Minutes
Slave Lake Minor Hockey Association
Meeting Date: April 12th
Time: 7pm
Location: MRC Meeting Room

Attendees: Chris Taylor, Jenn Taylor, Tracey Bonik, Nicki Ward, Melisss Baxter, Nikki Vonder Muhl, Mike Seppola, Britney Whitney, Joel Blachette

Regrets: Travis Eben, Melanie Herbert, Dwain Hill, Lyndsay Baird, Mike Martin, Tara Maitland, Jeff Green

Call to Order @ 7:12pm

1. **Agenda**
   1.1 Additions to the Agenda

   1.2 Adoption of Agenda as amended made by Nicki Ward, 2nd by Nikki Vonder Muhl. All in favor.

2. **Previous Minutes**
   2.1 Adoption of previous minutes as presented made by Tracey Bonik, 2nd by Nicki Ward. All in favor.

   2.2 Follow up on outstanding action items – See Action Items

3. **Standing Items**
   3.1 President Report:
   -HA update: U11 Hockey One pilot went well and will continue this coming season.
   -NAI no update.
   -Total Energy sponsored Indigenous Hockey Day Apr 29th, 2023. 120 Indigenous youth,
     organized by Oiler's. U9, U11, U13, & U15.
   -Oiler's Hockey camp is in need of U15 level kids for Slave Lake camp in Aug.

   3.2 Division Updates (Division Coordinators)
   U7- n/a
   U9- n/a
   U11- n/a
   U13- n/a
   U15- n/a
   U18- n/a
   Female- n/a

   3.3 Administrator's Update:
   -Susan's Kitchen aprons have come in and look great. Will present to Susan at wind-up.
   -hoodies have also been completed and look great. Will present to recipients at wind-up.
   -MOTION to do an AGM draw for 2 separate ½ registration fee's for membership attendees 18+
     (non-board members) made by Joel B, 2nd by Tracey Bonik. All in favor.

3.4 Ice Scheduler Update:

  -MOTION for Britney to check with Jill regarding sponsorship of arena 1 (including full costs) made by Joel, 2nd by Nicki Ward. All in favor.

4. **Committee Updates**

   4.1 Apparel Committee

   -n/a

   4.2 Fundraising Committee

   -n/a

   4.3 Discipline Committee

   -n/a

   4.4 Jersey Committee

   -received one donation $3000 from Tolko.

5. **Financial Review**

   5.1 Motion to adopt the financial report as presented made by Joel B, 2nd by Nikki Vonder Muhl. All in favor.

   MOTION to raise registration fee's made by Nikki Vonder Muhl. No 2nd. Motion not carried, fee's to remain the same.

6. **New Business**

   6.1 reviewed proposed Bylaw changes

   6.2 Display case

   -Town agreed we can move our display case to the lobby outside Pembina arena.

   -Chris to draft a SLMHA advertisement opportunity letter to the Town.

6. **Round Table**

Next Meeting: AGM

Adjournment @ 9:10pm

Action items

- SLMHA Asset List:
  - Mike S will take the lead on this, but will reach out to other board members to assist. Need to add values to list. Chris to contact Mike S to discuss.

- 2021 Banners

- Chris will arrange date in the future to hang banners.
- Chris to ask MRC staff if banners can be hung in Pembina arena.
- Nicki Ward to gather pricing from local businesses.

- Develop a season timeline for SLMHA as a board. Will work on throughout the year and post on our website/Facebook. Travis will work on it and bring back to board.

- Chris, Mike and Jeff to meet to discuss ref/coach complaint process.

- Chris to look at getting boards to a neutral space so they can be utilized in both rinks.

- Chris to provide feedback to NAI about U9 division not starting til after tiering and having two games in a day that are spread out by hours.

- Jenn to connect with business factory about 50/50 tickets for Hartman Fundraiser. $5/ticket for 4000 tickets. On hold. Looking at donation box & e-transfer for wind up.

- Chris to draft a membership behavior letter and send to board for feedback.

- Jenn to post on facebook regarding AGM draw for non-board members

- Britney to check with Jill regarding sponsorship of arena 1 (including full costs)

- Chris to draft a SLMHA advertisement opportunity letter to the Town.

Bylaw Action Items

Player Selection Committee: Joel Blanchette, Travis Eben, Lyndsay Baird, Mike Martin, Mike Seppola, Jeff Green.

Fundraising Committee: Pam Boucher, Jenn Taylor, Tracey Bonik, Nicki VonderMuhl.

Apparel Committee: Pam Boucher, Jenn Taylor, Tracey Bonik

Discipline Committee:

Jersey Committee: