

**Minutes**  
**Slave Lake Minor Hockey Association**  
**Meeting Date: MAY 26 2015**

**In Attendance:** Linda Wedmid, Ali Pearson, Morgan Harrison, Tyler Ching, Alex Pavcek, Tamara Schroder, Krista Hunt Bellefeuille, Betty Neilson, Jeff Green, Natacha Bernard

**Absent:** Joe Schultz, Dave Lafrance, Racheal Bellerose, Tracey Scott

**Call to order: 815**

**Adoption of Agenda: Not applicable**

**Adoption of Previous Minutes: Not applicable**

**New Business:**

- New member updates
- Go over objectives, Code of Conduct & Responsibilities for members .
- Org Chart
- Summer Meeting Dates ( June 17 , August 12 & 26 )
- Sub committes will be decided on next meeting ( bylaw-player selection-development )

**Action Items Update:**

Motion via Email – may 25

***MOTION TO ACCEPT TRACEY SCOTTS APPLICATION TO BE REF-IN-CHIEF FOR THE 2015-2016 SEASON- ALL IN FAVOUR***

**League /Hockey Alberta News:**

Tyler went to Sturgeon Pembina meeting – Meeting points

- New scheduler to league
- Hockey Alberta stats \$400 million in hockey 25% is registration fees and approx. 75% is travel , equip ect

- Cancellation changes- weather – Can not cancel whole weekend due to the one day bad weather ect
- Tri league info- 2 tiers bantam and Midget level
- Hockey Alberta will set tryout dates
- Next league meeting Aug 23
- In need of secretary for league Tanis resigned
- June 12/13 Hockey Alberta Meeting
- June 20AA meeting

***MOTION : JEROD : TO ALLOW THREE MEMBERS JEROD, BOBBI & TYLER  
HOTELS/FOOD ECT FOR THE HOCKEY ALBERTA MEETING  
ALEX 2<sup>ND</sup> – ALL IN FAVOUR***

**Treasurer: NA**

**Administrator:**

**Midget:**

**Bantam:**

**Peewee:**

**Atom:**

**Mini/Novice/Pre-Novice:**

**Girls:**

**Ice Scheduler:**

**Ref-In-Chief:**

**Equipment Manager:**

**Coaching Coordinator:**

**By-Law Committee:**

**RULES & REGS:**

**BY-LAWS:**

**Player Selection Committee:**

**Development Committee:**

**Next Meeting Date: June 17 7 pm**

**Motion to Adjourn: Linda 913 pm**

**Action Items:**

- Crim check sheets for all board members