

Smoky Lake Minor Hockey Association

Meeting Minutes

March 24th, 2026

Smoky Lake Inn

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

1.) Call meeting to order: 6:06pm

2.) Additions to agenda/approval of agenda:

* 50/50 name draw for SLMH players with 83 name entries. Slave approved. Winner: Pooke Family

3.) Approval of previous meeting minutes (February 03rd, 2026): Kyle approved.

4.) Kyle's Treasurer Report:

* See attachment.

e) Treasurer's Role Process Improvements - 2026/2027: Move to next meeting.

f) Wages for Treasurer/s : Move to next meeting.

*Expanding online banking access for teams. Each team has their own email account. The accounts would only be able to accept etransfers and would not be able to etransfer out. Move to next meeting.

Ashley accepts Treasurer's report.

5.) Directors

a.) Fundraising - Kevin

*Casino - April 03rd & 04th, 2026. Location: Fort McMurray. All volunteer shifts have been filled in.

b.) Marketing/Communications - Slav

* Posts are receiving more likes.

c.) Equipment - Jon

*Key lock for storage locker room.

d.) Player/Coach Development - Cody

* 65/90 players have registered in the Fleming Hockey Camp. A lot of U13 & U15 registered. Slav will advertise for U7 - U11 to register.

*Fleming Power Skating: Wait till fall to see skate schedule and registrations.

*Goalie Skate program: Look at goalie prep camps (Sept, Oct, & Jan). Once a month a goalie practice session in a regular team practice. 2 to 3 Goalie only sessions. Proposed budget: \$5500

Carrie approved. Ashley second.

*Coach Development: Fleming Camp week . Cody will talk to Kevin about setting up dates & times.

e.) Referee in Chief - Eric

*Reffing costs stay the same.

*Hosting Ref clinic - Minimum of 10 people in order to run . Dates & times TBD. Maybe September.

- * Direct Incentive Games: Cancel
- *Scheduling league rules: Later in sept or oct.

6.) Team Update

- *U7 - U18 all good.
- *No U13 Hiway 28 Raiders program. Do U13 internally.
- *U15 Hiway 28 Raiders: Kale is in contact with Brendan Melynk and board of directors for both Thorhild and Redwater. SLMH would like to keep the Raiders program in smoky. But there might be an agreement for shared ice. Book one ice in smoky and book one ice in thorhild. Smoky would like to host home games or share home games. Kale will provide an update after having meetings with Brendan, Thorhild & Redwater.

7.) Registration letter sent out - Slav will post.

8.) Early registration for coaches - August 04th, 2026.

9.) SLMH - Out of Rink Conduct Policy & Progressive Disciplinary Process.

- *Reword and introduce it back into our bylaw handbook. It will be put in the registration spordle. Add spectators to the scope of players/parents. Update for the AGM. Jon approved. Eric second.

10.) Attendance consequences matrix.

- *Fair Policy has been removed. SLMH will comply with Alberta Hockey guidelines. Email to parents. Approved. Cody motioned. Carrie second.

11.) Year end survey. - Kale will redraft.

12.) AGM Discussions.

- *Ice contract: Kale & Kyle to book meeting with Ag Society. To simplify the contract. SLMH Board to review the new ice contract.
- *Ice Scheduling: Kale & Kyle to set meeting with Ag Society about ice scheduling. SLMH Board suggested to offer the previous 2025/2026 hockey schedule.

13.) Shooting Lane - Kevin. Cancel it.

14.) Budget for U18 Away Jerseys. Jon will talk to Emily about a quote.

15.) Outstanding socks to Emily. She will purchase our present sock inventory. She will sell our socks from her business location. SLMH will sell each pair to Emily for \$20 and then she will sell for \$25. SLMH Board approved to give Emily the sock inventory.

16.) Name Bars. Emily will make name bars. She will charge SLMH \$15 per name bar. SLMH Board will put name bar fee of \$15 into the players registration fee.

17.) Spring Hockey gear swap meet.

- *Friday, June 19th, 2026
- 4:00pm
- Nutrien AG Centre or Kinsmen Gazebo.

18.) Ag Society Hockey Tournament. - Kale & Kyle will have a meeting with the Ag Society.

19.) Kalyna. - Kale & Kyle will have a meeting with the Ag Society. Dressing room addition discussion.

20.) Rodeo Dance August 01st, 2026. - SLMH_Board approved yes to working the bar for the corb lund concert. Details coming soon.

21.) SLMH Family BBQ Appreciation.

*Friday, June 19th, 2026

4:00pm

Nutrien Ag Centre or Kinsmen Gazebo.

*Kale will ask for BBQ from Atco or riding club.

* Ashley is going to talk to the kinsmen.

22.) Policy change. Kevin motion to remove incentive from U11 to U7 & U9. Kale approved. Cody second.

23.) SLMH AGM Prep Meeting.

*Monday, April 13th, 2026.

6:00pm

Smoky Lake Inn

Meeting Room

24.) AGM Meeting.

Tuesday , April 21st, 2026

6:00pm

Nutrien Ag Centre

Foyer

25.) Meeting Adjourned.

10:04pm