

Minutes

Slave Lake Minor Hockey Association

Meeting Date: September 17th, 2020

Meeting Time: 6:30pm via Zoom

Present: Chris, Bobbi, Mike S, Joel, Pam, Melissa, Mike G, Jenny, Britney, Cristy, Jeff, Tyler, Rachael, Mike M, Tasha Albert

Regrets:

1. Call to Order 6:32pm

2. Agenda

2.1 Additions to the Agenda (add 4. Guest from TOSL, 6.4 Determination of Teams) Motion by Mike G to adopt agenda with additions, 2nd Dion **CARRIED**

2.2. Adoption of Agenda

3. Previous Minutes

3.1. Adoption of previous minutes Motion by Mike G to adopt agenda with additions, 2nd Britney **CARRIED**

3.2 Follow up on outstanding action items – See Action Items

Motion by Mike G that we keep our fees the same this year based on playing out the season. If the season is cut short, fees would be refunded based on percentage, 2nd Tyler

4. Guest from the Town – Tasha Albert wanted to discuss the return to play documents and was answering questions. She also asked us to have patience, kindness and flexibility during this time.

In the return to play, Tasha has been fielding calls regarding children who are participating in more than one activity. Can we clarify the mask use and if those children need to socially distance on the bench and wear masks.

Pam will check the wording in the return to play document to make sure our decision regarding masks is following the rules.

Teams will need a box of masks with their COVID person in case players forget.

5. Standing Items

4.1 President Report

- Bobbi and Chris attended a HA meeting Tuesday. Some clinics are available to bring into the MRC.

- Still doing PEP Clinics if we are interested

- We need to make sure the daily screening is completed daily.

- First Aid kits are available

- Bauer relief program: provides hockey equipment for kids in need. Running from Sept 18-

28.

- Chris and Jenn attended the NAI AGM on Saturday, Sept 12

- New format for competition this year once modified play starts, the weekend of Nov 20

(tentative date for regular play)

- No game ends in tie, overtime or shootouts if necessary.

- Team registration went up by \$5/team

- Minimum 10 games per team
- No opting out of playoffs
- Overage applications are now electronic and is available on the HA website.
- Team registration needs to be in by September 30, with 5 ice slots
- Game books will be sent by Purolator and Associations will be charged at pick up.
- Chris reached out to 6 organizations regarding forming a cohort for Bantam. The only organization that he heard back from was High Prairie.
- U15 will have Tier 4-6 as no checking and those tiers will have provincials. If you register in tier 1-3 and find that you need to move down, you will have one opportunity to move down. However, if you register in no checking there is NO opportunity to move up.
- Chris spoke to Morgan Hogberg from Whitecourt re: U9
- Tentative POD play Nov 20th – Dec 20th

6. Financial Review

5.1 Adoption of the financial reports – No Report (adopted last week)

7. New Business

6.1 Bobbi Update – sent updated numbers this morning and still getting emails for people wanting to register.

6.2 COVID Safety Coordinator – This position will transition to the SLMHA Safety Coordinator

6.3 Ice Update – Britney shared the practice schedule, divisional skate schedule and Evaluation Schedule

6.4 TeamSnap Screening

6.4 Determining Teams: Discussion around Pee wee Teams and dividing them into 2 or 3 teams.

Motion by Britney that we revisit the U7 and U9 numbers at the next meeting, prior to NAI September 30 deadline in order to make sure we have the correct number of teams picked at each division, 2nd Mike M **CARRIED**

U7 – 3 teams

U9 – 2 teams

U11 – 2 teams

U 13 – 3 teams

U15 – 1 team

U18 – 2 teams

Female - 1

8. Round Table –

Dion: Coaches applications aren't coming in, can we make another push on Facebook?

Next Meeting: September 29th @ 6:30

Adjournment: 9:36pm

Action items

- Rachael is setting up a budget
- **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 manager meeting with Pam, him and myself once the protocols are in place.
- Discuss honorarium for COVID Safety Coordinator

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