

Minutes

Slave Lake Minor Hockey Association

Meeting Date: November 14th, 2018

Meeting Time: 6:45pm

Present: Bobbi, Mike M, Mike G, Tracey, Jenn, Melissa, Tara, Jamie, Jeff, Tyler W

Regrets: Chris, Britney, Rachael, Tyler C, Krista

1. Call to Order 6:50

2. Agenda

2.1. Additions to the Agenda – No additions

2.2. Adoption of Agenda – Motion by Tyler W to accept agenda as presented, 2nd Tara **CARRIED**

3. Previous Minutes

3.1. Adoption of previous minutes – Motion by Jamie to accept minutes, 2nd Tracey **CARRIED**

3.2. Follow up on outstanding action items – See Action Items

4. Standing Items

4.1. President Report (Bantam 2, memorial bench letters) **TABLED**

4.2. Division updates

- **Little Lightning** – following the Intro to Hockey model which is new this year. Some parents are not happy with the program. Coaches should communicate with the parents their plan. Mike M and Mike G will help out with this situation
- Motion by Tyler to develop packages for coaches, managers and division coordinators and tournaments, 2nd Mike M **CARRIED**
- **Novice** – NAI is tiering novice this year, not sure where our Novice teams should go. Waiting until after this weekend to decide on tier.
- **Atom** – going well. Tournament this weekend.
- **Peewee** – things are going well. Peewee 2 was moved to tier 5 and that's what they wanted.
- **Bantam** – Bantam 1 is tier 3, Bantam 2 moved to tier 5 (some complaints about the size of the 2 team(its small) and several players who have been approached as affiliates do not want to play)
- **Midget - TABLED**

4.3. Exact Oilfield Award for Excellence Nominations for October:

- Little Lightning: Oliver Fors, Ryder Churchill
- Novice 1: **Isaiah Brown**
- Bantam 2: Ethan Brideau

Motion by Tyler W that Isaiah Brown be the October winner, 2nd Mike M **CARRIED**

4.4. Player Memorials – committee was formed and met. Guidelines were discussed and an application is being created.

4.5. Plaques and Banners

5. Financial Review

5.1. Adoption of the financial reports - **TABLED**

6. New Business

6.1. Bobbi Update –

- Fundraising calendar is almost ready. Will order 150 to start and will sell for \$25 each. Will be in before Christmas.
- Affiliations are almost done, HA deadline in December 15

6.2. Rachael - Peewee Provincial Bid is submitted

6.3. Jeff – Pembina vs Tervita rink scheduling

- Games have been moved from the back ice to the front ice, be patient, learning curve with new people at the town and new ice manager.

6.4. Mike M: Novice

- Monday practice will no longer be combined. One team will practice from 4-5, the other from 5-6. Mike will check with Britney to see if he can start his Thursday practice 15 minutes early to cover missing holiday Monday practices.

6.5. Melissa – dividers

- Melissa emailed Jill and asked her to order them. Usually turnaround time is about 10 weeks. She will see if Jill ordered them and if not, maybe we will hold off as we will probably need boards for next year.

6.6. Tyler C – coaching update: **TABLED**

7. Round Table –

- **Mike M asked why SLMHA isn't involved in the parade. This year, the Atom 1 team will be in the parade.**
- **Can we send people to take the Power Skating course through Skate Canada? What is the cost? Mike G will check into this and report back.**

Motion to Adjourn: Mike G, 2nd Jenn **CARRIED 8:15pm**

Next Meeting: December 12 @ 6:45pm Slave Lake HealthCare Center

Adjournment 8:15pm

Action items

- Midget owe \$1000 due Jan 30, 2018 (They have \$, we will get it)
- Plaques need to be hung on wall (end of season)
- Get rid of banners with no names and banners over 5 years old (summer job)
- Bobbi to send names of all who contributed to the memorial bench to Chris, he will write thank you letters
- develop packages for coaches, managers and division coordinators and tournaments
- Mike G will check into the cost of Power Skating coach courses

Bylaw Action Items

- Check for typo discipline committee
- Meeting attendance clarification

- Set a deadline for registration in divisions that require us to declare to teams (last Friday of August?) so that when we attend the registration meeting we know how many players are registered
- Rules and Regs – Pg. 9 Article 1 Player Advancement: Committee recommends to themselves?
- Coaches/players who quit don't get to join the following year
- Teams need to be solidified prior to tiering
- Revisit tournament dates – Pee wee tournaments are all the same weekend in Northern Alberta
- Re-evaluate player movement bylaws