



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

**MINUTES**  
**April 18, 2011**

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**PRESENT:** David Schwarz, Dave Phillips, Tony Guerra, Rhonda A., Kealy Mills, Kim Dodge, Kelly Fournier, Candy Wrench, Phaedra Turner, Roy Sakaki, Brad May, Rob Mailhiot, Tami Lund, Rick Dueck, Tanya Bushell and Shelia Wardman.

**ABSENT:** Brent Dodge, Marty Vatkin, Lynda Guerra, and Trevor Feist

**GUESTS:** None

1. Meeting called to order at 8pm
2. Motion to approve the agenda by Dave; seconded by Candy; approved.
3. Motion to approve the minutes from January and February by Brad; seconded by Dave; approved.
4. **PRESENTATIONS – None**
5. **BUSINESS ARISING FROM THE PREVIOUS MINUTES**
  - Silverbacks advertising is a minimum of \$400. Board had previously approved \$200. Rhonda will follow up on this.

**6. STANDING REPORTS**

**Treasurer**

- Report distributed. We have approximately \$24,000 net income year to date. Jersey costs are still outstanding.
- We will be bringing the bookkeeping and financial reporting functions back 'in house'. Sue Renaud will no longer be doing this for us.
- We need to decide on an Accountant to do our year end – Phaedra will look into this and get back to the Board.
- Tenders were put out for new jerseys. The committee will make final decision on the jersey purchase – up to \$20,000.

**Equipment Manager**

- Rick will complete an inventory for the end of April. We have lots of pucks but will need some jerseys and pads for next year.

**Referee in Chief**

- No report.

**Coaching Coordinator**

- No report

## **Risk Manager**

- Only short one equipment bag.

## **Administrator's Report:**

- Awards night was very successful. There was a great turnout. Feedback for next year – good having Pre Novice and Novice included; good not having the AGM after; worked well being closer to the end of the season; no Canucks Game conflict☺.
- Deadline for Rep Coach Applications will be June 15<sup>th</sup>. An ad will go out in the paper.
- Will proceed with the Tournament dates as they are now.
- Prestige – we netted approximately \$5000 from our partnership with them (preferred hotel arrangement).
- Lace 'em Up initiative was successful but did not increase the number of First Nations players as hoped.
- Safety concerns persist with the Hucul timekeeping/penalty box area. A letter was sent to Sunwave in 2010 without reply. Another letter has been sent.
- Jersey Committee (Rick, Candy, Kelly, Trevor and Roy) updated the Board.

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

## **7. DIVISIONAL REPORTS**

- Pre-Novice – No report
- Novice – No report
- Atom – written report read.
- Female – discussion around ongoing development of female hockey
- PW – No report.
- Bantam – No report.
- Midget – No report

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

## **8. New Business**

- Jersey update – covered previously
- Constitution Update – covered previously
- AGM – no resolutions. Roy will run elections
- Rhonda gave an overview of the Midget Provincials. The Committee netted approximately \$7000 and are currently deciding how to allocate the funds. They are looking at some sort of a scholarship opportunity for Midget players.
- BC AGM – we have 4 rooms booked. Participants will be decided after the next Board is elected.

**9. Meeting adjourned at 9:12. Next Board meeting is May 24<sup>th</sup>, 2011 at 7pm at Sunwave center.**

Submitted by – Tami Lund, SAMHA Secretary