

Minutes

Slave Lake Minor Hockey Association

Meeting Date: August 30th

Time: 7pm

Location: EG Wahlstrom School

Attendees: Travis Eben, Mike Martin, Britney Whitney, Joel Blanchette, Jeff Green, Tracey Bonik, Pam Boucher, Jenn Taylor, Chris Taylor, Tara Maitland, Lyndsay Baird, Mike Seppola, Melissa Baxter

Regrets: Dwain Hill, Nikki Ward, Nicki Vondermuhl

Call to Order @ 7:05pm

1. Agenda

1.1 Additions to the Agenda

2.1 MOTION to ADOPT Agenda as amended made by Joel, 2nd by Lyndsay. ALL IN FAVOR

2. Previous Minutes

2.1 MOTION to ADOPT previous minutes made by Travis, 2nd by Jenn. ALL IN FAVOR

2.2 Follow up on outstanding action items – See Action Items

3. Standing Items

3.1 President Report:

-NAI has selected their scheduling committee.

-Chris spoke to Shawn Gramlich regarding Oilers Camp to express our interested in future sessions in Slave Lake. Shawn has a meeting with Oilers to discuss opportunities and will follow up with Chris.

3.2 Division Updates (Division Coordinators)

-no updates

3.3 Administrator's Update:

-some Loon Lake skaters looking to play in Slave Lake for upcoming season. Difficulty getting necessary paperwork completed so that parents can register kids here.

U7-27

U9-38 players, 3 teams, A team and divide 2 equivalent B teams, play in NAI

U11-29 players, 2 teams, A & B

U13-31 players and 2 goalies, 2 teams A & B

U15- 27 players and 4 goalies, 2 teams A & B

U18-17 players and 2 goalies, 1 team
Female-16 players and 1 goalie, 1 team

3.4 Ice Scheduler Update:

-practice schedule and divisional skate schedules are complete and ready to send to board. Britney to send out divisional & Evaluation skate schedules tonight to co-ordinators. Tara to create a parent email to send to co-ordinators which can be forwarded to parents in the next 24 hours. Co-ordinators should send out practice schedule on Saturday Sept 3rd. (Please don't send before).

4. Financial Review

4.1 MOTION to adopt the financial report as presented made by Joel, 2nd by Travis. ALL IN FAVOR.

5. New Business

5.1 Player Movement

-2 girl skaters from U13 requested to move to U15/U18 female team. Both girls have skated with female team and all fit in skillwise. Does not affect our main stream U13 numbers and teams. MOTION to approve both underage girls to play on U15/U18 female team made by Joel, 2nd by Lyndsay. ALL IN FAVOR.

5.2 Mike Martin: Camps, development skates, coaches meetings

-set up a coaches conference call meeting for tomorrow to get the season started. Looking to connect with coaches throughout the year, especially interested in supporting younger divisional coaches.
-leaders have been chosen for divisional skates.
-goalie development on Mike's radar and he is looking at options.
-we have a free ice time that can be utilized for clinics. (Wednesdays).

5.3 U15/U18 female players from High Prairie

-SLMHA is not interested in accepting outside players based on our local registration numbers.

6. Round Table

-player selection committee to meet early next week to discuss the start of the season.
-Arctic Winter Games tryouts have been opened up to AA players.
-proposal to pay into Zoom again to allow for virtual meetings.

Next Meeting: September 14th at 7pm, Location TBD (MRC is booked)

Adjournment : @ 9:29pm

Action items

- Coaching packages: Joel & Mike M:
 - add evaluation process & concussion protocol. (otherwise packages are complete).
 - it will be an electronic document sent to head coaches at beginning of each season.
 - very close to complete.
- Camrose U11 playoff outstanding fee (\$300):
 - Chris emailed Karen, she reached out to Camrose President and Hockey Alberta. President agreed to pay SLMHA, Tracey awaiting payment.
 - PAID in full.
- Jersey Replacement:
 - ON HOLD.
 - add to Oct meeting agenda
- U15 Arctic Winter Games:
 - Still seeking additional volunteers. Travis arranging volunteers.
- U13 Female Team:
 - Lyndsay to attend All Peace League meeting (Sept 6th). Looking for additional information for future years, likely not a go for 2022-2023 season.
- SLMHA Asset List:
 - Mike S will take the lead on this, but will reach out to other board members to assist.
- SLMHA Outstanding Registration Fee's:
 - all outstanding fee's from last season are paid in full.
- P3:
 - Mike Martin and Britney to look at coaching development options either through P3 or other resources.
 - Mike looked into P3 coaching development. Appears quite pricey. Mike connected with HA to see what they have to assist in coach development.
 - proposes bringing in power skating company Quantum Speed to work with our teams a few times per year. Allows coaches to participate on-ice or watch their sessions. Awaiting pricing information.
- Evaluation Information:
 - Jenn to send final registration lists to divisional coordinators prior to divisional skates.
 - Tara is sending an email template. Coordinators please add your division information and introduce yourself, then forward email along with divisional & evaluation skate schedules (provided by Britney) to your parents. Please highlight if fee's are not paid or payment arrangements are not made with Jenn, kids will not be allowed on ice.
- 3 on 3:
 - SLMHA to host a 3 on 3 tournament on Sept 10th, 2022. (U11-U18).
 - Mike, Travis, Joel & Britney working on planning.
 - U9 has very low registrations. U9 3 on 3 will not take place.
- SLMHA Registration Advertisement:

- Britney to connect with town regarding placing a SLMHA registration information ad for \$10 on the town's electronic signs.
- carried over, employee is on vacation, Britney will connect with him upon his return.
- Checking Clinic
 - Mike reports there is local talent that could assist association with hosting checking practices
- 2021 Banners
 - Town confirms we can put up banners when ice is in. If anyone has a banner, please give to Chris.
 - Chris will arrange date in the future to hang banners.

Bylaw Action Items

- add concussion protocol to bylaws for consideration at 2023 AGM.
- Position of Covid Coordinator title and job description needs to be updated to Safety Coordinator with a new job description.
- Tracey proposes team treasurers provide her with the monthly financials by the 5th of each month or the first weekend of each month. This will ensure she has updated information for each board meeting.
- proposed change to close our registrations earlier (HP closed Aug 20th). Update applicable forms/bylaws.

Player Selection Committee: Joel, Travis, Lyndsay, Mike Martin, Mike Seppola, Jeff Green & Tyler Ching.

Arctic Winter Games Committee: Joel Blanchette, Travis Eben, Jenn Taylor, Dwain Hill, Mike Martin & Britney Whitney.