

Minutes

Slave Lake Minor Hockey Association

Meeting Date: Wednesday Nov 1, 2023

Time: 7pm- 9pm

Location: MRC meeting room

In Attendance: Britney, Nicole W, Kaylinn, Nikki V, Keltie, Lyndsay, Mel, Chris , Tracy, Mike M, Jen , Deanna, Joel, Travis, Sheldon

Call to order: 7:13

1. Agenda

1. Additions to the Agenda
 1. U9- second half
 2. U18 want bid for provincials
2. Adopt Agenda
 1. Lyndsay, Keltie Second

2. Previous Minutes

1. Adopt previous minutes
 1. Lyndsay, Nikki W second
2. Follow up on outstanding items – see Action Items below

3. Standing Items

- a. President's Report
 - i. No update from NEAHL
 - ii. Need to follow communication protocol, reminder email sent for coordinators to share
 - iii. Request for imperative information from committees as it comes through to share to board in a timely manner.
- b. Division Updates (Division Coordinators)
 - i. U-7
 1. Still trying to get registrations for tournament on Dec 9,10
 - ii. U-9
 1. Don't feel teams are evenly split from parents
 2. Managers asking when they will move players in January
 - a. All three teams are leveled as a 2, give out invitations as such for respective teams
 3. Hard time scheduling away games because all are the same level
 - iii. U11
 1. Is attendance a concern? Not right now, can not bring up from U9 at this time
 - iv. U13
 1. Tournament is full
 2. Biggest issue is hotels , had to make alignments with HP and Athabasca
 - v. U15
 1. U15-1 , in 1-2 split tier some games are close, against the tier 1 teams not as tight, good attendance
 2. U15-2
 - a. struggling with internal bullying
 - b. Body shaming occurring
 - c. Manager said issue teams not wanting to travel here, clarified NEAHL designates home and away teams. Coordinator will meet with manager once schedule
 - d. Request for two of the girls to switch to the girls team
 - i. One girl has not played since being denied
 - ii. One girl deciding to play a leadership role , had parent meeting
 - vi. U18
 1. Male team would like to bid for provincials , approved to offer bid
 2. Female- low numbers trying to recruit, 7, 7, 9 and 8 for last 4 games

- a. Two that applied, coordinator was not informed, felt misinformed , requested for more clear communication.
- b. Can approve player from Wab
- c. Affiliation does not count for tournaments
- d. Can affiliate as many as can, but can only bring the amount on the roster which is 12
- e. Fine for not showing up to 2500\$, could take hard stance to not allow them back in the league
- f. If denied what is the options and how do we sustain the women's program, Denied based on:
 - i. Based on SLMH gave option at start of season, turned down
 - ii. Rooster for U15 confirmed on numbers
- c. Administrator's update
 - i. Applied for grant for dryland deadline had passed but think it will still be approved
 - ii. needs pictures for coaches grant
 - iii. Morgen from Hockey Alberta has announced the global girls game Feb 17, 2024
 - iv. Tournament info needs to be into Britney and Tracy as soon as possible
 - v. Fundraising raffle at christmas time , cash raffle, Jen will call business factory
 - vi. Roosters have to be reviewed and submitted by Nov 15
 - vii. William gordon sent busing request
 - 1. Will send to coordinators information
- d. Ice Scheduler's Update
 - i. Reminder of dryland space use
 - ii. 15 minute flood rule
- 4. **Committee Updates**
 - 1. Apparel committee
 - 1. Posted on FB new apparel time frame
 - 2. Approved based on fact that webstore is done
 - 2. Fundraising Committee
 - 1. Discussed above
 - 3. Discipline Committee
 - 1. [Discipline Document 2023/2024 season](#)
 - 4. Player selection
 - 1. Discussed above
 - 2. Biggest issues sustaining girls team and U15-2 team
 - 5. Jersey Committee
 - 1. Paid for
- 5. **Financial Review**
- 6. **New Business**
 - 1. Agenda doc is meeting minutes, does this work for everyone or do you want to separate docs?
 - 2. Resignation of equipment position, do we fill this year or wait till AGM
 - 3. Payment for Arbiter
 - 4. Script for player selection committee for response for parents
 - 5. Interim equipment guy temporarily will be Chris will be posted

Next Meeting:

Approval for following meetings for season @ 7pm in Meeting room MRC, Approved

Dec 5, Tuesday

Jan 10, Wednesday

Feb 1, Thursday

March 5, Tuesday

April 3, Wednesday

Adjourned @

Action items

- Jen get raffle tickets

- Find out if teams have safety kits
- Referee in chief still needed. Chris to advertise we are still seeking an applicant. Tracey to post on SLMHA website. Jenn to post on Facebook.
 - Alex Paveck is not interested will help
 - Update: Chris and Mike will cover till filled
 - Issue if two teams playing at same time where most of refs come from
 - Can we host another ref clinic?
- Mike M /Nikki W , concussion slideshow present, can do from hockey Alberta will host for free.
- Player Selection Committee to look at December meeting for paid evaluators
- Chris will arrange date in the future to hang banners.
- Chris to ask MRC staff if banners can be hung in Pembina arena.
- Set updated season start time for next year by April

Bylaw Action Items

- considering increasing fees, we are the lowest in Northern Alberta by a large margin.
- Travis has separate doc will share to attach
- Suggestion to put in place for next year penalizing those who withdrew due to negative perception of evaluations.

Player Selection Committee: Joel Blanchette, Travis Eben, Mike Seppola, Sheldon Ghostkeeper,
Mike Martin, Keltie Anderson, Mel Herbert

Fundraising Committee: Jenn Taylor, Tracey Bonik, Nicki VonderMuhl.

Apparel Committee: Jenn Taylor, Tracey Bonik

Jersey Committee: Mike Seppola, Chris Taylor, Britney Whiteny, Travis Eben, Nicki VonderMuhl, Mike
Martin.