

Minutes

Slave Lake Minor Hockey Association

Meeting Date: January 18th

Time: 7pm

Location: MRC Meeting Room

Attendees: Tara Maitland, Nicki Ward, Britney Whitney, Joel Blanchette, Dwain Hill, Jenn Taylor, Chris Taylor, Nikki VongerMuhl, Tracey Bonik, Pam Boucher, Mike Martin, Travis Eben, Melissa Baxter, Melanie Herbert, Mike Seppola

Regrets: Jeff Green, Lyndsay Baird

Call to Order @ 7:01pm

1. Agenda

1.1 Additions to the Agenda

1.2 Adoption of Agenda as amended made by Britney, 2nd Tracey Bonik. All in favor.

2. Previous Minutes

2.1 Adoption of previous minutes made by Travis Eben, 2nd Nicki Ward. All in favor

2.2 Follow up on outstanding action items – See Action Items

3. Standing Items

3.1 President Report:

- motion to hang Provincial, Gold (league), Silver (league), Bronze (league) banners in arena made by Nikki Vondermuhl, 2nd by Tracey Bonik, all in favor. MOTION CARRIED.
- Oiler's Camp: taking place week of Aug 21-25th.
 - can offer payment plan by emailing the camp.
 - registration is open.
 - posted on our facebook, Tracey will post on SLMHA website.
- Casino-Grande Prairie- June 18 & 19th
- Susan's Kitchen could use new thunder aprons. Motion to purchase 10 Thunder aprons from Business Factory made by Travis Eben, 2nd by Joel Blanchette. All in favor. MOTION CARRIED.
- CNRL would like a donation letter for jersey sponsor. Tracey to check if we have one, will give to Nikki Vondermuhl.

3.2 Division Updates (Division Coordinators)

U7- concerns regarding behavior should be put in writing and given to co-ordinator to pass on to disciplinary committee.

U9- going well.
U11- going well.
U13- season is going well.
U15- getting through the season. U15-2 struggling with checking and tiering position.
U18- concerns regarding uneven ice surfaces (Nikki to contact Calvin), weekend cleanliness and tidiness of shooter tutors, pylons ect, time boxes. (Mel to email Chris concerns and he will email MRC).
Female- no co-ordinator

3.3 Administrator's Update:

Susan's Kitchen Fundraiser: completed.
Rosters are approved and locked.
Frost Fest- town asked if we wanted to be involved.
All coach crim checks submitted.
U13- apparel committee requested to use logo for a cancer awareness jersey.
Jacob Hartman fundraising suggestion-Britney or Jenn will connect with Bobbi to see what their needs are.

3.4 Ice Scheduler Update:

-going well.
-U7 & U9 managers doing great
-female practice can move up practice time as Kodiak's ended their season early if they'd like.

4. Financial Review

4.1 Adoption of the financial report as presented made by Nicki Ward, 2nd by Travis Eben. All in favor.

5. New Business

5.1 Process Coach/ref complaints

-ref's can write a report regarding concerns on the back of the game sheet. This can be shared with ref in chief. Chris and Mike to discuss with Jeff (ref in chief).

5.2 Committee updates added to monthly meeting standing items

-Yes, add to next agenda

5.3 Spring Hockey

-Mike Martin interested in organizing a spring hockey program. (April, then a tournament). Will pass info along to other divisional coaches and they can gauge interest for their age group.

5.4 Safety Update

-concussion cards were put up in both rinks.
-coaches have been given concussion cards.
-one child injured before Christmas, came back before child had dr note to return. Removed from ice until note is received.

Next Meeting:

February 15th @ 7pm- MRC Meeting Room

March 15th @ 7pm- MRC Meeting Room

Adjourned @ 9:21pm

Action items

- Coaching packages: Joel & Mike M:
 - add evaluation process & concussion protocol. (otherwise packages are complete).
- Jersey Replacement:
 - Sub-committee to meet and bring back recommendations to the board..
- SLMHA Asset List:
 - Mike S will take the lead on this, but will reach out to other board members to assist.
- 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.
- 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.
- Tracey to post Oiler's camp info on SLMHA website.
- Jenn to order Thunder aprons for Susan's Kitchen.
- Tracey to check if we have a sponsor letter, if not one to be created to give to Nikki VonderMuhl as CNRL is interested in sponsoring new jerseys.
- Britney or Jenn to contact Bobbi to discuss ongoing financial needs.
- Chris, Mike and Jeff to meet to discuss ref/coach complaint process.

Bylaw Action Items

- add concussion protocol to bylaws for consideration at 2023 AGM.
- All board positions need review and updating. 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.
- review sub committees, who is on them, are they necessary or should entire board be involved?
- Pre-season coach education hosted by Coaching Director and Safety Coordinator.
- Under \$1000 team loans, change **Novice and higher** to **U9 and higher**.
- **Coach Selection Criteria:**
 1. Coaches cannot be Division Coordinator and Head Coach within the same division.
 2. All Coaches and Assistant Coaches must fill out a Coach's Application, to be considered for any position. All applicants must **obtain (change to obtain and submit)** a criminal record check including a vulnerable sector check.
 3. If no evaluations are needed for a team (one team in a division) coach selection committee can select coaches at the end of divisional skates
- female tournament moved to before Christmas. Currently occurs during diploma weekend.
- illicit drug use or alcohol consumption prohibited.
- U7 allowed to register til Jan 10th, made deadline Nov 15 or same as other registrations?
- under ice scheduler job description- include line on blacking out tournaments & ensuring ref coverage
- small board, do we need as many sub-committees?
- anonymous member complaint process

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: