

Minutes

Slave Lake Minor Hockey Association

Meeting Date: September 15th, 2022

Time: 7pm

Location: EG Wahlstrom School

Attendees: Dwain, Lyndsay, Nikki, Nicki, Joel, Jeff, Chris, Jenn, Britney, Mike M, Melissa

Regrets: Mike S, Tara, Travis, Pam, Tracey

Call to Order

1. Agenda

1.1 Additions to the Agenda

2.1 MOTION to ADOPT the Agenda as presented made by Nikki, 2nd Lyndsay

2. Previous Minutes

2.1 MOTION to ADOPT previous Minutes made by Lyndsay, 2nd Nicki

2.2 Follow up on outstanding action items – See Action Items

3. Standing Items

3.1 President Report:

- Chris received an email from Ula offering a course for coaches including plyometrics, concussion protocol and dryland. \$150/coach - 4 hour course. Online resources and handouts will be provided. Jenn called HA to see if the grant would cover the cost and the HA Rep said she felt it would apply. Jenn will send her more information to confirm if it fits.

- Chris sent the Scentsy fundraiser out but didn't receive any feedback. Melissa said she sent it to lots of clubs.

- Harry Bartlett already sold approx. \$750 in tickets, Nikki also sold over 100. He feels he should meet the target.

- NAI said U9 starts Nov 12 or 19 and will go to March 12. Looking for it to be a growing opportunity for kids. Group 1 is Major (all second year kids), Group 2 is Minor (all first year kids) and Group 3 is combined.

-Interleague play goal is to have the games established in the schedule when the schedule comes out.

Once the games are in the schedule the only changes allowed will be to make it logistically and operationally make sense. They will follow the Alberta 1 model. You will play teams in the same tier in another league. Alberta 1 games will count for points towards both teams.

-Combined showcase games will be a few games per team each weekend. You won't play back to back games.

-U15 and U18 Tiers 4-6 are all non-contact. You will have the ability to move from non-contact to contact before tiering is complete.

-President of NAI said there has been discussion of doing online game sheets and referee write ups. Associations will be on the hook for purchasing tablets to use for this purpose.

-We need a governor. Chris mentioned we should increase the honorarium for this position to a full registration. Training will be provided and a guide book is available. The training meeting will be held on Sept 25 or 27.

-All info and team info needs to be uploaded on the website by October 1.

-Season timeline is available on the NAI website

Season Start-Date Friday, October 7, 2022

Tiering Round (all levels except U9) Friday, October 7, 2022, to Sunday, October 30, 2022

Break Monday, November 1, 2022, to Friday, November 11, 2022

Regular Season Saturday, November 12, 2022, to Sunday, February 19, 2023

Christmas Break Monday, December 19, 2022, to Thursday, January 5, 2023

Playoff Season Friday, February 24, 2023, to Sunday, March 12, 2023

*U18 may extend to Sunday, March 19, 2023, if required

U13 Provincials March 23-26, 2023

U15 Provincials March 23-26, 2023

U18 Provincials March 30-April 2, 2023

-Re-tiering requests need to go through the President or the League Rep

-If you are interested in hosting provincials get your info into HA asap if you're interested.

-Registration of teams in NAI:

U18 - Tier 3

U15 - A Tier 2, B Tier 3

U13 - A Tier 2, B Tier 5

U11 - A Tier 2, B Tier 5

U9 - A Group 2, B1 Group 3, B2 Group 3

3.2 Division Updates (Division Coordinators)

U7 – starting Monday, Sept 19

U9 – Nikki and Joel will work together on an email to send out to parents about the season

U11 – Tara away

U13 – A couple no shows. A few coaches submitted an application. There are 2 players who are trying out in Whitecourt. If we are down a goalie, the team with no goalie will have to rotate through. There is a player who is interested in being a backup player.

U15 – Travis is away

U18 – we currently do not have a coordinator. Only one person

U15/U18 Female – Lyndsay attended, tiering starts Oct 25, League fees are due Oct 29 \$500

3.3 Administrator's Update:

-Member Grant – Brit and Jenn will connect to apply for a member grant for P3

-TeamSnap Nikki motioned to pay for TeamSnap again, 2nd Lyndsay Carried

-Photo Day – Tuesday, Oct 11. Jenn will post on FB. Coordinators will send out to parents.

3.4 Ice Scheduler Update:

-Ice is good

4. Financial Review

4.1 Adoption of the financial report - Tabled

5. New Business

5.1 Zoom-last meeting there was a proposal to reactivate our Zoom account. Joel motions to purchase a Zoom licence for SLMHA. Second by Melissa. CARRIED

5.2 U18 Co-ordinator – Chris will reach out to Mel and Jamie to see if they are interested.

5.3 Coach application deadline – at the end of divisional skates

5.4 Develop a season timeline for AGM, for following season: Mike would like to see a season timeline developed for SLMHA

5.5 Practice Aides (gates/tripod dekers/on-ice drawing boards): Coaches have asked if there is money to purchase some aides for practices. Chris told Mike to source out quotes and bring to the board for voting on.

5.6 Field house access for dryland (practices and games) – sponsors paid for it last year. Brit will check if its available

5.7 – AWG: 2 evaluators coming from out of town. Motion by Joel to cover evaluator's meals and some swag to a maximum value \$300, 2 nd Brit CARRIED

5.8 - Player/Coach Selection Committee Recap: Has met 3 times. Discussed how evaluations will work.

- Reminder to coordinators to split jerseys equally with the coaches.
- 2 player movement requests, they are currently skating with those teams and will see how they evaluate in those age groups.
- U18: waiting to see where some of the other players are landing
- U15/U18 picking coaches this week, will try to pick the U18 by the end of new week.
- Still looking for evaluators
- U9 registrations for next year we should look at different options for travel and house league

5.9 November 5 Skates approached by Zenon Popil to come and do development skates U9 and above. Brit will send the info to the Board.

Round Table: nothing

Next Meeting: October 19 @ MRC 7pm

Adjournment : Motion to adjourn by Britney @ 9:10pm

Action items

- Coaching packages: Joel & Mike M: add evaluation process & concussion protocol. (otherwise packages are complete).
- Jersey Replacement: ON HOLD. Add to Oct meeting agenda
- SLMHA Asset List: Mike S will take the lead on this, but will reach out to other board members to assist.
- P3/Coach Development/Goalie Development: Mike proposes bringing in power skating company Quantum Speed to work with our teams a few times per year. Allows coaches to participate on-ice or watch their sessions. Awaiting pricing information. Mike to report back once pricing is received.
- 2021 Banners: Chris will arrange date in the future to hang banners.
- Nicki will look at setting up a coaches online/in person meeting for coaches re: concussion protocol
- Develop a season timeline for SLMHA as a board

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.