

Minutes

Slave Lake Minor Hockey Association

Meeting Date: August 8, 2024

Time: 7pm-8pm

Location: Zoom

In Attendance: Jenn, Chris, Keltie, Nikki, Kailynn, Sheldon, Travis, Mel, Lyndsay, Russ, Ronnie, Britney, Kellirae, Brittany,

Regrets: Alison, Joel, Deanna

Call to order: 7:05pm

1. Agenda

1. Additions to the Agenda: Add recruitment update
2. Adopt Agenda: motion by Lindsay, 2nd Mel **CARRIED**

2. Previous Minutes

1. Adopt previous minutes: Motion by Tracey, 2nd Britney **CARRIED**
2. Follow up on outstanding items – see Action Items below

3. Standing Items

a. President's Report:

- nothing yet from NEAHL
- host an event for World Girls Hockey Day. Lyndsay will put together a proposal.
- Hockey Canada Assist Fund email
- Anti bullying forms completed for every team once we get rolling
- Grindstone Grant has been advertised on our Social Media. Deadline August 31.
- if you don't have an up to date Crim Check, all board members need one. Letter online to cover the cost.
- board member pledge needs to be signed and adhered to. Sign and send to Chris via email
- Chris send an email asking for communities to endorse our application for a AA team. High Prairie will provide us with a letter of support.

b. Financial Report: Motion by Travis to accept the financial report as presented. 2nd Mike **CARRIED**

i. Non Member Fees

c. Division Updates (Division Coordinators)

- i. U-7: Jerseys and socks are ordered
- ii. U-9
- iii. U11
- iv. U13: Sheldon needs to resign but will stay on until a new person comes on.
- v. U15:
- vi. U18:
- vii. U18: Female

- d. Administrator's Update:
 - Pictures are booked with Danny: Week of October 7
 - Girls team is filling up quick
 - currently waiting on transfers for 6 players

- e. Ice Scheduler's Update:
 - Brit and Kellirae shared the season schedule, will need to find ice time for U7/U9
 - Town will be asking for a meeting with coaches
 - discussed floods: need to be off until your scheduled ice time
 - asking for numbers of females on teams to ensure number of dressing rooms
 - Track is still good. Remembering an adult needs to be with the team and its not a hang out for young children
 - Sept-Dec: Free playgroup being hosted
 - Check into the TOSL being co-insured?
 - Dec 6, MRC is closed at 4pm
 - TOSL will move the boards into Arena 1
 - Practices start September 23, schedule TBA

4. **Committee Updates**

1. Apparel committee
 2. Fundraising Committee
 3. Discipline Committee
 4. Player selection
 - Met with Bar Down and will meet as a committee and update the board.
 5. Bylaws committee
- **New Business**
 - SLMHA emails update from Brittany on progress
 - Reached out to RAMP and she was put into contact with Google. Not for profit is free. Brittany will work on the application.
 - AA proposal
 - Travis shared his letter. He will send it off and wait to hear back.
 - ID Skates: Not all spots were filled. U18 Female team reaped the benefits of this which was great to see.
 - U15 is looking good and Mike is actively recruiting some players including goalies and a few more players.
 - U18 had a good turn out
 - U13 had dismal turnout and only utilized one ice time
 - This may have to be an annual event but in the spring and not fall or later
 - Any more players for U15/U18 send their names to Mike M.

- Canceled all Saturday ice times for U11/U13 and female teams. Not enough uptake for U11/U13 and not necessary for female as it's at capacity.
- RAMP referee app and Team app - Travis passed on to Brittany and everything is ready to go.
- Brittany to send setup information for RAMP Ref app to Ronnie and RAMP Team app to Jenn
- Goalie equipment ordered is slowly coming in. Russ will meet up with Kris at Grizzly to get things for the start of the season.

Next Meeting: August 22, 2024 at 7pm via Zoom

Adjourned : Motion to adjourn by Chris @ 8:44pm

Action items:

- Jenn to check with Hockey Alberta to ask about adding TOSL to our insurance as a co-insured
- Brittany to send setup information for RAMP Ref app to Ronnie and RAMP Team app to Jenn
- AA proposal: Travis shared his letter. He will send it off and wait to hear back.
- SLMHA emails update: Brittany reached out to RAMP and she was put into contact with Google. Not for profit is free. Brittany will work on the application.
- Britney and Kellirae will work on the ice scheduling issues and present a new schedule
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Committee Members:

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

Fundraising Committee: Jenn Taylor, Tracey Bonik, Britney Whitney

Apparel Committee: Jenn Taylor, Tracey Bonik, Deanna Sloan

By Law Committee: Travis Eben, Mel Herbert, Jen Taylor, Chris Taylor, Joel Blanchette, Tracy Bonik, Deanna Sloan, Kellirae Tkach

Bylaw Action Items for Review:

1. Update sign out bylaw of goalie gear