

Minutes

Slave Lake Minor Hockey Association

Meeting Date: November 15th

Time: 7pm

Location: MRC Board Room

Attendees: Nikki Vondermuhl, Melanie Herbert, Lyndsay Baird, Jenn Taylor, Chris Taylor, Mike Martin, Mike Seppola, Jeff Green, Tara Maitland, Melissa Baxter, Britney Whitney, Dwain Hill, Travis Eben, Nikki Ward, Tracey Bonik, Pam Boucher

Absent: Joel Blanchette

Call to Order @ 7:07pm

1. Agenda

1.1 Additions to the Agenda: Ref/Tournament

2.1 Motion to adopt Agenda as amended made by Britney Whitney, 2nd by Travis Eben. All in favor.

2. Previous Minutes

2.1 Motion to adopt previous minutes as presented made by Travis Eben, 2nd by Melissa Baxter. All in favor,

2.2 Follow up on outstanding action items – See Action Items

3. Standing Items

3.1 President Report:

-tiering went fairly well. U18 has some issues with their placement in tier (1 & 2) combined. Can appeal, cost is \$350, if approved cost is \$450 per tier to reschedule.

-SLMHA Casino is in Grande Prairie- June 18 & 19th 2023. Big fundraiser for association, will need board member and parent volunteers to attend.

-NAI inter-league meeting took place, more games may be added as TBD on schedules. Managers will arrange date/time.

3.2 Division Updates (Division Coordinators)

U18- nothing to report outside of tiering concerns

Female-nothing to report

U15- going well thus far

U13-1 Team bidding for provincials. Tournament went well, had some coaching issues during the tournament from a few teams.

U11- some regular season games were scheduled during tournament. Team will need to reschedule those games.

U9- December tournament is full with 10 teams.

U7- roster is completed. An issue with an underage child. Chris will email parent to discuss underage process.

3.3 Administrator's Update:

- Susan's Kitchen Fundraiser is out to Managers
- 1st Hockey AB Grant of \$5000 was approved to pay for team dryland.
- working on adding affiliates to rosters

3.4 Ice Scheduler Update:

- Jill proposed for game dryland on weekends: access to track, not field house. Adult must be present the whole time. Britney to let Jill know we are in agreement and will move forward with her dryland proposal of weekend rate of \$40, all weekend access. \$800 approx for remainder of year.
- \$1200 spent for Ula's course

4. Financial Review

4.1 Motion to adopt the financial report as presented made by Nikki Ward, 2nd Britney Whitney. All in favor.

- Britney to contact P3 regarding jersey reimbursement.
- Budget complete.
- Tracey proposes doing another association wide 50/50 because we did not get as many registrations as expected. Potentially in the new year. Fundraising committee to meet and discuss.

5. New Business

5.1 Nikki Ward-Safety Leader & Concussion update

- Ula course went really well for session 1, session 2 yet to come.
- concussion recognition tool will be laminated and given to each coach shortly.
- would like to host concussion presentation to all coaches. Britney to check with Jill to see if we can keep concussion checklist in penalty boxes.

5.2 Jersey Replacement

- viewed Grizzly Ridge AK sample and a sublimation sample.
- Grizzly Ridge Honda has sent a letter to the board regarding a potential sponsorship for new jerseys. Chris will contact them to discuss sponsorship opportunities. Sublimated or crested is yet to be determined.

5.3 Parade- SLMHA Float

- Chris to email to ask for committee volunteers to organize float & decorating ect and to seek a truck donation

5.4 Ref/Tournament

- parents should not be contacting ref in chief regarding complaints or changing ref's during tournaments ect. Concerns should go to manager and co-ordinators, then to the board or Ref in chief (whichever is appropriate).
- lack of ref's during home tournaments is a concern. Tara to connect with visiting U11 teams to see if they have parents or older siblings that are ref's and would be interested in helping out during the tournament. 2nd plan is to look at rescheduling U15-2 Saturday game so there are local ref's in town.

6. Round Table

N/A

Next Meeting: December 14th @ 7pm, MRC Board Room
January 17th @ 7pm, TBD
February 15th @ 7pm, TBD
March 14 @ 7pm, TBD

Adjournment : @ 9:30pm

Action items

- Coaching packages: Joel & Mike M:
 - add evaluation process & concussion protocol. (otherwise packages are complete).
- Jersey Replacement
 - ongoing conversation
- SLMHA Asset List:
 - Mike S to contact Tracey for item purchase prices and to determine current value.
- Travis;
 - develop a season timeline for SLMHA to be posted on website and facebook. Travis will bring back to board for feedback/additions.
- Chris;
 - email U7 parent regarding underage process
 - contact Grizzly Ridge Honda to discuss jersey sponsorship opportunities
 - send email regarding parade committee to organize a SLMHA float & seek a truck donation
 - arrange date and volunteers to hang banners
- Jenn;
 - work on adding affiliates to rosters

- Britney;
 - to let Jill know we would like to proceed with dryland proposal for remainder of season
 - contact P3 regarding jersey replacement
 - contact Jill to ask if we can keep concussion tool and checklist in each time box
- Nikki Ward;
 - get concussion tool laminated for each coach and the time boxes
- Tara Maitland;
 - contact U11 visiting tournament teams to see if they have parents/siblings interested in reffing during tournament. If not enough interest, she will connect with U15-2 manager/coach to determine if Saturday game can be rescheduled so that U15 refs are in town to assist with tournament.
- Fundraising Committee (Pam, Jenn, Tracey & Nikki Vondermuhl);
 - to meet and discuss an association wide 50/50 in the new year or other fundraising ideas.

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.
- **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

Player Selection Committee: Joel Blanchette, Travis Eben, Lyndsay Baird, Mike Martin, Mike Seppola, Jeff Green.

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

Fundraising Committee: Pam Boucher, Jenn Taylor, Tracey Bonik, Nicki Vonder Muhl.

Bylaw Committee: