

Meeting Minutes

Slave Lake Minor Hockey Association

Meeting Date: August 22, 2024

Time: 7pm-8pm

Location: Zoom

In Attendance: Kimmy EE, Chris T, Jen T, Nikki V, Mike M, Kailynn O, Alison P, Lyndsay B, Brittany K, Joel B, Kelirae T, Travis E, Britney W, Tracey B, Keltie A, Russ B, Ronnie L, Joel B, Mel Herbert

Absent: Sheldon G

Call to order: 7:03 pm

1. Agenda

1. Additions to the Agenda
2. Adopt Agenda
 1. Adopted Lyndsay B, second Travis E

2. Previous Minutes

1. Adopt previous minutes
 1. Adopted Lyndsay B, Second Kimmy EE
2. Follow up on outstanding items – see Action Items below

3. Standing Items

a. President's Report

- i. No word from NEAHL,
- ii. Chris sent email already with questions for U18 no contact team APHL will not entertain , no answer from NEAHL as of yet
- iii. Hockey Alberta sent updated coaching requirement and will be shared
- iv. No response on AA questions

b. Financial Report

- i. Oilers raffle is finalized
- ii. Registrations coming in steady
- iii. Bill for goalie equipment should be on next statement
- iv. Amount owing on Jerseys still roughly half
- v. Adopted by Travis E, Second Nikki V

c. Division Updates (Division Coordinators)

- i. U-7
 1. What is start date for U7, TBD but traditionally on first week of scheduled practice
- ii. U-9
- iii. U11
 1. Nikki asked to share updates even if with old email
- iv. U13
- v. U15

- vi. U18
 - 1. Can waitlist players come out to skate?
 - a. Player selection committee will give update
- vii. U18: Female
 - 1. world hockey day request will be submitted, possibly 3 hour ice

d. Administrator's Update

- i. Half registration fees still outstanding
- ii. U7 respect in sport is a struggle to get completed
- iii. No update on pictures yet, other than dates from last meeting
- iv. Registration numbers have been shared this week
 - 1. 5 enquires for female team that is full
 - 2. Can we pose the question if they want to play mainstream team

e. Ice Scheduler's Update

- i. U 11 two 45 min ice times for scrimmage for Bar Down due to number influx
- ii. September times have been booked, waiting for transition to practice schedule

f. Equipment update

- i. New goalie equipment arrived
- ii. Sign out process discussed for goalie gear
 - 1. Russ will share a sign out process

4. Committee Updates

- 1. Apparel committee
- 2. Fundraising Committee
 - 1. Chris will share food fundraiser
- 3. Discipline Committee
- 4. Player selection
 - 1. Met with bar down and gained information for evaluations
 - 2. Addressed concerns with skill separation on drills and scrimmage for evaluations
 - 3. Goalie evaluations will be on the Saturday
 - 4. Coaches will be put into place after evaluations
 - 5. Issue in U15 that no goalies are registered
 - 6. Many options for concerns with number of registrations at U18
 - 1. Multiple registrations trying out for other teams
 - a. Many of these team tryouts are after our evaluations
 - 2. Waitlist exists, Administrator will confirm players who may not be playing this year

3. All players registered will skate for evaluations including waitlist
7. 5 player movement requests
 1. 3 U11 approval to U13
 2. One approval for one form U9 to U11
5. Bylaws committee
6. **New Business**
 1. 3X3
 1. 50\$ per player
 2. Registration will open on Sept 2nd, 12pm and close on Sept 25th, 7pm
 3. Proposal to host on Sept 28th
 2. Association email
 1. SLMHA.com or SLMHA.ca not available
 2. Slavelakethunder.com is available
 3. All in favor of switching to the new domain
 4. Deanna will compile list for Email address choice
 3. Bar Down information coming in the next week, Travis will share with Board
 4. U11 concern of evaluating as goalies, need to be clear those who want to be goalie will need to evaluate as such

Next Meeting: Sept 10, 7 pm Deanna will reach out to MRC

Adjourned : 9:09 pm

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 Thack

Bylaw Action Items for Review: