

Minutes

Slave Lake Minor Hockey Association

Meeting Date: May 22 , 2025

Time: 7:00pm- 8:30pm

Location:Zoom

In Attendance: Jen Taylor, Kiel Ching, Chris Taylor, Karen Cuthbert, Keltie Anderson, Kailynn Odegaard, Mike Martin, Russell Baxter, Jessica Zuberbier, Chelsea Lowen, Brittany Knudsen, Joel Blanchette, Mel Herbert, Deanna Sloan, Tracey Bonik, Ali Pearson, Kelirae Tkach, Darby Bannister, Kiel Ching
Regards: Ronnie Lukan

Call to order: 7:02

Additions to the Agenda :

Lyndsay- Apparel

Joel- Jr A game will be the same weekend as Evaluation skates, offered extra skates.

Brought to board to discuss factors with providing extra skates during that time.

Concern is ice time to book and over skating players. Another concern is if the ice does not go in to accommodate both events.

Chris- request to purchase Zoom license

Karen- hockey gear sale, will talk to Bobbie , June 10th

Mike- request to revisit using Arbiter , will gather cost and come back to board

Chelsea- can we start a group message in RAMP or text, Chris will do a test text

Adopt Agenda :

Previous Minutes

1. Follow up on outstanding items – see Action Items below

2. New Business

3. Committee Updates

a. Apparel committee:

i. Lyndsay suggestion of using company out of Calgary

1. Team sales in Pro Hockey Life, email through Lyndsay

2. Can order multiple brands

3. Mike suggestion to keep some stuff in stock and have branded locally

ii. Chris has received apparel suggestions

1. Konno- canadian manufacturer specifically for hockey organizations, 4 weeks on new orders. Chris asked for further information and he will forward to group to view information
 2. Howie's hockey custom team gear with catalog, US based
 3. North Camp Incorporated, launching in 4 weeks, Chris will share information through email
- b. Fundraising Committee:
- i. No update
- c. Discipline Committee:
- i. No update
 - ii. Hockey Alberta will send list of players still on suspension
- d. Player selection:
- i. No update
- e. Bylaws committee
- i. No update
 - ii. Joel sent change, was approved by board and corrected on final draft

4. Standing Items

- a. President's Report:
- i. Many did not attend NEAHL meeting
 - ii. Social media is becoming a concern, past incident was mentioned. League said responsibility does fall with association to remove posts that demean players and coaches.
 - iii. Some teams had over a thousand minutes in penalties this year.
 - iv. Large numbers at all levels last year
 - v. League will move away from the one and done playoff format and move to tournament style and then best of three for the final. Will mirror Alberta 1 playoff format
 - vi. Requests from managers and coaches for specific refs, needs to stop
 - vii. Drayton Valley put in request to move to central, was denied
 - viii. Non body contact in U18, will have U18 1-3 tier, then non body contact , questioned affiliation and would be provided further information. Large number at U15 playing non contact and leaving to avoid playing contact in U 18
 - ix. Also had issues with incomplete game sheets
 1. Discussion around being proactive with our managers and making sure everyone is well versed in how to use RAMP
- b. Financial Report:
- i. Same update from AGM
 - ii. Few donations coming in
 - iii. Windup fee paid

- iv. Cheque books coming in from teams
- c. Division Updates (Division Coordinators)
 - i. U-7:
 - ii. U-9:
 - iii. U11:
 - iv. U13:
 - v. U15:
 - vi. U18:
 - vii. U18:
- d. Administrator's Update:
 - i. New to hockey players different to register from HA
 - ii. U9-42, U11- 43, U13- 40 with goalies, U15- 30 with goalies, U18- 28 does not include the 6 who played elsewhere last year, Female 15 girls and one goalie
 - iii. Decision to open up all registration with no waitlists
 - iv. Discussion around U9 girls registration and all female team, decision to put on registration and see numbers
- e. Ice Scheduler's Update:
 - i. Tournament dates sent to town
 - ii. Requesting start date, will revisit divisional skate dates
 - iii. Could be adding a U18
 - iv. 3 on 3 weekend discussion and openings
- f. Safety Update:
 - i. No update

Action items

- Have a managers meeting and then another one in October to see how things are going.
- Add video on Ramp team app to managers for review
- Jenn to send info to GPMHA about female registration numbers for the last 3 years.

Bylaw Action Items for Review:

Next Meeting: 7pm start times

1. July , Zoom- Wed 16th
2. August- Tuesday 12th
3. September- 3rd, 27th
4. October- 21st
5. November - 19th

6. December- 15th

Adjourned : 840pm

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