

# Minutes

Slave Lake Minor Hockey Association

Meeting Date: July 26th, 2022

Meeting Time: 7pm

Location: Sawridge Inn: Sweet Grass Board Room

**Attendees:** Pam Boucher, Tracey Bonik, Joel Blanchette, Dwain Hill, Travis Eben, Mike Martin, Mike Seppola, Jeff Green, Nikki Vondermuhl, Nicki Ward, Melissa Baxter, Jenn Taylor, Britney Whitney, Lyndsay Baird

**Regrets:** Tyler Ching, Tara Maitland

**Call to Order @ 7:05pm**

## Agenda

1.1 Additions to the Agenda

2.1 **MOTION** to adopt agenda by Joel Blanchette, **2nd** by Nikki Ward. **CARRIED.**

## 2. Previous Minutes

2.1 **MOTION** to adopt Minutes by Travis Eben, **2nd** by Tracey Bonik. **CARRIED.**

2.2 Follow up on outstanding action items – See Action Items

## 3. Standing Items

3.1 President Report:

- Neil Rogers remains President of NAI.
- NAI seeking Vice-President.
- Fee's increasing per team from \$200 to \$250.
- continuing tournament style weekend playoff format.
- introducing inter-league play next season.
- NAI will resume scheduling U9 games. NAI seeking people to create schedules (paid positions).

3.2 Division Updates (Division Coordinators)

- Nothing to report

3.3 Administrator's Update:

- 110 current registrations.
- Tracey & Jenn working on outstanding fee's from last season. Jenn to email parents to clear up fee's before this year's registration can be finalized.
- Currently Registered kids per division (including goalies):
  - U7: 16, U9: 13, U11: 17, U13: 23, U15: 16, U18: 10, U15/18 Female: 9

#### 4. Financial Review

- 4.1 **MOTION** to adopt the Financial report as presented made by Britney Whitney, **2nd** by Travis Eben. **CARRIED**.

#### 5. New Business

##### 5.1 P3 Recap

- great feedback from parents and kids. Some feedback was that two days was not long enough, perhaps longer if we host again?
- Britney suggested emailing parents for more feedback. Jenn & Britney to work on this.
- recommended an adult supervisors for off-ice sessions for U13 and under. Still have the older kids present to role model and support leaders.
- provide older support kids with a kick back for volunteering.
- proposed another summer camp next summer in the last two week's of August. Britney to contact town regarding ice.
- Chris to invite Shawn Gramlich to our next board meeting to discuss Oiler's Camp's & P3 moving forward.

- 5.2 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. ADD TO BYLAWS for consideration next year.

##### 5.3 Evaluation Information

- proposed distributing the document through HCR email list once registration is complete (Jenn) and post to website (Tracey).
- also hand out at evaluation skates (Divisional Co-ordinators).
- divisional skates to start week of Sept 6th.

##### 5.4 3 on 3

- Sept 10-11th host a 3 on 3 tournament. Mike, Travis, Joel & Britney working on planning. (U9-U18).

##### 5.5 Treasurer

- Jenn proposes treasurer position should remain a paid position with an addition of including one free registration. **MOTION** made by Travis Eben to continue to pay treasurer \$100 per month and add an honorarium of one free registration per year, **2nd** by Lyndsay Baird. **CARRIED**.

#### 6. Round Table

- Britney discussed P3 coaching clinics. Mike Martin and Britney to look at coaching development options.
- SLMHA to advertise our registration information on town electronic signs. \$10 per post.

**Next Meeting:** August 16th @ 7pm.

**Adjournment:** @ 9:08pm

### **Action items**

- Coaching packages: Joel & Mike M.
  - add evaluation process & concussion protocol. (otherwise packages are complete).
  - will be an electronic document sent to head coaches at beginning of each season.
  
- Camrose U11 playoff outstanding fee (\$300).
  - Chris emailed Karen, she reached out to Camrose President and Hockey Alberta. President agreed to pay, Tracey awaiting payment.
  
- Mike to ask Jersey Lab more questions regarding crested options and fabric options. Inventory of current jerseys. Mike to complete inventory soon. ON HOLD as likely not feasible to purchase jerseys this year.
  
- Pam to let Susan's kitchen know Arctic Winter Games weekend will be very busy. COMPLETED.
  
- Tracey to post on website information regarding:
  - kidsport funding. COMPLETED
  - Canadian Tire funding. COMPLETED
  - request for volunteers for Arctic Winter Games. AWAITING MORE INFO.
  
- Jenn will contact MVP to discuss if they will go back to on-ice photos & if they can do earlier than Oct 25th proposed date. COMPLETED & on-ice photos booked for Oct 11th.
  
- Travis and Lyndsay to host female parent meeting to gauge interest now that kids have skated together. Waiting for registration numbers and to attend All Peace League meeting, so parents can be presented with league options.
  
- Tracey requires an inventory list of all SLMHA assets along with their current value for Government of Alberta reporting. Mike will take the lead on this, but will reach out to other board members to assist.

### **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.

**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.