

Minutes

Slave Lake Minor Hockey Association

Meeting Date: September 9th, 2020

Meeting Time: 7:00pm via Zoom

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

Regrets:

1. Call to Order

2. Agenda

2.1 Additions to the Agenda

2.2. Adoption of Agenda

Motion by Mike M to adopt the agenda as presented 2nd Rachael **Carried**

3. Previous Minutes

3.1. Adoption of previous minutes

Motion by Mike M to adopt the agenda with corrections 2nd Britney **Carried**

3.2 Follow up on outstanding action items – See Action Items

4. Standing Items

4.1 President Report

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- New updates from the MRC regarding their return to play
- Some ice spots were taken and given to some other organizations (2 to pond hockey and 2 to Old Timers). We need the ice times back. Chris will write a letter to Tasha regarding the lost ice time, cc Gary, Bobbi and Britney.
- NAI AGM is this Saturday
- Officials not necessarily encouraged to take part in games due to being in the same cohort and not able to transfer to another cohort for 14 days.
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5. Financial Review

5.1 Adoption of the financial reports Rachael shared the monthly report Motion by Mike G to adopt the financial report, 2nd Dion **CARRIED**

Rachael also shared her preliminary budget and there was some discussion on it.

6. New Business

6.1 Bobbi Update

- Registrations slowly still coming in. People are registering but Bobbi told them to hold off on payment in case they change their minds.
- Josy hasn't given an answer for when ice will be ready (most likely this weekend)
- We can't have players who have graduated return to play.

- Overage application sent.
- HA contacts updated, and we need to have a governor. Bobbi reached out to Tanya Curtis and is waiting to hear from her. 50% off a hockey registration.
- On my desk means there is a form on Bobbi's desk that she can't register (could be a parent needs to do their respect in sport, or transfer papers need to come in)

6.2 COVID Safety Coordinator

- Chris received 2 applications for this position 1. Pam Boucher 2. Travis Eben
Pam Boucher was voted as the coordinator. Chris will contact Pam.

6.2 Ice Update

- Some ice spots were taken and given to some other organizations (2 to pond hockey and 2 to Old Timers). We need the ice times back. Chris will write a letter to Tasha regarding the lost ice time, cc Gary, Bobbi and Britney.

7. Round Table

Mike M: Whitecourt Novice Coordinator reached out to Mike to see if there was interest in a cohort.

Dion: Is there a rough date to start hockey? As soon as we can get the COVID Safety Policy done and people to go on the ice with them.

Britney: Are fees remaining the same? Fees take into account ice time and officials. Most expenses will remain the same. Also, what are we doing for practices? Let's get them on the ice and organize for evaluations in a few weeks.

Melissa: If Canskate doesn't run, will we have an influx of 4 year olds wanting to join?

Cristy: Any thought on getting a team together from U13 to play U15

Next Meeting: Tuesday, September 15 @7pm via Zoom

Adjournment: 9:20 Motion to Adjourn Jenny

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.**
- Chris will write a letter ASAP to Tasha regarding the lost ice time, cc Gary, Bobbi and Britney.
- Tyler and Dion will meet to start the coaching packages again.
- Chris will reach out Barrhead, Whitecourt and Westlock re: cohorting
- Bobbi will ask Tracey to put on the website and Bobbi will put on FB after tomorrow evening NO MORE registrations accepted and also a call for coaches.
- Chris will send an email to some associations to see if they are offering the same program for less fees. (for example, Edson, Grimshaw)
- Chris will facilitate a managers meeting with Pam, him and myself once the protocols are in place.
- Chris will contact Pam to let her know she was the successful COVID Safety Coordinator.
- 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