



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

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MINUTES
March 16th, 2009

PRESENT: Tami Lund, Wade Stewart, Candy Wrench, Kelly Fournier, Keith Hanna, Kevin Stadnyk, George Rithaler, Teena Billey, Erin Wutke, Rochelle Dale, Terrance Head, Trevor Johnson, John Dale, Roy Sakaki and Darrell D.

ABSENT: Paul Verney, Toni Vessey, Kari Mostat, Marty Vatkin, Lynda Guerra.

GUESTS: Phaedra Turner

1. Meeting called to order at 7:04
2. Motion to approve the agenda by Wade; seconded by John; approved.
3. Motion to adopt the minutes from the January and February 2009 minutes by Kelly; seconded by Erin; approved. Please note two errors in February 2009 minutes. Under attendance, Kevin Stadnyk should show as present. Under presentations, Wade's team should be noted as Atom, not Novice.

4. PRESENTATIONS

- None

5. BUSINESS ARISING FROM THE PREVIOUS MINUTES

- None

6. STANDING REPORTS

Treasurer

- Treasurer's financial report distributed and reviewed.
- We are being audited at the end of April.

Equipment Manager

- Please get jerseys collected, washed, folded and back in the lockers.

- Also ensure puck bags, pucks, first aid kits, etc. are returned.

Referee in Chief

- No report

Coaching Coordinator

- Kari e-mailed her report to the Board

Risk Manager

- No report

Administrator's Report:

- Ad for Rep Coaches is being tweaked and then will go into the paper earlier than previous years
- Review of Ice – need to come up with a system to review actual ice usage (opposed to bookings) to ensure we are being billed accurately
- Lottery Application Update – Phaedra is going to take the lead in our grant application (thank you Phaedra) and will be working closely with Rochelle and Roy to get this done.
- Third Sheet Committee Update – Funding available will not be adequate to get the new sheet. Sunwave going to apply for some improvement funds that are coming available.
- Flockhart appreciation night - \$5 to get in with proceeds going to Lymphoma / Leukemia.
- Female hockey stuff – will be covered in new business
- North Ok Jr. B Franchise – new Jr. B franchise starting up in Armstrong looking for support – agreed we would support this in principal.

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

7. DIVISIONAL REPORTS

Pre Novice – Year was generally good. Some feedback re: the very early ice times for kids this little.

Novice – Year ended on a high note. Erin worked hard at promoting player development.

Atom – No Report

Female – No Report

Pee Wee – We do not want to go through the same issues presented this year in subsequent years. Discussion around how the Board can best assist this parent / player group in future years, for the benefit of their children.

Bantam – Year end tourney was great. AA team attended Provincials in Powell River.

Midget – No Report.

Motion to approve Divisional Reports by Terrance; seconded by Wade; approved.

8. New Business

- Coach / Player selection committee update – next meeting

- Fees for first time players: Different Associations have different fee structures for Pre Novice or First time players with the lowest being Kamloops (\$150) and the highest being Kelowna & Penticton (\$375). SAMHA comes in on the higher end at \$350.

Rochelle made a motion that SAMHA will charge a reduced fee of \$200 to any first time player who has never previously been registered with any Minor Hockey Association. Motion seconded by Erin; carried.

- BC Female Rep Provincials Review. Our Midget Rep team won the Provincials, hosted here in Salmon Arm. The final game was very exciting with a 4-2 win over the Richmond team. The girls are being recognized by at the Silverbacks game on Wednesday.

The board is being asked to consider 2 requests 1) that the girls be given their black jerseys as a token of their accomplishment & 2) that the team be given their \$2000 (minus \$500 sandbag payout) Provincial fund monies to assist with the costs they have incurred.

Rochelle made a motion that \$1500 from the Provincial fund be put in the Midget Female Rep team's contra account and that the girls be given their away jerseys in recognition of their accomplishment; motion seconded by Wade; carried.

- Delegates for the Provincial AGM – Candy, Roy, Darrell and maybe a fourth person?
- Registration forms – were reviewed and changes suggested. Roy will make recommended changes and send the form out to everyone.
- Awards Night / AGM – is scheduled for May 4th. DDs get names submitted.
- Pub Nights / Fundraising – Do we need a separate section in the constitution for Provincials fundraising and how funds can be spent? Table fundraising/Pub Night discussion to next meeting.
- Board members were canvassed as to who is interested in running again next year.
- Tami still needs to do a letter to Sunwave re: Hucul boxes. Asked to include concession issues.
- Shower in girls change room is being completed by Sunwave center. ETA – TBA.

9. Meeting adjourned at 10:50. **Next meeting is April 20th at 7pm at Sunwave center.**

Submitted by,
Tami Lund