

Minutes

Slave Lake Minor Hockey Association

Meeting Date: January 8th, 2025

Time: 6:30pm-8:30pm

Location: MRC meeting room

In Attendance: Mel H, Kaylin O, Kimmy EE, Jamie G, Tracy B, Joel B, Russ B, Chris T, Jen T, Karen C, Allison P, Nikki V, Brittney K, Brittany W

Absent: Keltie A, Lyndsay B, Mike M, Ronnie L, Kellirae T

Call to order: 6:39pm

1. Agenda

1. Additions to the Agenda
2. Adopt Agenda First Kaylin O, Second Kimmy EE

2. Previous Minutes

1. Adopt previous minutes
 1. Name clarifications , amend to remove
 2. First Joel, Second Kaylinn
2. Follow up on outstanding items – see Action Items below

3. New Business

1. Request to add Evaluation booking to
2. Acknowledge new U15 coordinator Karen C
3. Tracking document - example, passed to add information and use
4. Ramp software for game sheets with access concerns
 1. Jen has contacted RAMP to confirm how to restrict access
 2. Joel will email RAMP for next steps and how to continue

4. Committee Updates

1. Apparel committee
 1. U18 jackets approved
 2. Individual requests were approved
 3. U11 request waiting on to receive
2. Fundraising Committee
 1. Cash raffle tickets hard to get in
 2. Money still out and not accounted for \$220.00
 3. Suggestion to have in bylaws to pay upfront
 4. Susan kitchen fundraiser went well
3. Discipline Committee
 1. U13-3 complaint from Edson visiting team, coaches and guardians present. The coach advocated for the player and Chris followed up the visiting team.

2. Suspension from MRC means suspension from ice and practice
 3. One meeting in December
 1. U11-1 allegation from a parent concerned with ice time.
 2. Long discussion between parents and coaches, hard to confirm factual information
 3. Coaches and parents agreed to work together
 4. Update from manager is situation seems currently under control
 4. Player selection
 1. Registration request for this season denied as too late in season
 5. Bylaws committee
 1. See last action bullet
- 5. Standing Items**
1. President's Report
 1. Neahl update
 1. Family members of players can not ref
 2. Review of player overage
 3. Retired and no current changes, except U15
 4. Tournament host applications excepting as of this Thursday
 5. Jan 17th association meeting at 7pm
 6. League fees will increase next year
 2. Financial Report
 1. Roughly 3000\$ left in outstanding fees
 2. Net income still needs to have HA withdraw, and RAMP website
 3. Percentages from tournaments that have happened has been deposited
 4. Ref fees have been paid up to the end of November, not December yet. Ronnie absent not able to confirm.
 5. Motion to adopt Lyndsay, Second Mel, passed
 3. Division Updates (Division Coordinators)
 1. U-7
 1. Manager meeting went well
 2. Fundraiser with santa pictures went well
 3. Struggling to find teams for Tournament
 2. U-9
 1. U9-3 request to remove player by parent request
 2. Question on Full ice
 - a. HA states non negotiable full ice after Feb 1
 3. U11
 1. Discipline discussed above
 2. No other concerns
 4. U13
 1. U13 -3 request to host playoff tournament
 5. U15:

1. Will send contact to teams with introduction of new coordinator
2. U15-2 request to host playoff tournament
3. Safety incident, fractured jaw. Address cage hang on players helmets.
6. U18:
 1. No updates all running well
 U18: Female
 1. Playoff weekend approved March 7-9
 2. Provincial bid not approved
 3. Female hockey day on Feb 16 up for revisiting
4. Administrator's Update
 1. Pictures have arrived and have been distributed
 2. Esso medals received
 3. Rosters have all been approved with affiliates
 4. Females do not have to apply to affiliate, cross affiliation applied
 5. Level up goal tending clinic up for registration
5. Ice Scheduler's Update
 1. Wind up party request to add to next meeting

Next Meeting:

1. Feb 13th, 2025, 630 pm
2. Mar 5th, 2025, change in date, 630 pm
3. April 2nd, 2025, 630 pm

Adjourned : 8:30pm

Action items

1. Work to create google drive document
 - a. Approved Deanna will add current season data needed when members send
2. Change U7 tournament dates for future seasons. Revisit dates for next year currently on March 15th
 - a. Concern with requesting to cancel due to coach commitment
3. Need to clean up our Bylaws and Rules and Regulations. Reach out to Paul Heimstra and see if there is anything that can be created, supported to re-create them
 - a. Paul is no longer with HC, Chris will continue to pursue who he can speak to for guidance

Committee Members:

Player Selection Committee: Joel Blanchette, 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: Mel Herbert, Jen Taylor, Chris Taylor, Joel Blanchette, Tracy Bonik, Deanna Sloan, Kellirae Tkach

Bylaw Action Items for Review:

1. Request to change the bylaw to use the 2000\$ loan on multiple tournament registrations
2. Sub committee for evals add to bylaws
3. Commit to sell cash raffle sale and fundraising by out to be added
4. Reassess fees due to increase, payment plans to add in bylaws
 - a. Payment plan restricted if abused once #11 to review, if payment missed balance left owing needs to be paid in full.