



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

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**MINUTES**  
**February 16th, 2009**

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**PRESENT:** Kelly Fournier, Marty Vatkin, Darrell Doussept, Christine Nickles, Keith Hanna, Erin Wutke, Lynda Guerra, Roy Sakaki, Kari Mostat, Rochelle Dale, Candy Wrench, Wade Stewart, Tami Lund

**ABSENT:** George Rithaler, Teena Billey, Paul Verney, Terrance Head, Trevor Johnson, John Dale, Toni Vessey.

**GUESTS:** Alan Harris, Ken Whitehead and Darby Boyd

1. Meeting called to order at 7:02
2. Motion to approve the agenda by Marty; seconded by Kelly; approved.
3. January's minutes will be available for approval in March.

**4. PRESENTATIONS**

**Alan Harris – Female Midget Rep Provincials**

- Alan provided an update regarding preparations for the Female Midget Provincials. Alan has put a lot of work into this – thank you Alan ☺

**Ken Whitehead – TV Bingo Concept**

- Ken did a presentation on a Bingo fundraising idea (provided a written description of the fundraiser). Discussed the concept. We would likely lose our gaming funds if we pursued something like this.

**5. BUSINESS ARISING FROM THE PREVIOUS MINUTES**

- Car – we have not been in touch with the seller to see if he will purchase the car back for what we paid. If he is interested – let him buy it back for the purchase price. If he is not - bring issue back to the March meeting for discussion.

## 6. STANDING REPORTS

### **Treasurer**

- No report

### **Equipment Manager**

- No report

### **Referee in Chief**

- No report

### **Coaching Coordinator**

- Collecting Coach Evaluations

### **Risk Manager**

- No report

### **Administrator's Report:**

- Raffle Update – we made about \$10,000 on this fundraiser – great job ☺. The grand prize winner was Spencer Giandimenico. Sarah Whitehead had the highest individual ticket sales and Derek Nisse's Novice team had the highest team sales. Proceeds to go to clinics and other programs for players. Discussion as to why this fundraiser worked: it was simple / did not have a lot of overhead costs / was hockey related / got the kids involved.
- Changing or booking ice – teams will be charged if they are no showing for ice times.

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

## 7. DIVISIONAL REPORTS

**Pre Novice** – No report

**Novice** – A Novice team sold the most raffle tickets and got a pizza party

**Atom** – All good

**Female** – No Report

**Pee Wee** – Some trying times of late.

**Bantam** – No report

**Midget** – Incident with scorekeepers, parents and players in Hucul penalty box.

Discussed the box and that it could be a risk management issue. Tami to follow up with a letter to Sunwave.

**Motion to approve Divisional Reports by Kari; seconded by Lynda; approved.**

## 8. New Business

- Marty and members of the Coach / Team Selection Committee reviewed some of the feedback and recommendations they have gathered. This stirred up a lot of discussion. Something in writing will be provided for the Board to review.
- Female Provincials are drawing near – update provided
- Hockey AGM in Vancouver – June 19<sup>th</sup> – 21<sup>st</sup>. We will book for 3 delegates. Candy will attend for the HC site info.

- Registration Form – we will need to look at form and decide if any changes needed for next year. May need to consider an increase. Should there be a financial break for first time players?
- Awards Ceremony is May 4<sup>th</sup>
- Sicamous Meeting – following Sicamous' visit with us last meeting, there was a meeting among members of both associations. SAMHA agrees to take any SMHA kids with no team in category – under the SAMHA umbrella.
- Fundraising / Provincial Fund – Terrance away – can discuss next meeting.
- Hucul Pond penalty boxes – discussed under Midget report. Tami to do a letter.

9. Meeting adjourned at 9:25. **Next meeting is March 23<sup>rd</sup> at 7pm at Sunwave center.**

Submitted by,  
Tami Lund