

# Minutes

## Slave Lake Minor Hockey Association

**Meeting Date:** August 16th, 2022

**Time:** 7pm

**Location:** Slave Lake Inn & Suites- Sweetgrass Board Room

**Call to Order @ 7:05pm**

**Attendees:** Pam Boucher, Tyler Ching, Jeff Green, Mike Martin, Melissa Baxter, Tara Maitland, Jenn Taylor, Chris Taylor, Mike Seppola, Nicki Vondermuhl, Dwain Hill, Lyndsay Baird, Joel Blanchette, Britney Whitney.

**Regrets:** Tracey Bonik, Travis Eben, Nicki Ward.

### 1. Agenda

1.1 Additions to the Agenda. Add standing item: Ice Scheduler as 3.4

2.1 MOTION to adopt agenda as amended made by Mike Martin, 2nd by Lyndsay Baird. All in favor.

### 2. Previous Minutes

2.1 MOTION to adopt minutes made by Tara Maitland and 2nd by Lyndsay Baird. All in favor.

2.2 Follow up on outstanding action items – See Action Items

### 3. Standing Items

3.1 President Report:

-NAI seeking scheduling and tiering staff

3.2 Division Updates (Division Coordinators)

-U9: looking at 3 teams this year.

-A, B, B is recommended.

-proposed scheduling all U9 teams on the same days, so we can rotate the full ice days.

3.3 Administrator's Update:

-to send player movement requests to the Player Selection Committee.

-working on 3 on 3 registrations. Currently 49 registered.

-2022 Sept Timeline:

Week of Sept 6th: Week 1 of Divisional Skates.

Week of Sept 12th: Week 2 of Divisional Skates.

Week of Sept 19th: Week 1 of Evaluation Skates.

Week of Sept 26th: Week 2 of Divisional Skates.

Sept 10th & 11th: 3 on 3.

### 3.4 Ice Scheduler Update:

Proposed teams per division, based on current registration numbers:

-U7: 25 2 teams

-U9: 35- 3 teams

-U11:28- 2 teams

-U13: 34 players 2 goalies- (2 skaters requesting to play U15)-2 teams? Cap registrations on Aug 31 and make a waiting list? Discuss at next board meeting Aug 30th.

-U15: 27 skaters 4 goalies- 2 teams

-U18: 15 skaters 3 goalies- 1 team

## 4. Financial Review

4.1 MOTION to accept financials as presented made by Tara Maitland, 2nd by Lyndsay Baird. All in favor.

## 5. New Business

### 5.1 Checking Clinic

-Dwain to look into hosting a clinic and will get back to the board for Aug 30th meeting.

### 5.2 U13 Female Update

-not a lot of interest for this year thus far. Will continue to gauge interest and opportunities.

-Lyndsay to attend 2 female related meetings, will update on Aug 30th board meeting.

-Lyndsay to create a female coordinator email and forward to Pam & Tracey to update records and website.

### 5.3 3 on 3 Update

-49 participants currently registered.

### 5.4 2021 Banners

-Chris to check with Bobbi to track down any banners and then email Jill to see if banners can be hung while ice is in.

## 6. Round Table

-Jeff to soon get arbiter bill and will forward when received.

-Jeff will arrange ref's for 3 on 3.

-town has been great to deal with, Chris to send a thank you

-Mike M to start communicating with coaches

-Lyndsay proposes advertising coaches to the public via Facebook to encourage coaching and volunteers not currently involved in our association

**Next Meeting: August 30th at 7pm, Location TBD**

**Adjournment :** @ 8:51pm

### **Action items**

- Coaching packages: Joel & Mike M:
  - add evaluation process & concussion protocol. (otherwise packages are complete).
  - it will be an electronic document sent to head coaches at beginning of each season.
- Camrose U11 playoff outstanding fee (\$300):
  - Chris emailed Karen, she reached out to Camrose President and Hockey Alberta. President agreed to pay SLMHA, Tracey awaiting payment.
- Jersey Replacement:
  - ON HOLD.
  - add to Oct meeting agenda
- U15 Arctic Winter Games:
  - request for volunteers for U15 Arctic Winter Games to be posted on our website by Tracey. AWAITING ADDITIONAL INFORMATION.
  - Chris received a registration link we can post on SLMHA website and Facebook.
  - updated schedule is available (5 teams to tryout). Fri 4-10pm skills session, Sat 7 games, Sun 5 games. \$250 tryout fee.
- U13 Female Team:
  - Lyndsay & Travis waiting for registration numbers and to attend All Peace League meeting (week of Aug 22), so options can be determined. On-going conversations as registrations continue coming in.
- SLMHA Asset List:
  - Tracey requires a list of SLMHA assets along with their current value for Government of Alberta reporting.
  - Mike S will take the lead on this, but will reach out to other board members to assist. Mike continues to work on inventory.
- SLMHA Outstanding Registration Fee's:
  - Jenn & Tracey working on remaining balances.
  - Jenn will email members with outstanding fee's, indicating 2022-23 registration cannot be finalized until balance is paid.
  - on-going work to reduce arrears.
- P3:
  - Britney to secure ice from the town to host a camp during one of the last two weeks of August 2023.
  - Chris to invite Shawn Gramlich to our August Board Meeting to discuss P3/Oiler's Camps moving forward.
  - Mike Martin and Britney to look at coaching development options either through P3 or other resources.
  - P3 would like to host coaches symposiums, post-teams being sorted in Sept. Start with U7 & U9 coaches.
- Evaluation Information:
  - Evaluation Information sheet will be distributed through HCR email list once registration closes by Jenn. Tracey will post information sheet on our SLMHA website.

- Divisional Co-ordinators will hand out sheet during divisional skates (when jerseys are distributed at first skate).
- DONE-included with registration.
- Jenn to send final registration lists to divisional coordinators prior to divisional skates.
- 3 on 3:
  - SLMHA to host a 3 on 3 tournament on Sept 10 & 11th, 2022. (U9-U18).
  - Mike, Travis, Joel & Britney working on planning.
  - Mike to order sponsored trophies for 3 on 3.
- SLMHA Registration Advertisement:
  - Britney to connect with town regarding placing a SLMHA registration information ad for \$10 on the town's electronic signs.
  - carried over, employee is on vacation, Britney will connect with him upon his return.
- Checking Clinic
  - Dwain looking into options, will report back to board on Aug 30th
- 2021 Banners
  - Chris to gather Banners and contact Jill to discuss hanging of banners

### **Bylaw Action Items**

- add concussion protocol to bylaws for consideration at 2023 AGM.
- Position of Covid Coordinator title and job description needs to be updated to Safety Coordinator with a new job description.
- Tracey proposes team treasurers provide her with the monthly financials by the 5th of each month or the first weekend of each month. This will ensure she has updated information for each board meeting.

**Player Selection Committee:** Joel, Travis, Lyndsay, Mike Martin, Mike Seppola, Jeff Green & Tyler Ching.

**Arctic Winter Games Committee:** Joel Blanchette, Travis Eben, Jenn Taylor, Dwain Hill, Mike Martin & Britney Whitney.