

## **SLMHA Board Meeting September 29, 2020**

**6:30pm via Zoom**

Called to order at 6:30pm

Present: Pam, Jenn, Bobbi, Britney, Dion, Jeff, Joel, Melissa, Chris, Tyler, Rachael, Tara

Regrets: Mike G, Jenny

- Chris provided the ice allocation to Britney.
- We need a Governor to represent SLMHA. A few people inquired. Chris will send email to Karen and Chuck for more information as they haven't sent it. Liaison between SLMHA and NAI. Should have a good knowledge of the Bylaws.

### **Discussions**

First week on the ice went well. Largest group was Peewee and no complaints.

Submitted OA application for Salah to OA to Bantam. All of our paperwork has been submitted. We are just waiting for HA to make their decision.

Chris sent email to Wabasca, HP, Whitecourt, Westlock, Athabasca to see if they were interested in playing some games with our Bantams. Only heard back from Wabasca or HP. Joel offered to reach out to some teams for exhibition play if needed.

Dion felt that things are going well but a bit rushed. Some parents still coming into the dressing rooms. With 31 kids in Novice, can we get another dressing room? Britney will email the MRC to inquire about getting another dressing room.

Chris or Bobbi will send an email to the Coordinator of Novice and their families regarding the limited space in the dressing rooms.

### **Teams to be Declared with NAI – cheque needs to be mailed and arrive by October 10**

U7 - 3

U9 - 3

U11 – 2 (Tier 3, Tier 5)

U13 – 3 (Tier 2, Tier 3, Tier 5) Chris will reach out to the coaches of this group to get their thoughts

U15 – 1 (Tier 3)

U18 – 2 (Tier 3, Tier 5/6)

Female 1

14 teams in NAI and 1 in NPHL

Discussion regarding the U9 teams joining NAI. Would there be an option for one travel team and 2 teams to play teams closer to home? Chris will reach out to NAI to see if he can get some more information about travel.

Cole Stone: invite to skate with U9's and evaluate accordingly

Motion by Bobbi to change the date for fees to be paid in full to November 13, due to Covid, excluding those on payment plans. 2<sup>nd</sup> Britney **CARRIED**

Payment Date Update: Registration must be paid in full by November 13<sup>th</sup>.

Kevin Kuhn reached out again regarding sanitization of goalie equipment. Chris will look over the information again.

Practice schedule is solved. Brit is happy about it and Bobbi will post the practice schedule mid week evaluations.

Britney is thinking about renting the room over the front ice to host fit night. Appointment based fit nights would be a good option. Teams would come on their practice night.

Ice scheduling is going well too.

**Coordinators please get the message out to your teams you can only purchase SLMHA apparel from Grizzly Ridge or The Business Factory.**

Pam: Covid protocols are going well. Pam is interested in helping or creating the protocols for non-compliance of COVID regulations. (We had a complaint from the MRC regarding a SLMHA person not following the rules.)

Player Selection Committee (PSC) should be very well versed with the rules regarding evaluations. This is extremely important now due to kids who may miss evaluations due to showing signs of Covid. (Pg 3-4 of Rules and Regs).

Evaluations done from U9 and up

No ice available for evaluations on the Thanksgiving Monday. So Saturday, October 17<sup>th</sup>, U13 12:00-1:00, Female 1:30-2:30 ice is booked.

Next Meeting Date: Tuesday, October 13 @ 6:30 via Zoom

Brintey motion to adjourn, 2<sup>nd</sup> Mike M : Meeting adjourned 8:23