

Smoky Lake Minor Hockey Association

*Meeting Minutes
February 03rd, 2026
Smoky Lake Inn*

Attendance: Kale, Kyle, Carrie, Ashley, Kevin, Slav, Cody, Eric & Brendan.

1.) Call meeting to order: 6:08pm

2.) Additions to agenda/approval of agenda: Ashley

3.) Approval of previous meeting minutes(Dec 09th,2025): Carrie

4.) U15 Hiway 28 Raiders 2026/2027 update:

Brendan will run the U15 Hiway 28 Raiders for season 2026/2027. He would like a Head Coach to fill the position if possible. SLMH to advertise the Raiders program. Kale to contact team local communities about the program. Brendan will do a draft letter to advertise the Raiders.

5.) Kyle's Treasurer Report:

g). Formal approval of extra reffing expenses required: To pay ref's fees. Approved by board.

h.) Role moving forward: Scope of treasurers duties is in need of an assistant. Kyle will inform the board of what exact duties will be placed with the new assistant. Suggestion was also to provide a wage to the treasurers.

Carrie approved. Ashley second.

6.) Directors

a.) Fundraising - Kevin

50/50: Advertise because the draw is in February. Balance is just below \$4000.

Casino: 9/12 people have signed up. Advertise the need for more workers.

Playoff draft: No to this fundraiser. Plan for next year.

SLMH Volunteer's Appreciation BBQ:

Friday, June 19th, 2026.

4:00pm

Nutrien Ag Centre parking lot or Gazebo @ Kinsmen park.

Kale is to ask to borrow the Riding Club's BBQ or ATCO'S BBQ.

c.) Equipment Room - Jon

Ipad to be put in a tote box to prevent theft.

d.) Player/Coach Development-Cody

Cody to look into coaching development.

Coaching seminar with coach's Aug or Sept.

Kyle to talk with his contact, Chad.

Fleming Summer Hockey Camp

Aug 17th/2026 - Aug 21st/2026

6 - 15 years of age. Have two age groups.

Set power skating dates for the 2026/2027 season.

Set goalie skate dates for the 2026/2027 season. (Goalie camps or within a team's practice).

e.) Referee in Chief - Eric

Reffing clinic on the ice at the end of August 2026.

Eric will send incentive program for new registered refs.

Scheduling league rules with Eric for coaches/managers to be carried over next year, Aug 2026 or sept 2026.

7.) Team Tournaments:

No booking of tournaments during playoffs.

2026 playoffs started on Feb 14th, 2026.

8.) Team wrap up dates: TBA

9.) March Ice:

Figure skating's last day is March 20th. Ice will come out after that date.

10.) ID Skate potential:

Early registration for coaches.

Kale will do a draft letter for registration for players of SLMH. Deadline to register your player with SLMH is August 04th, 2026.

11.) Optimal Roster size at each level U7-U18:

U9 - U11, would parents like their kids to move up? This question will be on spordle.

Potential U13 split. Deadline to be made.

12.) Team discussions and surveys for upcoming season:

Year End survey to parents. Will be sent out April 01st, 2026.

Kale will first send survey to board for opinions and suggestions.

13.) Code of Risk conduct policy:

Board to review and pass onto next meeting.

14.) Attendance consequence matrix:

Board to review and pass onto next meeting.

Kale will add a disclaimer in the matrix.

15.) Name Bars:

Kyle will talk to Emily about a new buisness propostion.

16.) Sharpening Room:

Kale will talk to Dave about having a rep from each team for Dave to show them how to sharpen skates properly.

17.) Shooting Lane:

Table it.

18.) Next Meeting:

Tuesday, March 24th /2026

6:00pm

Smoky Lake Inn

19.) Meeting adjourned:

9:48pm