

Meeting Minutes
Slave Lake Minor Hockey Association
Annual General Meeting
April 24th, 2025 @ 7:00pm E.G Wahlstrom School

Board Members In Attendance:

Lyndsey baird, Kimmy Eben Ebeu, Joel Blanchette, Deanna Sloan , Chris Taylor, Karen Cuthbert, Jamie Green, Mel Herbert, Britney Whitney, Brittney Knuston, Ronnie Lukan, Keltie Anderson, Mike Martin, Kellirae Thack, Tracy Bonik, Jen Taylor

Regrets: Russ Baxter, Nikki Vondermul, Alison Pearson

Members In Attendance:

Jennifer Taylor, Kailynn Odegaard, Brittany Knudsen , Keltie Anderson, Chris Taylor, Joel Blanchette, Taylor Kelham, Kellirae Tkach, Mike MArtin, Deanna SLoan, Karen Cuthbert, Darby Bannister, Britney Whitney, Jonathan Pretty, tracey Bonik, Vanessa Bjornson, Alicia Blanchette, Kiel Ching, Ronnie Lukan, Kimmy Eben-Ebenau, Jackie Herman, Jason Marley, Jamie Green, Jeff Green, Keli Boreland, Lindsay Fors, James Green, Chelsea Lowen, Jessica Zuberbier, Kayla Donald, Kayla Cyr, Parker Lavallee, Melanie Herbert, Sam Giroux, Aaron Giroux

1. Call to order 7:03 pm

2. Adoption of Agenda

Adopted by Lyndsey Baird, Second by Kaylin Odegard

3. Adoption of AGM 2024 minutes

Mel Herbert adopted, Second by Keltie Anderson

4. Year in Review

4.1 President - Year in Review

- Sept 12 Friday- Sept 14 Sunday weekend will evaluation skates with Bar Down
- Tiering was harder with NEAHL, but better second year in the league
- NEAHL AGM is May 4th
- U18 female program went undefeated and winning provincial title
- U15-1 and U13-2 both made it to provincials and lost in Semis
- Discipline committee worked hard this year and consulted Hockey Alberta on numerous occasions
- AA bid was placed in October and Hockey Alberta declined due to numbers not being in place to support the program from U 11-U18. Late March Proposal was brought forward again to approach the U13 AA program in news of Whitecourt U13 AAA approval. The board voted not prepared to address this coming year.

4.2 Administrator Update

- Increase in teams from previous year therefore more teams
- registration looks high again increasing in all areas
- this means more teams this year coming as well
- new photographer this year
- addressing mrc hanging banners
- registration system was difficult when hosting events and allowing players outside of association to register
- some events over the summer please look at the FB page
- apparel requests were approved throughout the season

- registration should open June 1, 2025

5. Financial Report: Presented by Tracey

5.1 Adoption of the Financial Report

- Tracy Bonik review profit and loss and balance sheet
- Question: Is there a fee for submitting bylaws? response no

6. By-Law / Rules and Regs Changes:

6.1 By-Law additions/changes

6.2 Rules and Regulations additions/changes

- Joel makes motion to adopt By laws and Rules and Regs, Keltie second , unanimous

7. Elections - Open Positions:

Vice President- Joel will let name stand , no nominations from the floor

Secretary- Deanna will not stand , nominations from the floor Chelsea Loewen , Chelsea voted in

U7 Coordinator- Keltie Anderson let name stand, no nominations on the floor

U9 Coordinator- Kaylin will let name stand, no nominations on the floor

U11 Coordinator- Nikki Vondermuhl will not stand, Darby Bannister nomination, Voted in

U13 Coordinator- Jamie will not stand, Kyle Ching nomination on the floor, Voted in

U15 Coordinator- Karen will let name stand, no nominations from the floor

U18 Coordinator- Alison will let name stand, no nominations from the floor

Ice Manager- Britney W, Shadow Kelirae, Kelirae let name stand, no nominations form the floor

Safety Coordinator- Kimmy E-E will not stand, Jessica Z nomination on the floor , Jessica Voted in

8. Board- Appointed positions, Application required

Resume and letter of interest by May 1:

Player Development Coordinator (2 year)

Administrator (3year)

9. Draw for ½ registration fee's (2 names to be drawn)

1. Jessica Zuberbier
2. Kayla Donald

10. Questions

1. Last year U9 not consistent refs
 - a. u9 not consistently scheduled so errors occur
2. Feedback on cell phones in dressing rooms
3. Can we do raffle tickets earlier than Christmas ?
 - a. we can do the raffle any time, fundraising committee can address first meeting
4. Are we staying with RAMP?
 - a. no live update on it
 - b. we have live barn in the arena now
5. Fit orders are we staying with grizzly ridge honda
 - a. huge companies that do not fill orders
 - b. board is aware and will place on agenda for next meeting
 - c. need approval to use logo on any apparel
6. Are we outsourcing other photographers?
 - a. board decision

Meeting Adjourned:

