



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

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MINUTES
January 19, 2009

PRESENT: John Dale, Wade Stewart, Rochelle Dale, Terrance Head, Kari Mostat, Marty Vatkin, Roy Sakaki, Christine Nickles, Candy Wrench, Kelly Fournier, Toni Vessey, Trevor Johnson, Erin Wutke, Paul Verney, Darrell Doussept, Keith Hanna and Tami Lund.

ABSENT: George Rithaler, Teena Billey and Lynda Guerra

GUESTS: Sicamous Minor Hockey, Phaedra Turner and Shelia Wardman

1. Meeting called to order at 7:11
2. Motion to approve the agenda by Marty; seconded by Kari; approved.
3. Motion to approve the minutes from November and December 2008 by Kari; seconded by Christine; approved. Please let the minutes reflect that Kevin Stadnyk was in attendance at the December 2008 meeting.

4. PRESENTATIONS

Association Highlights

- One of the Midget Rec teams was recently in Williams Lake and officials commented on how well behaved coaches and players were.
- Wade's Novice Team did a very nice presentation to the board

Sicamous Minor Hockey

- Only 45 players registered in SMHA this year.
- Goal for Sicamous is to have as many kids playing hockey as possible
- Sicamous would like to have rep players have the option to come to Salmon Arm but to still have house hockey under SMHA where possible
- Discussion of SMHA amalgamating with SAMHA. Various views on this.

5. BUSINESS ARISING FROM PREVIOUS MINUTES

- Marty is in process of gathering feedback re: Coach / Team Selection
- Car – see if the seller will buy it back for the purchase price.

6. STANDING REPORTS

Treasurer

- Report distributed. We have about \$85,000 in the bank right now.
- One priority for next year is new goalie gear for the younger age groups
- Only 2 team sponsors have not paid
- We are still short \$3000 in delinquent registrations. Discussed how to recoup these funds
- Silverbacks 50/50 SBs get 50% (last year it was approx \$5000)
 Booster Club gets 20% (last year it was approx \$2000)
 SAMHA gets 30% (last year this was about \$3000)

Equipment Manager

- All sandbagging is done

Referee in Chief

- Assigning being done by e-mail for the most part
- Have talked to Deela and hope to be able to access Sunwave website for purpose of assigning
- Criminal record check deadline for officials is January 31st. About 55 of 67 are complete

Coaching Coordinator

- Good

Risk Manager

- No report

Administrator's Report:

- Reviewed Roy's report from the OMAHA meeting
- Trophy Cases are done and some new trophy's ordered
- Feedback on photos and the process was discussed. This is a very difficult job and one a number of board members have taken on over the years. It definitely falls into the "can't make everybody happy" category when it comes to jobs.
- Coach Mentoring discussed
- Raffle update – draw is February 14th with tickets and money due on February 7th. Division Directors responsible for collecting these funds
- Division Directors given schedules for curling Nationals week. Please get info out to coaches.
- Gaming Grant – Roy is doing some work with Bill Greene on this. North Ok got \$40,000 last year.

- Parent concern expressed about some teams getting track suits. Also concerned that there is no manager's manual. Discussed.
- Female Provincials March 15-20 discussed.
- Team financial reports – have only received half of them. Discussed.

Motion to approve Standing Reports by Erin; seconded by Christine; approved.

7. DIVISIONAL REPORTS

Pre Novice – Written report provided – Tim Horton's is purchasing new jerseys for next year.

Novice – Things are fine

Atom – All good

Female – No Report

Pee Wee – Tier 2 team had player feedback interviews

Bantam – Good work Candy 😊

Midget – Some discipline issues and parent issues. Have a second coach – welcome George Rithaler 😊

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

8. NEW BUSINESS

- Concern presented about our Silvertip logo being inappropriate. Issue discussed at length. A letter will be sent to the complainants. Official logo should not be changed or altered in any way for use on clothing or other merchandise.
- Sandbagging – see Equipment report.

9. Meeting adjourned at?. **Next meeting is February 16th at 7pm at Sunwave center.**

Submitted by,
Tami Lund