kellirae Tkach

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

