



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

MINUTES
May 24, 2011

PRESENT: Candy Wrench, Phaedra Turner, Rhonda Astasiewicz, Shelia Wardman, Gregg Patterson, Roy Sakaki, Brad May, David Schwarz, Kelly Fournier, Darrell Doussept, Kim Dodge, Tami Lund

ABSENT: Tony Guerra, Tanya Bushell and Dave Phillips

GUESTS: None

1. Meeting called to order at 7:00
2. Motion to approve the agenda by Rhonda; seconded by Dave; approved.
3. Motion by to approve the previous minutes Kim; seconded by Dave; approved.
4. **PRESENTATIONS**
 - None
5. **BUSINESS ARISING FROM THE PREVIOUS MINUTES**
 - Gregg Patterson is the interim Division Director for Initiation

6. STANDING REPORTS

Treasurer

- Financial report distributed.
- Grant is almost ready to go

Equipment Manager

- No report

Referee in Chief

- No report.

Coaching Coordinator

- No report.

Risk Manager

- No report

Administrator's Report:

- June 15th is deadline for Rep Coach applications
- Team sponsorship update
- Registration forms are out for next season

- Female Hockey – work needs to be done with Vernon Minor Hockey
- Insurance – HUB. We have \$100,000 coverage for our assets in the Sunwave Building. Cost is \$400 per year.
- Board meeting schedule sent out
- Novice Program – regional changes discussed
- Body checking prior to Rep tryouts – there will be a clinic for Atoms moving up
- Shelia and Roy will look at a female ‘Lace ‘em Up’
- Hockey Canada coaching guidelines will be reviewed with coaches

Motion to approve Standing Reports by Brad; seconded by Dave; approved.

7. DIVISIONAL REPORTS

- Pre-Novice – No report.
- Novice – no report
- Atom – No report
- Female – No report.
- PW – No report
- Bantam – No report.
- Midget – No report.

Motion to approve the Divisional Reports by Brad; seconded by Dave; approved.

8. New Business

- Discussed the BC Hockey memo re: screening volunteers.
- Delegation of jobs:
 - Photos – Rhonda
 - Sand bags – Brad
 - Constitution – Tami, Candy, Darrell, Brad, Roy and Tony
 - Sunwave Contract – Candy
 - Hockey Pool – unassigned
 - SB 50/50 and Security – TBA
 - Tournament Program – Lynda and Rhonda
- Tournament Program – will tender printing on this
- Jersey Update – tender went to Chevy. \$44/sweater with banner.
- Board members and conflict of interest. To be tabled.
- AGMs: OMAHA – May 29/30: Dave, Roy, Candy and Darrell. BC Hockey – June 24/25: Darrell, Dave, Roy and Candy.
- Tournament Binder – Kim, Kelly and Roy will go through it for finishing touches but pretty much good to go.

9. Meeting adjourned at 8:15. Next Board meeting is June 20th, 2011 at 7pm at Sunwave center.

Submitted by – Tami Lund,
SAMHA Secretary