

Minutes

Slave Lake Minor Hockey Association

Meeting Date: Tuesday, August 31st

Meeting Time: 7pm via Zoom

In Attendance: Tara, Chris, Tracey, Pam, Joel, Bobbi, Dion, Mike, Cristy, Jeff, Melissa, Nicole, Dwain, Jenn

Absent: Tyler

Call to Order 7:04pm

1. Agenda

1.1 Additions to the Agenda **5.2 U15 Group**

2.1 Adoption of Agenda Motion by Joel, 2nd Dwain to adopt agenda with additions **CARRIED**

2. Previous Minutes

2.1 Adoption of previous minutes Motion by Joel, 2nd Tara to adopt previous minutes **CARRIED**

2.2 Follow up on outstanding action items – See Action Items

3. Standing Items

3.1 President Report

-Chris sent an email about non-contact Bantam and ice slots

3.2 Division Updates

-Dion reported that getting everyone back on the ice and getting things organized is always a bit a work but the first 2 nights went okay.

-The ice is currently a bit rough. The town is getting a new boiler so the floods aren't hot. Can we ask the town when we can expect some hot water floods?

-Has received lots of coaching applications.

3.3 Bobbi Update

-Sent an update about numbers.

4. Financial Review

4.1 Adoption of the financial report Motion by Nicole to adopt the financial report as presented, 2nd Joel **CARRIED**

5. New Business

5.1 **U15 Coordinator** – 2 people put their names forward for the position: Jenny LaFleur and Travis Eben. The Board voted Travis Eben into the position.

5.2 **U15 Group** – Dwain had 17 skaters and 3 goalies on the ice tonight. Dwain said he spoke to Darren from Loon tonight and he will be registering and probably bringing 3 more with him. That gives us the opportunity to overage a few U18 players to make 2 teams of 11 and overage a goalie from U18 down.

-There is also an opportunity to place one of the teams into a non-checking tier

-If we don't accept the Loon players, we have 17 skaters and 3 goalies in U15

5.3 Referee Software Renewal \$490USD for Arbiter Sports. Will SLMHA cover the cost of this? Jeff will give them a call to see if they can offer some kind of a credit since we purchased it last year and only got to use it 2 weeks.

5.4 Ice Rental Agreement Chris will send out the agreement so everyone is aware of what we sign for.

6. Round Table:

Pam: Keeping up to date with Covid. September 18th attending a virtual safety conference.

Dion: \$22 to book the upstairs room for coaching interviews. Will SLMHA cover the cost? Also want to hold a coaching seminars upstairs at the curling rink. Will SLMHA cover the cost of a rental?

Motion by Jenn, 2nd Tara to cover the cost of renting the upstairs room at the rink for coaching interviews and the cost of renting the upstairs at the curling rink for a coaching seminar, up to a maximum of \$100 total.

CARRIED

Jeff: Tracey is still waiting on more info regarding referring clinic

Cristy: The girls practice went well, Kennedy is helping out this year too!

Next Meeting: Thursday, September 9th @ 7pm via Zoom

Adjournment : Motion to adjourn by Joel at 9:08pm, 2nd Tara **CARRIED**

Action items

Action Items:

- Tyler and Dion working on coaching packages - POSTPONED DUE TO COVID, (Dion mentioned he might reach out to Dave LaFrance for some help)
- Chris will send an email to Jill to ask about the hot water floods and boiler repairs.
- Jeff will give them a call to see if they can offer some kind of a credit since we purchased it last year and only got to use it 2 weeks.

Bylaw Action Items

- Adding timeline for player advancement to be evaluated, how is this done, they skate with their division or not...etc
- Adding something into player advancement deal with half ice