

# Minutes

Slave Lake Minor Hockey Association

Meeting Date: June 5, 2024

Time: 6 pm-8pm

Location: MRC multipurpose room

**In Attendance:** Mel, Mike M, Lyndsay, Kailyn, Kimmie, Tracey, Keltie, Britney, Kelli-Rae, Chris, Russ, Sheldon, Travis, Jenn, Joel, Nikki

**Call to order:** Deanna

## 1. Agenda

1. Additions to the Agenda (Tryout Dates, Review Code of Conduct for Executive, ID Skates, Non-Members, RAMP)
2. Adopt Agenda: Motion by Mike M, 2nd Kailyn, **Carried**

## 2. Previous Minutes

1. Adopt previous minutes: Motion by Lyndsay, 2nd Mel, **Carried**
2. Follow up on outstanding items – see Action Items below

## 3. Standing Items

### a. President's Report

- i. Chris has info from Lyndsay from Grindstone and Hero for financial assistance. We need to look at members to recommend for assistance.
- ii. Now allowed to dress 20 players per game.
- iii. All teams must now be identified with AAA, AA, A, B, C, D in the HCR
- iv. New regulations for suspensions from Hockey Canada
- v. AA discussion: Travis has volunteered to head a committee to look at the potential of having AA in Slave Lake.
- vi. Earn your Stripes program: Chris will forward the information to Ronnie

### b. Financial Report: Motion to accept the financial report as presented

- i. Motion by Tracey to hold a 50/50 raffle during the evaluation weekend, 2nd Brit, **CARRIED**
- ii. Oilers Tickets: If we can't get them donated, Motion for Travis to purchase 2 tickets maximum \$3500 total for Game 4 and be reimbursed by the board, 2nd Lyndsay **CARRIED**
- iii. Selling at \$10/ticket, 10 tickets per book, 200 books, 10 books per board member
- iv. Non Member Fees: Board members with no player in the association need to pay a one time fee in order to hold a membership. Travis motioned for non-members this year to pay a \$1 fee to become a member, 2nd Keltie. **CARRIED**

### c. Division Updates (Division Coordinators) (NONE AT THIS TIME)

- i. U-7

- ii. U-9
- iii. U11
- iv.
- v. U13U15:
- vi. U18:
- vii. U18: Female

d. Administrator's Update:

- i. Pictures - on ice, Jenn will reach out to Danny to see if he can support this.
- ii. Dion Knelson August Ice opportunity- Jenn will forward the info to Mel
- iii. Member Grant - keep in mind, we are supposed to provide 50/50 ticket sellers
- iv. Kidsport - \$750 cap per member application
- v. Teamsnap - believe it is cancelled
- vi. Motor Cross Fundraiser - Sept 13/14 weekend and requires flaggers who could make money for SLMHA. Must be 14 years old in order to do this. 7am-7pm, meals, snacks and breaks. DO we want to participate?
- vii. Bylaw Review: There is someone in Slave who might be interested in helping with this.
- viii. Registration: how many people are we accepting at each division? Waiting list? U18 will be capped at 2 goalies and 18 players, after that, waitlist only.

e. Ice Scheduler's Update

- i. Over 500 hours of ice during the regular season rate increase of 5% for the 2024-2025 season. Sept 1-March 1 Youth Ice is \$88/hour. Youth ice over 500 hours/season \$83, tournament rate with over 16 hours booked \$58/hour.
- ii. Over 500 hours of ice during the regular season rate increase of 5% for the 2025-2026 season.
- iii. Any other regular fees increase is only 2%
- iv. No change to summer ice fees and field house rate

**4. Committee Updates (TABLED TO NEXT MEETING)**

- 1. Apparel committee
- 2. Fundraising Committee
- 3. Discipline Committee
  - 1. [Discipline Document 2023/2024 season](#)
- 4. Player selection
- 5. Bylaws committee
  - 1. Proper format for Bylaws to post?
  - 2. Organizational Chart update

## 5. **New Business**

5.1 New Board Positions: **Ronnie Lukan** was voted as the **new RIC**, **Mel** was voted as **the new Player Development Coordinator**, **Brittany Knudsen** was voted in as **the new Social Media Coordinator** and **Mike Martin** was voted in as the **new Coaching Director**.

5.2 Board emails: how do we want to move forward with maintaining the turn over for these. Social Media Coordinator will be asked to look at setting up association emails.

5.3 Update contacts [Board contacts 24/25](#)

5.4 Tryout Dates: Chris is waiting to hear back from Whitecourt about their dates

5.5 Review Code of Conduct for Executive

5.6 ID Skates: Mike is asking that we advertise for ID skates for U11, U13, U15 and U18. Looking at how to do it, registration, payment, insurance.

5.7 Non-Members: Dealt with above

5.8 RAMP: Chris will fill out the forms to get the ball rolling.

**Next Meeting: set new meeting dates  
July 3, 6pm TBA**

**Adjourned : 8:48pm**

### **Action items**

- Set updated season start time for next year
- Add Female international travel to next agenda

### **Committee Members:**

**Player Selection Committee:** Joel Blanchette, Travis Eben, Sheldon Ghostkeeper, Mike Martin, Keltie Anderson, Mel Herbert

**Fundraising Committee:** Jenn Taylor, Tracey Bonik, Nicki VonderMuhl.

**Apparel Committee:** Jenn Taylor, Tracey Bonik, Deanna Sloan

**By Law Committee:** Travis Eben, Mel Herbert, Jen Taylor, Chris Taylor, Britney Whitney, Joel Blanchette, Tracy Bonik, Deanna Sloan

**Bylaw Action Items for Review:**

- Review member fee vs voting rights