## **Minutes** Slave Lake Minor Hockey Association Meeting Date: July 20th, 2023 Time: 7:30pm Location: Zoom

Attendees: Pam Boucher, Chris Taylor, Jenn Taylor, Keltie Anderson, Sheldon Ghostkeeper, Nicki Ward, Joel Blanchette, Melanie Herbert, Mike Seppola, Tracey Bonik, Britney Whitney, Mike Martin, Lyndsay Baird, Kailynn Odegaard, Travis Eben

Regrets: Nikki VonderMuhl

## Call to Order @ 7:36pm

## 1. NAI Discussion

-NAI board has resigned.

-associations have been asked to let Hockey Alberta know how our association would prefer to move forward, 3 options: (it will be a consensus vote).

**OPTION 1:** Hockey Alberta assigns a temporary League Executive to operate for the 2023-2024 season. APHL has stepped forward to assist. NAI & APHL would remain separate leagues.

**OPTION 2:** NAI Members vote in a new Executive to operate NAI for the upcoming season.

**OPTION 3:** NAI Members vote to formally dissolve the NAI. Hockey Alberta would step in and assist associations in joining an existing league. (could request to join NEHL or APHL).

**Potential OPTION 4:** dissolve NAI, but remain as one group and move as many associations as possible to NEHL.

**VOTE** by SLMHA board to decide on one of the 3 above options. Votes received: Option 1: 2, Option 2: 0, Option 3: 10. Option 3 was selected by SLMHA. Chris will present it to Hockey Alberta as our desired path forward. Hockey Alberta will advise associations next week on the consensus and next steps.

**Next Meeting: TBD** 

Adjourned @ 8:55pm