

# Meeting Minutes

Slave Lake Minor Hockey Association

Meeting Date: September 10, 2024

Time: 6pm-8pm

Location: MRC meeting room

**In Attendance:** Joel B, Lyndsay B, Allison P, Travis E, Britney W, Deanna S, Chris T, Brittany K, Russell M, Keltie M, Kimmy Eben-E, Kaillyn O, Tracy B, Jen T, Mel H, Nikki V , Kellirae T, Mike M, Jamie G

**Absent:** Sheldon G

**Call to order: 6:09pm**

## 1. Agenda

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

## 2. Previous Minutes

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

## 3. Standing Items

### a. President's Report

- i. APHL tiering needs to be in on the 11th
- ii. NEAHL Meeting on the 11th to overview changes
  - Regular season starts Nov 15th
  - Final tiers assigned over christmas break
  - Playoff format will be proposed and finalized Jan 15th out to associations
  - Feb 16th last regular weekend of play
  - Chris will bring up U9 league play

### b. Financial Report

- i. More registrations deposited
- ii. 3X3 registrations coming in
- iii. APHL fees will come in November meeting
- iv. Bar down bill will come week after evaluations
- v. Adopted Travis, Second Lyndsay

### c. Division Updates (Division Coordinators)

- i. U-7
  - Waiting on jerseys and socks
  - Parents asking for start time
    - a. After evaluations

b. Registrations increasing still

- ii. U-9
  - Running smooth
  - Bardown will evaluate and rank players, teams will be split evenly
- iii. U11
  - Friday skate U11, all players no goalies
  - Players will find out scrimmage time Saturday morning
  - Scrimmage can change during play and on Sunday
- iv. U13
  - Moving smoothly
  - Numbers decreased by 2
  - Possibly movement out of association
  - Wide variety of skill
- v. U15:
  - Moving smoothly
  - Waiting on HA for goalie verification on over age
- vi. U18:
  - Current number 19, over roster of 1
  - No need for evaluation this weekend, Joel makes a motion to cancel U18 evaluations with one roster in books, second by Allison, motion passed all in favor
  - Request to start practice next week, discussion in ice scheduler update
  - Alison will update parents, Brittany will update social, Travis will update Bar Down
- vii. U18: Female
  - Full roster
  - Provincial bid /Parent meeting

d. Administrator's Update

- i. Fit night to coordinate with pictures 7th and 8th of Oct
- ii. Overage denied, Fielded parent concerns
- iii. Currently adding registrations still
  - 34 - U7
  - 42 - U9
  - 46 - U11
  - 41 - U13
  - 28 - U15
  - 19 - U18
  - 18- U 18 female

e. Ice Scheduler's Update

- i. Joel " motion to enforce Sheet 1 for practice schedule for 24/25 ", all in favor
- ii. U7, arena 1 Keltie supply dates for ice schedulers and start date
- iii. Dressing rooms are preset

- iv. Ice in Arena 2 not ready till 23rd
  - Discussion on not needing ice on Monday, Tuesday next week then running coaches skates Wed-Friday
- v. Scheduled Ice time for U15/18 female
  - Approved switch in Sheet 1 approval

#### **4. Committee Updates**

1. Apparel committee
2. Fundraising Committee
3. Discipline Committee
  1. [Discipline Doc 24/25](#)
4. Player selection
5. Bylaws committee

#### **5. New Business**

1. new ice user/locker room rules in the MRC
  1. Supervisor at all time in the change rooms and on ice
  2. No longer cell phones allowed in any locker room (town and HA)
2. Email update
  1. Can not use google one yet, wait for update
3. Bar Down /Travis
  1. Goalies show up for goalie time only
  2. Dressing room or space needed for Jerseys
  3. Bar down will split kids for scrimmage times
  4. U 9 will not need jerseys, three parents to line up groups
  5. U 9 will need boards in Arena 1
  6. U11-15 need jerseys
  7. u13/u15 split ice in half rotation of drills
  8. All players need to be an hour early
  9. Will ribbon off section for evaluators
4. 3X3
  1. 12 dollar trophies for winning teams
  2. Small gift from susan's kitchen for participants

**Next Meeting: Oct 2, 6pm**

**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:**