



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

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MINUTES
August 24, 2009

PRESENT: Tami Lund, Kari Mostat, Wade Stewart, Candy Wrench, Kelly Fournier, Rhonda A., Lynda Guerra, Jodi Kooistra, Rob Mailhiot, John Dale, Darrell Doussept, Marty Vatkin, Rochelle Dale, Phaedra Turner, Rick Dueck, Roy Sakaki, Erin Wutke, Trevor Johnson and George Rithaler.

ABSENT: Teena Billey and Paul Verney

GUESTS: N/A

1. Meeting called to order at 7:03
2. Motion to approve the agenda by Marty; seconded by Erin; approved.
3. Minutes from the previous month unavailable. Will be approved at the September meeting.
4. **PRESENTATIONS** - None
5. **BUSINESS ARISING FROM THE PREVIOUS MINUTES**
 - Silverbacks 50/50 - Rochelle, Tami, Kari, and Roy met with the Booster Club and Silverbacks (Rylan Ferster and Randy Williams). SAMHA is greatly inhibited by the gaming rules as to what we can and cannot do. We have not been following the gaming rules in the past so the new procedures and funding scheme is quite different than the Silverbacks have experienced in the past. They will be getting substantially less than in previous years and this is creating some friction. The committee have been working with the Silverbacks in good faith and will continue to work on this issue.

6. STANDING REPORTS

Treasurer

- Financial report distributed
- Tami needs to provide update to Constitution – as per our audit report. Need a statement that outlines how funds and assets will be handled should SAMHA fold as a society. Tami will follow up.
- All teams wanting to sell 50/50 at their own games will need to apply for their own licence though BC Gaming. This will be in our new Managers Book.
- Payment of early tournaments has proven problematic for Sue Renaud and Rochelle. We need to ensure the policy we have around this is being followed. Division Directors are to be responsible for any funds in and out of SAMHA and are to keep track that any early tournament entries are paid back by the October 15th deadline.

Equipment Manager

- Most of the new gear is in.

Referee in Chief

- Roy reports that we are hoping to further increase the calibre of our referees.

Coaching Coordinator

- No report

Risk Manager

- No report

Administrator's Report:

- Currently 305 registered – see handout for divisions and proposed team numbers. Division Directors will have player lists from last year and will need to call all kids to remind about registration or confirm if playing or not.
- Deela is temporarily off work. Dave is covering.
- Practice times and start up dates will be out in the next couple of days
- The power skating and goalie program is all set up and ready to go
- Hockey swap is 9-11am on September 12th
- OMAHA General Meeting – September 12th the President, RIC and Registrar must be in attendance. September 13th we will need a representative. There is a \$100 fine for each meeting not represented.
- Coaches/Managers meeting – looking at October 5th.

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

8. New Business

- Committee met with Jamie Sherlock from Sicamous and went over what we would be able to assist them with, keeping within our own Constitution and keeping in mind the best interests of our membership. This was provided to Sicamous in writing. Sicamous had a deadline of August 21st to report back to SAMHA on numbers. To date we have a few rep registrations and no house registrations. We will proceed with the information we have.
- Evaluators Remuneration – decided on a maximum cost of \$500 per year for remuneration of evaluators. List of approved evaluators was established and Terrance will contact them to determine interest.
- Team Sponsorship Report – To date we have 17 sponsors.
- Silverbacks 50/50 – covered in previous business
- Photos – we are down to two bids for photos. Deb Belway came in at approximately 7.50/memory mate. Craig Pulsifer came in at approximately \$6.60/memory mate. Both are willing to do photos over a one week period – to do photos during practice times. Board voted to go with Craig Pulsifer. Erin will follow up and continue to organize this project.

- Managers Booklet/Tournament Booklet – Tournament booklet will reflect that each team can attend 3 away tournaments and one home tournament. Anything more than this will need Division Director approval.
- Contract with Sunwave – give John any feedback you might have.
- Tournament entry fee advances – discussed in Treasurers report.
- Nancy Hucul passed away. We send our condolences to her family and will send flowers on behalf of SAMHA.
- Moores have donated \$1500 to Kidsport for SAMHA.
- Fundraising considerations – Canucks raffle / hockey pool

9. Meeting adjourned. **Next Board meeting is September 21st at 7pm at Sunwave center. Please note, there will be an in camera meeting for Board Members only at 6:30pm.**

Submitted by,
Tami Lund - SAMHA Secretary