



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

**MINUTES**  
**September 19, 2011**

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**PRESENT:** Tami Lund, Tony Guerra, Shelia Wardman, Phaedra Turner, Kim dodge, Brad May, Kelly Fournier, Dave Phillips, Trevor Feist, Darrell Doussept, Candy Wrench, Rochelle Dale, Tanya Bushell, Gregg Patterson, Roy Sakaki, Rhonda A. and Dave Schwartz

**ABSENT:**

**GUESTS:** None

1. Meeting called to order at 7:04
2. Motion to approve the agenda by Tony; seconded by Gregg; approved.
3. Motion by to approve the previous minutes tabled.
4. **PRESENTATIONS**
  - None
5. **BUSINESS ARISING FROM THE PREVIOUS MINUTES**
  - Darrell expressed a desire to ensure that everyone at the table is heard and given the chance to speak up at meetings.

**6. STANDING REPORTS**

**Treasurer**

- Received \$65,275 in gaming funds.
- Feedback from Lottery folks was that we need to increase attendance at the AGM for a more democratic process. Ideas discussed and Shelia to follow up on incentives. Additionally, our constitution from 1968 stands as the official record as we did not register subsequent constitutions. Lottery folks were assured we are working on this.
- Ideas for gaming funds: funds to teams, goalie clinics, coach clinics, power skating, Rep jerseys, goalie gear, rink dividers, help for Roy, ice time, equipment, player and coach skill development
- Discussed hockey pool fundraiser and honorarium for data entry (it's a lot of work)
- Report distributed

**Equipment Manager**

- No report

**Referee in Chief**

- Clinic was held on the weekend with 12 new refs and almost 80 officials in total

- Discussed new ‘hit to the head’ rule with 4 minutes for intentional and 2 for unintentional.

### **Coaching Coordinator**

- Thank you to evaluators.
- Thank you to Brad for covering

### **Risk Manager**

- Will piggy back with Vernon on HCSP clinic.
- Respect in Sport (formerly Speakout) – everyone on the bench needs to have it
- DDs to get e-mail to Rochelle with all HCSP people and their e-mails
- Can be on bench if registered for a course as long as course completed by December 31<sup>st</sup>.

### **Administrator’s Report:**

- 50 year celebration discussed. Approval given for \$400 to Urban Think Tank for loco design and stickers. Approval given for banner to be done by Brushstrokes. Discussed hockey profiles and news insert. Will look at EZ Rock on location Jan 7<sup>th</sup> with a BBQ from 11 to 1. Provincial teams are still being contacted and a dinner is being organized. Hoping a Minor Hockey rate of \$5/player will be available for the SB game on January 7<sup>th</sup>. **We need volunteers for the January 7<sup>th</sup> festivities.**
- Discussed the NHL jerseys we have and what to do with them. Decided to give 2 each to the Pre Novice, Novice, Atom, and Pee Wee divisions (8 in total) for their tournaments.
- Team formations to date:
  - Initiation 3x14
  - Novice 4x15
  - Atom 1 x Development (17) and 3x13
  - Pee Wee 1xT2 (17), 1xT3 (17), and 2x14
  - Bantam 1xT2, 1xT3, and 1x20 or 2x10
  - Midget 1xT2 (17) and 2x18
  - Female 1xT1 (18)

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

## **7. DIVISIONAL REPORTS**

- Pre-Novice – Gregg had a great parent meeting and has all bench staff lined up.
- Novice – 4 coaches ready to go. Waiting on team selection.
- Atom – Atom Development is going with one goalie. Each rec team now also has a goalie.
- Female – Shelia discussed losing the ice for female drop in hockey. She will work with Roy. Roy discussed supporting rep team in getting ice in Vernon. VMHA has not been overly helpful in this regard.
- PW – T3 team is close to being selected. Need one more rec coach. Have 2 goalies for T2 team and 1 for each of the other teams.
- Bantam – Discussed T3 tournament situation. Rep teams close to finalizing. Got one goalie from Chase and looking to Vernon for another one.
- Midget – T2 team close to being selected. Names for 2 midget rec coaches to be cleared by the board.

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

## **8. New Business**

- Registration – see Admin Report
- AP Policy – approved based on feedback from board
- 50<sup>th</sup> anniversary update – see Admin Report
- Grant \$ priorities – see Treasurers Report
- OMAHA Meeting updates – Darrell updated and discussed the topic of open boundaries again. Darrell is meeting with the Presidents of some other associations on September 30<sup>th</sup>.
- Discipline/Appeals Committee – Tami will chair the discipline committee. Roy will look at possible chairs for the Appeals committee.
- Tournaments – looking good to date.
- Ice Schedule – discussed
- Rules and Regs – draft is back. We will review once things settle down a bit.
- Atom Development – discussed current 30% rule and merits of having 2 AD teams and once rec team.
- Player movement discussed. Kids who move up from one division to another need to be assessed in the top 10% of players in the division they are moving to (i.e. if a PW is moving to Bantam, they need to be in the top 10% of all Bantam players)
- Photos – Rhonda will get on this ASAP. She needs rosters.

9. Meeting adjourned at 8:15. **Next Board meeting is October 17<sup>th</sup>, 2011 at 7pm at Sunwave center.**

Submitted by – Tami Lund,  
SAMHA Secretary