

Minutes

Slave Lake Minor Hockey Association

Meeting Date: May 18th, 2022

Meeting Time: 6pm Location: MRC Multi-purpose room

Call to Order @ 6:09pm

Attendance: Pam Boucher, Tracey Bonik, Mike Martin, Travis Eben, Dwain Hill, Lyndsay Baird, Mike Seppola, Britney Whitney, Tara Maitland, Melissa Baxter, Chris Taylor, Nicki Ward, Nikki Vondermuhll

Regrets: Joel Blanchette, Jenn Taylor, Tyler Ching

1. Agenda

1.1 No Additions to the Agenda

1.2 Motion to adopt minutes as presented made by Tara Maitland, 2nd by Tracey. **CARRIED**

2. Previous Minutes

2.1 Adoption of previous minutes -adopt next time

2.2 Follow up on outstanding action items – See Action Items

3. Standing Items

3.1 President Report:

-welcomed new board members

-25 associations remaining in NAI

-HA and NAI to work on interleague play for upcoming season

3.2 Division Updates (Division Coordinators)

-No updates

3.3 Administrator Update

-Jenn Taylor is new SLMHA administrator.

-working with past administrator Bobbi Hartman to get up to speed.

-working on registration info for U11-U18.

-intro to hockey info for U7-U9, will be sent to parents upon registration.

-online registration should be ready by June 1st, 2022.

4. Financial Review

-clearing up final invoices from last season.

4.1 Adoption of the financial report as presented MOTION made by Lyndsay Baird, 2nd Travis Eben.
CARRIED

5. New Business

5.1 P3 Program

- \$2400 for 4 days of ice, field house, multi purpose room 9-3:30pm daily. (2 day camp per age group)
- July 18th-21st proposed summer camp dates.
- if we are interested in goalie coach attending there would be additional fee's. Awaiting quote.
- coaching development would be in Sept/Oct.
- program can certify our coaches for level 1.

5.2 Female U13 Team

- Travis found 3 grants for female development: \$1000 grant for female coaches, \$2500 Girls in Motion, \$5000 assists getting priority groups involved in sports.
- U11/U13-19 total projected girls.
- more travel to join APHL, could remain in NAI but would play vs mixed or boys teams.
- recommendation to reach out to parents to see interest in female U11/U13 team.

5.3 Jersey Replacement

- Jersey Lab as a potential jersey option \$52/per jersey. Crested jersey is \$100 each.
- Grizzly Ridge jersey option is approx \$125 each. Could replace damaged or lost jerseys from our current inventory.

5.4 Evaluation parent information sheet

- no update

5.5 Coaching Director Applicants

- Mike Martin was voted in.

5.6 Ref-in-Chief

- Jeff Green sole applicant and was awarded the position.

5.7 U15/U18 Arctic Winter Games Tryouts

- U13/U15 male Sept 16-18th tryout dates.
- players pay to tryout and host covers ice fee's.

5.8 Concussion Protocol

- Nikki introduced Hockey Canada concussion protocol or tools. Includes medical clearance letters, return to hockey plan, videos and coaches tools.

6. Next Meeting: June 14th at 7pm, location TBD

7. Adjournment @ 7:43pm

Action items

- Joel will work on coaching packages with Coaching Director
- Chris to connect with Karen at NAI regarding Camrose not paying for U11 playoffs (\$300).
- Lyndsay and Travis to arrange female parent meeting to discuss U11/U13 potential female team for next season.
- Mike to ask Jersey Lab more questions regarding crested options and fabric options.
- Chris to get more info regarding U13/U15 Arctic Winter Games tryouts.
- Nikki will continue to work on concussion protocol for SLMHA.

Bylaw Action Items