

# Minutes

Slave Lake Minor Hockey Association

Meeting Date: December 16th 2025

Time: 7:00pm

Location: MRC

**In Attendance: Jen, Chris, Keltie, Chelsea, Karen, Alison, Kelirae, Britney, Kailynn, Joel, Mike, Tracey, Kiel, Russel, Ronnie**

**Call to order: 7:01**

Additions to the Agenda : Mike- player development

**Adopt Agenda : Kailynn adopted**

**Previous Minutes : Kailynn adopted**

- 1. Follow up on outstanding items – see Action Items below**
- 2. New Business**
- 3. Committee Updates**
  - a. Apparel committee: Female hockey sweaters approved, cupcakes approved for u11 christmas party.
  - b. Fundraising Committee:
  - c. Discipline Committee: went in camera
  - d. Player selection:
  - e. Jerseys:
- 4. Standing Items**
  - a. President Report: Nothing new from Neahl
  - b. Financial Report: See Email
  - c. Division Updates (Division Coordinators)
    - i. U-7: Going good, home tournament went well.
    - ii. U-9: All good, reaching out to one parent as they haven't been to practice or games in awhile.
    - iii. U11: Tournament went well, 2 golds, and a silver. Switched a manager, one parent dealt with at manager level currently.
    - iv. U13: Tournament went well, 1 got gold, 1 got bronze
    - v. U15: Player broke his wrist will be out for awhile.
    - vi. U18:

- vii. U18: Girls made the arctic winter games, female hockey day Feb 1st, received grant from hockey Alberta.
- d. Administrator's Update: Casino coming up Feb 24th and 25th
- e. Ice Scheduler's Update: Having some issues with refs being assigned.
- f. Safety Update:
- g. Social media update: hockey alberta reached out to do a spotlight on SLMHA. Girls hockey day posters done.
- h. Player Development: Working with boreal elite to bring them in to work with each team Jan 12-15th.

### **Action items**

- .

### **Round Table:**

Jen- Forms required to pay at the Doctors (concussion clearance etc) can be submitted to Hockey Alberta for reimbursement.

Keltie- request to have meetings moved to the second wednesday of the months- Chelsea will reschedule.

Tracey- Need to start looking for new treasurer

Chris- We will get a zoom license before next meeting.

### **Bylaw Action Items for Review:**

Releasing of players

### **Next Meeting: 7pm start times**

- January 21st 2026
- February 11th 2026
- March 11th 2026
- April 8th 2026
- May 13th 2026

**Adjourned : 9:29**

**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