



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

**SPECIAL MEETING**  
**August 29, 2011**

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**PRESENT:** Tami Lund, Kim Dodge, Kelly Fournier, Phaedra Turner, Darrell Doussept, Roy Sakaki, Candy Wrench, Rochelle Dale, Greg Patterson, Tanya Bushell, Brad May, Dave Phillips, Trevor Feist, Rhonda Astasiewicz,

**ABSENT:** Shelia Wardman, Dave Schwartz, and Tony Guerra

**SPECIAL MEETING**

1. Meeting called to order at 7:03
2. Financial Report distributed and gaming grant discussed.
3. Registration to date:

• Pre Novice	34	2 rec x 17
• Novice	55	4 rec x 14
• Atom	47 (25 Development tryouts)	1 AD / 1 Rec
• Pee Wee	57 (37 Rep tryouts)	1 T2/ 1 T3/ 2 teams x 13
• Bantam	51 (35 Rep tryouts)	1 T2 / 1 T3 / 1 Rec
• Midget	45 (27 Rep tryouts)	1 T2 / 2 Rec x 14
• Female	18 (all Rep tryouts)	1 T1
4. Sponsorship list distributed and discussed.
5. Proposed ice schedule distributed and discussed
6. Goalies – we are short goalies in Pee Wee and Bantam. An application to BC Hockey has gone in to try to get an out of town goalie for the Pee Wee T3 team. Strategies discussed.
7. Socks – **Motion to approve the purchase of black socks for all Recreation teams to a maximum of \$2000 put forth. Motion approved.**
8. Respect in Sport – Agreed that we will ask all parents at the Pre Novice level to take this. SAMHA to cover any costs.
9. Confidentiality Agreements for Board members distributed, reviewed and signed off.
10. **Referee Budget as sent out by Dave Schwartz – approved.**

**11. 50th Anniversary Celebrations:**

- Stickers for helmets
- News articles
- Dinner for past provincial winners
- Jan 7<sup>th</sup> – Minor Hockey night with SBs

Following people to be contacted:

- Gary Osborne – Rochelle
- Gerry Hay – Roy
- Jeff Fukumoto / Dave Gibb – Roy
- Cam Scatchard – Rhonda
- Laverne Turner – Phaedra

12. Criminal Record Checks – Referees need a special letter to go with the check because BC Hockey pays.

13. Evaluators for tryouts – Tony is away but Brad (covering for Tony) will e-mail him to discuss and ensure everything is in place.

14. AP draft policy discussed and reviewed. Tabled.

15. Rec Coaches – are to be screened and approved by Division Directors and the Board (or committee appointed by the Board).

9. Meeting adjourned at 8:45. **Next Board meeting is September 19<sup>th</sup> 2011 at 7pm at Sunwave center.**

Submitted by  
Tami Lund,  
SAMHA Secretary