

Minutes

Slave Lake Minor Hockey Association

Meeting Date: November 19th 2025

Time: 7:00pm

Location: MRC

In Attendance: Jen, Chris, Mel, Lyndsay, Keltie, Chelsea, Karen, Alison, Kelirae, Britney, Kailynn, Joel, Mike, Darbie, Tracey

Call to order: 7:08

Additions to the Agenda :

Adopt Agenda :

Previous Minutes :

- 1. Follow up on outstanding items – see Action Items below**
- 2. New Business**
- 3. Committee Updates**
 - a. Apparel committee: Approved some sweaters etc this month
 - b. Fundraising Committee: Had a meeting, Britney and Kailynn looking into hosting a golf tournament. Will touch base with the Emes- Lukan organizers.
 - c. Discipline Committee: Nothing to report.
 - d. Player selection: Nothing to report.
 - e. Jerseys- will be replaced as needed.
- 4. Standing Items**
 - a. President Report: Nothing from NEAHL, a couple of suspensions. Request from Slave Lake community rep for native provincials asking to borrow the sl thunder jerseys, board voted against. U13 tournament this weekend, 15 games, a team from Hayriver in the Northwest Territories coming. Will send out the cloak and shield info.
 - b. Financial Report: Lyndsay approved, Keltie second. SLMHA now has a credit card with a \$1500 limit. Will be used for ramp, arbiter, zoom license and WIC fest deposit if funds are left over from the previous season.
 - c. Division Updates (Division Coordinators)

- i. U-7: Going good, coaches and safety people set. Still short some coaches. Need to find out any coach clinic dates coming up, coach requirements on the website but need to be shared with potential coaches. Tournament dec 6th 2 teams coming, High Prairie and Wabasca.
 - ii. U-9: All good, 2 teams away for tournaments this weekend and the 3rd in Clive on the 6th. Skateathon was successful
 - iii. U11: Coaches assigned, no complaints, tournament Dec 13th and 14th
 - iv. U13: Tournament this weekend
 - v. U15: All good, Safety people asked about expired helmets.
 - vi. U18: All good, kids that had been hurt starting to return.
 - vii. U18: Girls- New APHL board. Beaver Lodge wanted to reduce games, APHL voted to keep the 16 games. Two ref systems figured out. 2 tournaments are planned in Lloyd and Edmonton. Some girls are trying out for the arctic winter games in Manning.
- d. Administrator's Update: Rosters all approved, can start adding affiliates. Team contact info sent. Cash raffle draw done tonight, one book was lost/stolen. Casino advisor sent. December post for volunteers for February. Need to book hotels. Susan's kitchen wondering if we want to do the gift card fundraiser, they will send info to jen and jen will pass it along. Insurance still looking into the fees make sure we aren't being double charged for slmh kids attending development camps.
- e. Ice Scheduler's Update: Bylaws say we don't do makeup ice. Extra 9:15 ice for make up ice? Monday/ Tuesday practices over Christmas break. Parent skating is not through SLMH due to insurance. A chunk of ice time was donated. Games can not be going over, some games have gone over and threw off the entire day. Standardized 2 periods and 3rd 20 minute stop time.
- f. Safety Update: following the meeting back in September regarding junior coaches started to enforce the full gear under 14, and received some push back. It has been dealt with and some junior coaches haven't been out since. Received the u18 incident report from october. Everyone should now have safety binders, if not please reach out.
- g. Social media Update: 70000 views in the last couple days. Coordinators reach out to managers to tag SLMHA page so posts can be shared.

Action items

- Whitecap donated 300 pucks with the slave lake thunder logo. Thank you !
- Treasurer; need to start looking for someone. Dec meeting look at making adjustments to the position.

- Female jerseys- Honda did a mockup, no change to the logo. Replacing the current jerseys with these and current jerseys will go back into slmha extras. Karen made a motion to make these the permanent girls jerseys Lynday second, motion carried.
- Joel made a motion to use credit card to purchase zoom license Lyndsays second motion carried.
- Ref in chief- went on camera

Bylaw Action Items for Review:

Next Meeting: 7pm start times

1. December 16th
- 2.
- 3.
- 4.
- 5.

Adjourned : 9:40

Committee Members:

Player Selection Committee: Joel Blanchette, Ronnie Lukan , Mike Martin, Russel Baxter , Mel Herbert, Lyndsay Baird , Kiel Ching

Fundraising Committee: Jenn Taylor, Tracey Bonik, Britney knudsen, Kellirae Tkach, Kailynn perry

Apparel Committee: Jenn Taylor, Tracey Bonik, Chelsea Lowen, Lyndsay Baird, Keltie Anderson

By Law Committee: Mel Herbert, Jen Taylor, Chris Taylor, Joel Blanchette, Tracy Bonik, Kellirae Tkach, Brittany Knudsen