

Minutes

Slave Lake Minor Hockey Association

Meeting Date: October 15th, 2020

Meeting Time: 6:30pm via Zoom

Present: Dion, Rachael, Bobbi, Britney, Chris, Tyler, Christie, Jenny, Melissa, Jenn, Pam, Tara, Joel, Mike M, Jeff, Mike S

Regrets: Mike G

1. Call to Order 6:32

2. Agenda

- 2.1 Additions to the Agenda 6.3 U9, 6.4 U15 tiering, 6.5 U13 coaches skate, 6.6 Teamsnap
- 2.2. Adoption of Agenda Motion by Joel to adopt with changes, 2nd Tara **CARRIED**

3. Previous Minutes

- 3.1. Adoption of previous minutes
 - Motion by Britney to adopt the Minutes from Sept 17th, 2nd Jenny **CARRIED**
 - Motion by Joel to adopt the Minutes from Sept 29th, 2nd Melissa **CARRIED**
- 3.2 Follow up on outstanding action items – See Action Items
 - Chris will send an email to some associations to see if they are offering the same program for less fees. Only one association was offering a reduced fees

4. Standing Items

- 4.1 President Report
 - NAI wanted team numbers so they can get their schedules working.
 - We are *estimating* our Minor Hockey Season will look like this:
 - Preseason November 6 to December 20
 - Regular Season January 2 to February 21
 - Playoffs February 22 to March 14
 - U15 Bantam has a non contact tier. Will our team need to go into one of the non contact tiers in order to be competitive?
 - NAI is still looking for a Discipline Coordinator. Let Chris know if you are interested.
 - Chris sent everyone a COVID symptom and testing chart. It's a good thing to have close.

5. Financial Review

- 5.1 Adoption of the financial reports
 - Motion to adopt financial reports as presented Melissa 2nd Dion **CARRIED**
 - Rachael advised that she is handing in her resignation but will make sure she passes along the things to us that are necessary

6. New Business

6.1 Bobbi Update

- Update numbers were send out this morning. Fees are slowly trickling in, due Nov 13th.
- U18 goalie was cut from Whitecourt AA but wants to stay there and play. Has positioned HA to play there but the rules are he can only play outside of SLMHA if they are playing a higher level.
- Will we continue with goalie clinics? With COVID can we run these? As long as we are following the MRC protocols we should be able to run these. May require more dressing rooms so the kids can socially distance. This will require using some weekend ice times until xmas break.
- Photo Day October 27 tentatively (maybe using a dressing room in the back (Room 5) with volunteers letting teams in the back door, 5 minutes between teams and only the coaches/managers and players in the room only. Jerseys and jeans for pictures.

6.2 Shared Goalie Equipment, knee guards for U9 goalie gear (\$50-\$100 each depending on size and quality), referee procedures on ice based on the Oct 3 RTP

- U9 needs some more equipment, the goalie bags need a bottle of sanitizer spray. Knee guards go under the goalie pads and Mike would like to get some. He'd like to see some new smaller nets for the U9's and some goalie sticks.
- Motion by Mike M to purchase 3 sets of goalie knee guards and 3 goalie sticks up to a maximum of \$350, 2nd Dion **CARRIED**
- Britney will connect with MRC to find about storing new nets for the U9's. If we get permission to store them, we will make a motion to purchase them.
- Mike M and Dion will get price for the medium size nets.

6.3 U9 Discussion

- Still a question on whether or not we are joining NAI. Also, are we driving 3 hours to play 48 minutes. The plan is to place more travel restrictions. Chris will send an email to NAI president to find out what the idea of travel is in relation to this grouping. Is there the possibility of combining a few teams together and play a few games against each team, then the next weekend they switch to another community and do the same thing?
 - How will we split the teams for registration? Can we have one team in NAI and 2 house league teams?
 - Chris will send an email to Athabasca, Whitecourt, Westlock, Barrhead, Wabasca to see what their plan is for the their U9's
- 6.4 U15 tiering - U15 Bantam has a non contact tier. Will our team need to go into one of the non contact tiers in order to be competitive? The kids want to start in tier 3 and if it goes bad, NAI will move back to tier 4.

6.5 U13 coaches skate – Coaches would like to see another skate for U13 B team coaches skate. Tuesday U13 7:00-8:00 will be Coaches skate for B team.

6.6 Team Snap – Is SLMHA paying for Team Snap this year because of COVID? Mike Martin will check with Nick at Teamsnap for pricing and report back.

6.7 First aid kits – need to be prepped and have incident reports. Once teams are chosen, kits will need to get delivered.

7. Round Table Nothing

Next Meeting: November 19th @ 6:30 via Zoom

Adjournment: Motion to adjourn by Jenn at 9:01, 2nd Cristy. CARRIED

Action items

- Budget still needs to be determined
- **Chris** will send out the info to get feedback for how we think SLMHA should vote on the NAI travel and tiering motions.
- Tyler and Dion will meet to start the coaching packages again.
- Chris will facilitate a managers meeting with Pam, him and myself once the protocols are in place.
- Discuss honorarium for COVID Safety Coordinator
- Bobbi will check with Calvin, Sheldon and Mel to see if they are interested in running goalie clinics
- Britney will connect with MRC to find about storing new nets for the U9's
- Chris will send an email to NAI president to find out what the idea of travel is in relation to this grouping. Is there the possibility of combining a few teams together and play a few games against each team, then the next weekend they switch to another community and do the same thing?
- Mike Martin will check with Nick at Teamsnap for pricing and report back.

Bylaw Action Items

- Add COVID Safety Coordinator position to the board positions including honorarium (including conversion to SLMHA Safety Coordinator once COVID is done)
- Home Tournament percentage returned to SLMHA