



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

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MINUTES
May 25th, 2009

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

ABSENT: Paul Verney, Lynda Guerra and Teena Billey

GUESTS: Tom Marsh and Gord MacIntosh

1. Meeting called to order at 7:00
2. Motion to approve the agenda by Marty; seconded by George; approved.
3. Motion by to approve the March 20th, April 20th and April 23rd (special meeting) minutes by Kelly; seconded by Marty; approved.

4. PRESENTATIONS

Tom Marsh and Gord MacIntosh from Salmon Arm Hockey School did a presentation on their new High Performance Hockey Program. This program would initially be for players ages 10 to 15 who desire to play hockey at a Rep level. They provided a handout.

Following the presentation, Roy (co-owner of Salmon Arm Hockey School) left the room and an in camera discussion ensued. Outcome of the in camera discussion was that:

- In principle, SAMHA is in support of this type of program
- There would be a fee for any advertising provided for Salmon Arm Hockey School on the SAMHA website – as there is for any other organization wishing to advertise.
- Any ice time bookings for the High Performance Program would be separate and apart from SAMHA.

5. BUSINESS ARISING FROM THE PREVIOUS MINUTES

- Reviewed the Resolutions and Exemptions to Policy framework that came out last year's review. These will be adopted for the next season, and then brought forward at the next AGM for a formal vote.

6. STANDING REPORTS

Treasurer

- Treasurer's financial report distributed and reviewed.
- Anything paid for after Friday, comes out of next years budget

Equipment Manager

- Wade has to step down as Equipment Manger. Terrance and Rick will take this over.

Referee in Chief

- No report

Coaching Coordinator

- Rep Coach Applications due June 15th – one received to date.
- Discussed mentoring of young coaches
- Terrance will look into booking a Dev 1 Course

Risk Manager

- Speakout will be Sept 23rd or 30th – in Salmon Arm
- This year complaints must be in writing. If complaints are not resolved at the Division Director's level, the Risk Manger will become involved. Roy will not be taking complaints this year.

Administrator's Report:

- Having 'Sign Up' Booth at Picadilly Mall June 8-13.
- Proposed Tournament dates were reviewed – hand out provided
- BC Hockey AGM delegates – Darrell, Roy, and Terrance
- Schedule of Board Meetings – hand out provided
- Final corrections to Board directory (names, numbers, e-mails). Final list to follow.
- Female 'Lace 'em Up' day went pretty well. 3 kids were out in the 6 – 10 category and 12 in the 11+ category. May look to doing one more session.
- List of areas needing help distributed – thanks to all who have volunteered for extra duties.
- Rob Puddifant has requested another trophy case, as there are still many trophies in storage. Will hold off on this for now.
- The Car – The seller of the car is no longer interested in buying it back from us. Individual Board Member interest in purchasing the car has also waned. **George and Marty will go get the car by July 2009 and bring it back to Salmon Arm. As per our previous decision, \$1500 will be made available to do this.** Decisions as to what to do with it will happen once it is here.
- Ice time – discussion as to how the new school start times will effect our ice schedules.

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

7. DIVISIONAL REPORTS

No Divisional Reports

8. New Business

- George and Roy discussed some principles of what makes a good Board
- OMAHA AGM – there was a lot discussed. Some info regarding residency and player movement has already been sent out.
- Gaming Application – Phaedra reports we are seeking \$83,000. It is being sent out tomorrow.
- Kari has applied for stop signs for helmets
- Kelly reported that there are a few year end financial reports still missing. Jodi to head a committee to look at the control of accounts – pros and cons of SAMHA taking this over / barriers to teams getting their financial statements in.
- Website – George is taking care of this
- Any one with concerns about coaches – past and present – let Kari know.

- Tim Horton's is constantly hit up for Tournament donations. Instead of each individual team doing this, Kari will make up a Tim Horton's basket for each team's tourney - \$600 approved to do this.
9. Meeting adjourned at 10ish. **Next Board meeting is June 15th at 7pm at Sunwave center.**

Submitted by,
Tami Lund - SAMHA Secretary