

Minutes

Slave Lake Minor Hockey Association

Meeting Date: September 3rd, 2025

Time: 7:00 pm

Location: MRC

Call to Order 7:05

1. Agenda

1.1 Additions to the Agenda

2.1 Adoption of Agenda Kailynn adopted, Keltie second

2. Previous Minutes

2.1 Adoption of previous minutes - Tracy

2.2 Follow up on outstanding action items – See Action Items

3. Standing Items

3.1 President Report: NEAHL tiering nov 9th, retier on nov 10th, reg season will begin nov 14, following the alberta for tiering, team registration and tiering due oct 3rd. Coaches skates start the week after bardown is here. Teams should be picked around september 19th. Teams not to schedule games or tournaments durning tiering and playoffs, all refs required to do a online module prior to the in person clinic. President APHL resigned, meeting 17th of september AGM. Lyndsey attending if not Chris will. We got a casino, feb 24 & 25th we need volunteers Grande prairie, we need 10 people per shift 4 shifts. Meals, milage and hotel compted discount on registration possibility. Numbers hopefully in be christmas has to be in by first week of january for casino. Revisit discount possibility in october. NEAHL wants a NBC team if you have 2 u-18 teams, alberta one outline.

3.2 Division Updates (Division Coordinators): U-18- first skate went well, 4 kids missing, 1 kid might drop out, 4 goalies 34 players.

U-15- went well 28 skaters, 1 missing maybe

U-11- 47 players, 3 teams

Girls- enough coach volunteers, skate tonight, applied for wicfest, have to apply for black out dates for APHL, looking into hosting girls hockey day, APHL agm this weekend, chris hatch and peyton attending, U-9- went well,

Mike- Coaching applications, some but need more, send application to Mike,
Let coordinators know who the coaches are.

3.3 Administrator's Update: Chris, jen, Kellirae had a productive meeting with the town, coaches and manager meeting with the town, mandatory attendance. Picture day, ask for october 7th and 8th and U7

wednesday the 22nd. Cash raffle, tickets, earlier this year, october 1st to the 19th, smaller sized books, more books, first prize 5000 second 3000, third 2000. Spordle waiver issues, the first set of registration the waivers didnt attach, jen will send them out. Record number for registrations, a couple cancellations, everyone paid for the most part. 253 registrations. Still getting emails to register. Need to know the number of teams to register in spordle. Same amount of teams as last year but one extra U18 team. U7 and U9 teams all on one roster.

3.4 Financial Review: (tracey email) credit card paperwork signed

Financial minutes adopted lyndsey, second keltie

3.5 Ice Scheduler Update: ice user meeting: nothing changed from last year, town needs a list of coaches and managers by october, 1 hour before practice in dressing room for practice, 1.5 for games, 18 plus supervisor mandatory. Town needs to know teams with girls, and if we are practicing any stat holidays. Bardown 12, 13, 14th. Book mpr early for tournaments. Ice schedule the same as last year but 2 extra ice times for U18. U7 start date, september 22nd. Kellirae will email out the schedule.

4. Committee Updates

4.1 Apparel Committee- no update

4.2 Fundraising Committee- no update

4.3 Discipline Committee- no update

4.4 Player Selection Committee- no update

5. Social media Update

5.1 Britney sent a email presentation explaining the social media coordinator role and the positive impact it's had on the SLMHA social media pages

6. New Business

6.1 Joel update 3-on-3 tournament- Joel is taking the lead on the 3-on-3 tournament, setting a more concrete cut off for registration this year.

6.2 Junior game- They are looking for us to make a poster to share, jenn will connect to get that done

6.3 moved to off camera

6. Round Table

Next Meeting: September 23rd, 2025

Adjournment : 8:43

Action items

Bylaw Action Items:

In attendance, Chris, Jen, tracey, karen, mike, joel russ, kellirae, lyndsey, ronnie, kellirae, britney, alison, mel, chelsea, keltie, kiel, darby, kailynn

Committee Members:

Player Selection Committee: Joel Blanchette, Ronnie Lukan , Mike Martin, Russel Baxter , Mel Herbert, Lyndsay Baird , Kiel Ching

Fundraising Committee: Jenn Taylor, Tracey Bonik, Britney Knudson, Kailynn Perry

Apparel Committee: Jenn Taylor, Tracey Bonik, Chelsea Loewen, Lyndsay Baird, Keltie Anderson

By Law Committee: Mel Herbert, Jen Taylor, Chris Taylor, Joel Blanchette, Tracy Bonik, Kellirae Tkach, Britney Knudson