

Minutes

Slave Lake Minor Hockey Association

Meeting Date: Thursday, September 9th, 2021

Meeting Time: 7pm via Zoom

In Attendance: Jenn, Chris, Dion, Bobbi, Dwain, Jeff, Joel, Melissa, Nicole, Pam, Tara, Tracey, Cristy, Mike, Travis, Tyler, Britney

Absent:

Call to Order 7:07pm

1. Agenda

1.1 Additions to the Agenda

2.1 Adoption of Agenda Motion to adopt agenda by Nicole , 2nd Pam **CARRIED**

2. Previous Minutes

2.1 Adoption of previous minutes Motion to adopt previous minutes, 2nd Tara **CARRIED**

2.2 Follow up on outstanding action items – See Action Items

3. Standing Items

3.1 President Report

- NAI meeting on Saturday, September 11

3.2 Division Updates

- Dion said the coaches are looking forward to evaluations, things are in progress, feels that coaches are lined up for all divisions. Dion did chat with coaches about where they start with tiering.
- Huge shout out to Sheldon, Melanie and Calvin for helping get the goalies back up and running.
- Coordinators are responsible for handing out jerseys for U9, U11, U13

3.3 Bobbi Update

- Sent out updated numbers and caught up on financials
- A few files that are still messy due to the new CHR
- A few families have called and requested to register. Will let those families know if they can based on what the board decided tonight.
- Coordinators should reach out to any players who have not yet showed up.

4. Financial Review

4.1 Adoption of the financial report Motion by Nicole to adopt the financial report as presented, 2nd Cristy **CARRIED**

5. New Business

5.1 Welcome Travis – Congratulations and welcome to the Board

5.2 NAI Registration – Fall Meeting

- This meeting is where we declare teams and the tier they will play in.

- U9 - 3 teams (the decision will be made about what is best for the association and the community) How do we move forward with picking whether the teams will travel? Have one team to travel? An A, B and C team?
- U11 – 2 teams (Tier 3, Tier 6)
- U13 – 3 teams (Tier 2, Tier 4, Tier 6)
- U15 – 1 team (Tier 2???)
- U18 – 1 team (Tier 5)

-U7 registrations are still open.

-Registrations are now closed for all other divisions. Unless things change after the registration meeting for U9.

5.3 Arbiter Referee Software – Jeff got in touch with Arbiter and they gave us a credit and the new invoice is \$269.50 USD, Chris paid

-Clinic not yet sorted out

-3 refs lined up for the weekend 3 on 3

6. Round Table:

-Pam just wanted to remind coordinators and coaches that masks are to still be worn in the dressing rooms.

Our local numbers took a jump today. Signed up for a Hockey Alberta Safety meeting.

-Dwain asked about the checking clinic. Chris has reached out to Richard Chemago and he's back at the end of September and is on board to do this.

-Melissa and Russ donated some items for a raffle this weekend. Bobbi, Brit and Melissa are putting together 50/50 for the 3 on 3

-waiting on U9 situation to be sorted out to finalize the practice schedule

-A big shout out to all those who are working or helped organize the 3 on 3

-Cristy had a meeting for the female teams. There was an issue with the teams from BC. Fort Saint John is not playing in the league.

Next Meeting: Wednesday, October 6 @ 7pm via Zoom

Adjournment : Motion to adjourn by Tracey, 2nd by Melissa 8:16pm

Action items

Action Items:

- Tyler and Dion working on coaching packages - POSTPONED DUE TO COVID, (Dion mentioned he might reach out to Dave LaFrance for some help)
- Chris will send an email to Jill to ask about the hot water floods and boiler repairs.
- Jeff will give Arbiter a call to see if they can offer some kind of a credit since we purchased it last year and only got to use it 2 weeks.

Bylaw Action Items

- Adding timeline for player advancement to be evaluated, how is this done, they skate with their division or not...etc
- Adding something into player advancement dealing with half ice