



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

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MINUTES
April 20th, 2009

PRESENT: Tami Lund, Wade Stewart, Candy Wrench, Kelly Fournier, Kevin Stadnyk, George Rithaler, Teena Billey, Erin Wutke, Rochelle Dale, Trevor Johnson, John Dale, Roy Sakaki, Paul Verney, Kari Mostat, Marty Vatkin, and Lynda Guerra.

ABSENT, Toni Vessey, Darrell Doussept, Terrance Head, and Keith Hanna

1. Meeting called to order at 7:07
2. Motion to approve the agenda by Marty; seconded by Kari; approved.
3. Motion to approve the minutes from the previous meeting by Erin; seconded by Kari; approved.
4. **PRESENTATIONS**
 - None
5. **BUSINESS ARISING FROM THE PREVIOUS MINUTES**
 - Coach / Player Selection recommendations reviewed and discussed. The following motions for extraordinary exceptions were voted on and passed. These exceptions will be in effect for a period of one year. Formal submissions to have these items amended in the **SAMHA Constitution, By-Laws, Regulations and Policies** will be made at the May, 2010 AGM.

1) Marty Vatkin made a motion that in the Midget Division, there needs to be 62 registered players before B team is formulated. This will provide for one Tier 2 team (17 players) two recreation teams (15 players per team = 30) and one B-Team (15 players). This motion was seconded by Wade Stewart. Motion carried.

2) Marty Vatkin made a motion that the cut off date for final designation of teams in category will be August 31st of any given year. Motion seconded by Wade Stewart. Motion carried.

- Changes to Registration form reviewed and tweaked
- Pub Night / Fundraising – will hold off on any firm Pub Night plans and allow new Board to discuss fundraising (new raffle) at the May meeting.

6. STANDING REPORTS

Treasurer

- Treasurer's financial report distributed and reviewed.
- Budget Committee met and discussed projected expenditures for next year

Equipment Manager

- Nothing to report

Referee in Chief

- Final cheques are out. Board agreed to \$50 gift certificates for each assignor and the payroll person.

Coaching Coordinator

- Please let Kari know if there are issues with past coaches or coach applicants that would be important for her to know.

Risk Manager

- Nothing to report

Administrator's Report:

- Coach Coordinator's Position – Roy believes that in the 09/10 season we should look to some Mentorship for Coaches within the Association. We have about \$16,000 to put toward this. Will table for next meeting where new Board can discuss.
- Awards Night and AGM – May 4th
- Executive Positions – Idea raised of 1st and 2nd Vice positions.
- BC Hockey Ref School – Historically SAMHA has sent 2 referees. This year it was suggested we send 4.

Motion made by George that for the 09/10 hockey season, SAMHA sends 4 referees to Ref School in Osoyoos, rather than just 2. Motion seconded by Wade; carried.

- Delegates for BC Hockey AGM June 19-21 in Vancouver – Roy, Darrell and a few maybes.....
- OMAHA AGM is May 23/24
- Female Hockey Introductory Sessions will be May 7th 5:45-6:45 for the 10 and under group and 6:45-7:45 for the 11+ group. Randy Murray and Dave Gibb will be putting

this on. Will also try to develop interest in female hockey through advertising in newspaper, radio and schools

- Ron Flockhart apperception night – very good feedback was received on this event.

Motion made by Roy that the \$1651 raised by this event is donated to the Leukemia/Lymphoma fund and that SAMHA cover the costs of the event (\$1722.15). Motion seconded by Wade; carried.

- Roy reported on ice time and tournament attendance and how our Association stands up compared to others in OMAHA.

Motion to approve Standing Reports by Wade; seconded by Kari; approved.

7. DIVISIONAL REPORTS

No Divisional Reports

8. New Business

- Budget for 09/10 discussed in Treasurers Report
- Lottery application – Phaedra is on top of it
- Hosting next years BC Hockey AGM – to be considered??
- Directors, please have reports prepared for the AGM (written preferred)

9. Meeting adjourned at 10:30. **Awards and AGM will be May 4th 6pm at Sunwave. Next Board meeting is May 25th at 7pm at Sunwave center.**

Submitted by,

Tami Lund - SAMHA Secretary