

Meeting Minutes

Slave Lake Minor Hockey Association

Meeting Date: October 9th, 2024

Time: 6pm-8pm

Location: MRC

In Attendance: Joel B, Travis E, Brittney K, Jen T, Chris T, Allison P, Deanna S, Mike M, Nikki V, Keltie M, Kaylinn O, Mel H, Lyndsay B, Kellirae T

Absent : Britney W, Tracy B , Ronnie L, Russ Baxter

Call to order: 6:13

1. Agenda

1. Additions to the Agenda
2. Adopt Agenda
 1. Joel and Second Travis

2. Previous Minutes

1. Adopt previous minutes
 1. Keltie and Second Travis
2. Follow up on outstanding items – see Action Items below

3. Standing Items

- a. President's Report
 - i. Oct 18 tiering starts
 - ii. Will forward updated NEAHL meeting minutes
 - iii. Executive fair play pledge for members
- b. Financial Report
 - i. Non Member Fees
- c. Division Updates (Division Coordinators, please add information below)
 - i. U-7
 1. Picking teams today
 2. Games start next weekend
 - ii. U-9
 1. No conflict
 2. Running well all volunteer positions filled
 - iii. U11
 1. Discipline incident discussed below
 2. Some coaches missing forms
 - iv. U13:
 1. We have coaches for all teams. Moving forward with the tournament. U13-2 will not be participating. Tier 2 and 6. Managers have started planning for the tournament. 22 applications/11 each tier. Everything is starting to settle
 - v. U15:

1. coaches and managers in place for both teams, U15-1 had an exhibition game did really well, U15-2 is going really well, Jonathan reported the team has come together really well, found a goalie just waiting on his parents to finish registration.
- vi. U18:
 1. Tara Maitland manager
 2. Questions around players not showing for practice , approved Coach can decide to not play them if not attending practices. If issues addressing can push back for board action
- vii. U15/18: Female
 1. Female hockey day Oct 19
 2. First tiering game complete , second this coming weekend
- d. Administrator's Update
 - i. Refund for U7 player approved
 - ii. Casino dates motion by Kimmy to move casino dates to December 21, 22, 2025, second Travis- motion passed
 - iii. U13-2 request to do 50/50 in home games, not approved cash raffle replaces all 50/50 for teams
 - iv. U13-2 request to raffle fire pit
 1. Concern with team not contributing to organization to pay team costs by opting out of fundraiser
 2. Will they be conflicting selling same time as SLMHA tickets
 3. U13 coordinator or Jen will further touch base with parents on decision to not be part of tournament
 - v. Pictures running smooth
 1. Look at offering sibling photos Jen will enquire with Photographer
- e. Ice Scheduler's Update
 - i. U9 will tie into RAMP
 - ii. U7 ice will be charged for weekend possibly, will look into fee

4. Committee Updates

1. Apparel committee
2. Fundraising Committee
3. Discipline Committee
 1. [Discipline Doc 24/25](#)
 2. Parent concerns addressed
 3. Up holding code of conduct with parents
 4. Hockey Alberta in support of parent conduct being upheld
4. Player selection

1. All coaches in place for all teams, send all Assistant Coaches to Jen
2. Smoother than previous years
3. Bardown would like to debrief end of October to review teams and receive feedback
5. Bylaws committee
- 6. New Business**
 1. Concussion Protocol
 2. 3X3
 1. Issues with TRAC players, and parent complaints. President investigation.
 2. Proposal by Travis to purchase Trophies 650\$ in cost for 3X3 tournament
 1. Second Mel Herbert
 3. Proposal Trac shared ice time
 1. Consider players registered with Trac and when extenuating circumstances apply that they can not attend their practice be eligible to attend a SLMHA practice
 1. Highway closures or wether
 2. Trac request for one practice a month where travel is extensive
 3. Financial implication to keep it fair pay a drop in fee that goes to SLMHA for ice fees
 4. Head coach must approve and can say no to the request, if approved needs to let the player selection committee know.
 5. Hockey Alberta has approved TRAC's request, insurance is covered
 6. Table till speak to coaches about request
 4. Player development
 1. Boreal Elite come on Wednesday night for Development and teams can book
 1. Saturday and Sunday will be geared to goalies and power skating
 5. Ref clinic 5-10 Oct 25, registration open this week
 6. Proposed meeting dates for season approved
 1. Nov 7th
 2. Dec 3rd
 3. Jan 8th
 4. Feb 13th
 5. Mar 4th
 6. April 2nd

Next Meeting:

Nov 7th

Adjourned : 8:03 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 Tkach

Bylaw Action Items for Review: