

Minutes
Slave Lake Minor Hockey Association
Meeting Date: March 4 2015
PROPOSED BYLAW CHANGES

In Attendance: KEVIN KUHN, JEROD HARTMAN, KRISTA HUNT, RACHAEL BELLEROSE, TYLER CHING, NATACHA BERNARD, TAMARA SCHRODER, BOBBI HARTMAN, DAVE LAFRANCE, KEITH MERCER, ALI PEARSON, JOE SCHULTZ, LINDA WEDMID

Absent: TRACY SCOTT, STEFAN PLOUFFE

Call to order: 635

Adoption of Agenda: Kevin , Joe 2nd

Adoption of Previous Minutes: Kevin, Tamara 2nd

Previous Action Items:

President: Letter to town about cleaning ice Atoms

Treasurer: Year end Books – copy for everyone before next meeting

Administrator: Windup –ongoing

Midget: Bus vetting -ongoing

Bantam:

Pewee:

Atom:

Novice/Pre-Novice:

Girls:

Ice Scheduler:

Ref-In-Chief:

Equipment Manager:

Apparel :

Bylaw Committee:

- Jumpstart
- 4 year olds
- Cell phones in dressing rooms
- Non travel girls off registrations form
- Pewee tournament date

- **Signing authority Account name consistency**

New Business: League option review

Most parents against new league option , no more travel is preferred
Older kids bantam and midget expressed interest , to be looked at if
options to do these as other league

League News:

Hockey Alberta:

President:

LIST OF AVAILABLE POSITIONS FOR NEXT YEAR

-Pewee Coordinator , Vice, Secretary, Atom Coordinator - for Vote

Treasurer- Midget, Bantam Novice, Girls, Ice scheduler and Equipment
Manager – Two year terms still staying on

Treasurer:

Administrator:

Midget:

Bantam:

Pewee:

Atom:

Novice/Pre-Novice:

Girls:

Ice Scheduler: Annual Meeting (Jerod, Dave and Joe to go)

Ref-In-Chief:

Equipment Manager: AGM draw to bring more people in

***Motion- Offer incentives of two half off hockey fees to those who
attend AGM . All in favour***

Coaching Coordinator:

By-Law Committee:

A. RULES & REGS:

B. BY-LAWS:

Player Selection Committee:

Development Committee:

Apparel Committee:

Next Meeting Date:

Motion to Adjourn: 830

Action Items:

President:

Treasurer:

Administrator:

Midget:

Bantam:

Peewee:

Atom:

Novice/Pre-Novice:

Girls:

Ice Scheduler:

Ref-In-Chief:

Equipment Manager: