

Minutes

Slave Lake Minor Hockey Association

Meeting Date: June 14th

Meeting Time: 7:00pm

Attendees: Pam Boucher, Chris Taylor, Jenn Taylor, Joel Blanchette, Travis Eben, Tracey Bonik, Nikki Ward, Britney Whitney, Mike Martin, Jeff Green, Tara Maitland, Melissa Baxter, Lyndsey Baird, Dwain Hill

Regrets: Tyler Ching, Nicki Vondermuhll, Mike Seppola

Call to Order: @ 7:04pm

1. Agenda

1.1 Additions to the Agenda

- addition of coaching pkg
- addition of P3.

2.1 MOTION to adopt the Agenda as AMENDED made by Nikki Ward, 2nd by Lyndsey. CARRIED.

2. Previous Minutes

2.1 **MOTION** to adopt the previous minutes made by Dwain Hill, 2nd by Travis. **CARRIED.**

2.2 Follow up on outstanding action items

- Chris to get more info regarding U13/U15 Arctic Winter Games tryouts.
 - awaiting a response in the next week.
 - anticipated SL will host U15 division.
 - 80-100 players, anticipated 3 days
 - split cost of ice with HA, invoice HA after event
 - we need to find volunteers & ref's
 - Sept 16-18, 2022
 - Pam to let Susan's kitchen know this weekend will be very busy.

3. Standing Items

3.1 President Report:

- Karen NAI: Female Team discussion
 - options to play in NAI, female team would play wherever they tier at

- will be easier to make a U13 team and underage U11's (max overages is 3 per team)
- Chris connected with other associations in our area to discuss their interest in female teams.
 - Athabasca has thought about it and Chris will connect with their director.
 - Onoway has a female team that plays in the Edmonton league. Open to playing exhibition or interleague.
 - Whitecourt is looking at a U13 and U15 female teams.
 - awaiting other association feedback.
- NAI should be hosting AGM in the coming weeks/month.
- Kids Sport-will pay up \$300 for registration fee's or equipment for players. Can explain financial need, not based on a set income bracket. Can be used for 1 kid, once per calendar year.

3.2 Division Updates (Division Coordinators)

-no updates

3.3 Administrator's Update:

-photographer: MVP Sports Team Photography

-board discussed on-ice photo's, Jenn will ask if they can do on-ice individual and team photos

-proposed date: Oct 25th, 2022

-P3 registration is open.

-currently 16 people have paid.

-regular registration for 2022-2023 season will open online as soon as the concussion protocol and welcome package are ready.

4. Financial Review

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

-financials are up to date

-Tracey needs an inventory & asset value update for Government of Alberta reporting

5. New Business

5.1 U11/U13 Female Team

- 1st skate yesterday, 18 girls attended.
- U13 team- would have estimated 4 underage (2nd year) U11's.
- propose having a 15 team roster plus a goalie and do a team try out.
 - if a U11/U13 female team moves forward it would leave approx 28-U11 players and 1 goalie for next season.
 - U13- 28 players and 2 goalies (projected for main stream team if we have female team)
- parent feedback: how do we pick the team? Is there a player fee difference between U11 & U13, What would be charged for U11 girls playing U13? A lot of positive feedback regarding a female team option.
- player selection committee and coaching director would like more involvement in female team planning.
- Travis and Lyndsay to host female parent meeting to gauge interest now that females have skated together.

5.2 Concussion Protocol

- Nikki is working on SLMHA concussion protocol & concussion cards for coaches. Will submit to the secretary once complete, to be included in bylaw changes for 2023 AGM.
- concussion clinics available for coaches and parents.
- will connect with Ula to determine if she has interest in assisting.

5.3 Coaching Package

- Carried over to next meeting.

5.4 P3 Program

-Britney working on coaches & helpers for camps

-Oilers Camp interested in hosting another camp next year to make up for some shortcomings this year.

6. Round Table

-no items

Next Meeting: August Meeting Date: TBD

Location: TBD

Adjournment : @ 9:15pm

Action items

- Joel will work on coaching packages with Coaching Director.
- Chris to connect with Karen at NAI regarding Camrose not paying for U11 playoffs (\$300).
 - Chris connected with Karen, awaiting a response. Chris will connect with HA & Camrose President to discuss outstanding fee's.
- Mike to ask Jersey Lab more questions regarding crested options and fabric options. Inventory of current jerseys.
- Pam to let Susan's kitchen know Artic Winter Games weekend will be very busy.
- Tracey to post on website information regarding:
 - kidsport funding
 - Canadian Tire funding
 - request for volunteers for Arctic Winter Games
- 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.
- Travis and Lyndsay to host female parent meeting to gauge interest now that kids have skated together.
- Tracey requires an inventory list of all SLMHA assets along with their current value for Government of Alberta reporting.

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.

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

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