



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

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MINUTES
October 19th, 2009

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

ABSENT: Terrance Head, John Dale, George Rithaler, and Teena Billey.

GUESTS: Cindy and John Perry

1. Meeting called to order at 7:10
2. Motion to approve the agenda by Jody; seconded by Candy; approved.
3. Motion by to approve the minutes of the previous meeting by Candy; seconded by Lynda; approved.
4. **PRESENTATIONS** – Cindy and John Perry discussed the absence of a Tier 3 Midget team this year and the effect this has on youth in this age group. Questions around the necessary number of players needed to be registered in order to have a T3 team (Constitution says 55 but SAMHA practice this year was 62). Also questions of the need for a coach to be selected by August 31st – is this feasible or reasonable? Lots of good discussion. A Committee was struck to look at this issue and to also review the proposed resolutions around team and coach selection. Committee members are Cindy Perry, Rick, Roy, Marty and Rhonda.

5. BUSINESS ARISING FROM THE PREVIOUS MINUTES

- N/A

6. STANDING REPORTS

Treasurer

- Registration funds to date are approximately \$122,000.
- Sponsorship money is trickling in
- Need to tighten our belts - Money from fundraising efforts may have to be considered for general operations instead of special programs.
- Rochelle to provide a cost projection for the next meeting.

Equipment Manager

- No report

Referee in Chief

- Discussed tournaments that start on Fridays. Very difficult to get referees for Fridays and the very early morning times on Saturday and Sunday (before 8am). 2 ideas floated – 1) pay 3 man system for only 2 men and 2) pay time and ½ for Fridays before 5pm and Sat & Sun before 8am. This is what Kamloops does.
- Plan – Paul to put in a proposal around this issue.
- Division Directors – reminder to get schedules to assignors
- All Sicamous scheduling to go to Paul.

Coaching Coordinator

- No report.

Risk Manager

- HCSP course cancelled. Rob has put in for SA to host one. Trainers need to have this or be registered for a course prior to going on the bench.
- HCSP lasts 6 years and Respect in Sport (Speakout) lasts forever.

Administrator's Report:

- Registrations are still trickling in. Roy checks with the necessary DD to determine if there is room to accommodate new players.
- Ice Schedule – rep scheduling was on the weekend. All schedules are on the website. Super League – shooting for 10 home games.
- Tournament updates – Some room in tournaments after Xmas.
- Team Sponsors – need banners on all rep jerseys. Scotia Bank will be taking over the Bantam sponsorship (from Prestige). Prestige is good with this and will be sponsoring SAMHA through the hotel incentive program.
- **Do not go to Tim Hortons for any tournament prizes or donations! They have already donated to each team as well as to other SAMHA ventures. List of who not to approach will be in the tournament booklet**
- Budget Impacts – We did not get our gaming funds as hoped. This will impact our budget significantly. While we have historically covered a number of extra expenses (i.e. Coach Clinic Fees / referee clinic fees / player clinics) we may not be able to continue this practice. We will have to re-examine our budget.
- SB 50/50. Ongoing issues to be worked out.
- Tournament booklets – will be done by the end of the week
- Hockey Pool – will try to extend the deadline.
- Raffle – will shoot to get tickets out around Xmas and draw in February.

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

7. DIVISIONAL REPORTS

- Pre-Novice – No report
- Novice – 3 teams selected in a draft process. Teams are large so there is a shortage of jerseys.
- Atom – Good
- Female – Good.
- PW – 1 small issue that has been dealt with
- Bantam – fine.
- Midget – fine.

Motion to approve the Divisional Reports by Marty; seconded by Kari; approved.

8. New Business

- Gaming Grant – we only got \$6000 of the \$83,000 we applied for. Need to conjure up some income generating ideas. Bring to Rhonda for the next meeting.
 - BC Hockey Awards – no nominations to date. Put any nominations forward to Jodi.
 - Car in Le Pas – Darrell is looking into it.
 - Control of Funds – Jodi provided a nice outline of the pros and cons for taking more control of team funds (see document).
 - Alcohol Policy Proposal – Marty presented an alcohol policy proposal. Some discussion. Tabled to the next meeting.
 - Sunwave Contract Update – tabled
 - Hockey Pool – due October 20th. We'll see if we can extend this 1 week.
 - Photos – should start getting envelopes for photos next week. Should have them in time for Xmas.
9. Meeting adjourned at 10:12. **Next Board meeting is November 16th at 7pm at Sunwave center.**

Submitted by,
Tami Lund - SAMHA Secretary