



**SALMON ARM MINOR HOCKEY ASSOCIATION**  
Box 2323, Salmon Arm, BC V1E 4R3

**MINUTES**  
**May 25, 2010**

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**PRESENT:** Tami Lund, Roy Sakaki, Candy Wrench, Marty Vatkin, Dave Phillips, Kim Dodge, Tanya Bushell, Brad May, Rob Mailhiot, Tony Guerra, Darrell Doussept, Rhonda Astasiewicz, John Dale, Lynda Guerra, Kelly Fournier, Phaedra Turner, Trevor Johnson, and David Schwartz

**ABSENT:** Mike Bailey and Rick Dueck

**GUESTS:** Randy Williams, Rylan Ferster, and Shawn Rogers

1. Meeting called to order at 6:57
2. Motion to approve the agenda by Marty; seconded by Candy; approved.
3. Motion by to approve the March minutes by Rob; seconded by Candy; approved.
4. **PRESENTATIONS - Silverbacks Staff Randy Williams, Rylan Ferster and Shawn Rogers.**
  - The Silverbacks Staff joined the meeting to discuss strategies to fully develop and improve the relationship between SAMHA and the Silverbacks organization. Discussed mentoring, community service and common jerseys/colours.

**5. BUSINESS ARISING FROM THE PREVIOUS MINUTES**

- None.

**6. STANDING REPORTS**

**Treasurer**

- Income statement was distributed and discussed.

**Equipment Manager**

- No report

### **Referee in Chief**

- No report

### **Coaching Coordinator**

- One application for Rep Coach is in to date.
- Deadline for applications is June 15<sup>th</sup>
- Coach evaluation forms should go to Tony
- We pay for Dev1 Coach Certification. Payment or reimbursement for Dev 2 and higher will be decided on a case by case basis.
- Evaluators for tryouts - tabled

### **Risk Manager**

- No report.

### **Administrator's Report:**

- Coaches Conference - Roy will put a note out to all coaches to see who wants to attend. We are limited in how many people we can send so we may need to draw names out of a hat.
- As in past years, we will send two referees to Ref School in Osoyoos.
- Sponsorship - a thank you is going out to all sponsors.
- Constitution - Copies handed out to those who didn't have them. It is also on our website.
- Website - We have a commitment to have the new site up and running for June.
- Confidentiality Agreements - were discussed, handed out and signed. **Rick and Mike (absent) will need to do this next meeting.**
- Tournaments - ready to go on BCH website. Some discussion of tournament weekends and who plays when throughout the year. Tournament fees were also discussed with a decision to raise fees to cover ice and the new HST. **Marty made a motion to raise fees as follows:**
  - **Pre Novice and Novice tournaments will go up by \$50**
  - **Atom - Midget tournaments will go up by \$100****Trevor seconded the motion; motion carried.**
- Discussed tournament sanction fees. Discussion tabled to the next meeting.
- Discussed using the ice on Pro-Ds, Xmas time, other holiday times, and spring break to put on clinics, have jamborees, etc.
- Meeting dates are the third Monday of each month with the exception of December and March, which will be the 2<sup>nd</sup> Monday.
- SAMHA put in for the T2 Midget Provincials. We should hear shortly.

**Motion to approve Standing Reports by Kelly; seconded by Marty; approved.**

## **7. DIVISIONAL REPORTS**

- Pre-Novice - No report
- Novice - Discussion of a movement afoot within OMAHA to 'tier' Novice players. This is not in keeping with SAMHA philosophies around player development and is not seen to be in keeping with BC Hockey and Hockey Canada recommendations.
- Atom - Kim requested a 'job description' for Division Directors. Roy will get her one.
- Female - No report
- PW - No report
- Bantam - No report
- Midget - No report

**Motion to approve the Divisional Reports by Phaedra; seconded by Kelly; approved.**

## **8. New Business**

- Role of Board Members and duties and responsibilities - discussed when Confidentiality Agreements were distributed earlier in the meeting.
- Directors at Large Assignments
  - Sandbags - Brad (he will talk to Terrance who has done it the past few years)
  - Hockey Pool - Mike (tentative)
  - Pictures - Rhonda
  - SB 50/50 - Table
- OMAHA AGM is May 29-30. Darrell, Roy and Rob will be attending.
- BC Hockey AGM is June 25-27. Darrell, Rob, Candy, Kim and possibly Dave will attend.
- Society Act states that the 'Directors of a Society' are the President, Vice President, Past President, Treasurer, and Secretary. If the President is not available, other 'Directors of the Society' can act in the role of President.
- Discipline Committee - Roy, Tami and Darrell will meet to discuss.
- Coach suspensions from last year - there could be some changes to the original decision by BC Hockey on this. Darrell and Roy will monitor.

**9. Meeting adjourned at 9:45. Next Board meeting is June 21, 2010 at 7pm at Sunwave center.**

Submitted by  
Tami Lund, SAMHA Secretary