



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

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MINUTES
September 21, 2009

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

ABSENT:

GUESTS: None

In camera meeting held from 6:30 to 8:00

1. Meeting called to order at 8:00
2. Motion to approve the agenda by Kelly; seconded by Marty; approved.
3. Motion by to approve the July and August minutes by Erin; seconded by Candy; approved.
4. **PRESENTATIONS** - None
5. **BUSINESS ARISING FROM THE PREVIOUS MINUTES**
 - N/A

6. STANDING REPORTS

Treasurer

- Registration fees are currently sitting at around \$98,000.
- Sponsorship funds are starting to roll in
- Agreed we would amalgamate the memorial funds into one.
- Haven't heard from gaming yet. Application showing as complete on the website.

Equipment Manager

- Jerseys are starting to go out.

Referee in Chief

- Thank you for sending the selected refs to Osoyoos.
- There will be a certification clinic this upcoming weekend
- Assignors are in place and Roy will send out an e-mail as to who is doing what divisions. We are going to add Sicamous officials to our assignor's sheets. There may be some travel costs with this.
- Payroll will be done monthly this year

- Hopefully Dave (Sunwave staff) will put notes re: the assigned ref on the ice schedule.
- Fair play rule – handshakes before the game. There has been some confusion as to whether this is being put into place or not. Rob to follow up.

Coaching Coordinator

- Rep tryouts were fairly successful
- Terrance attended parent meetings to discuss complaints process and answer questions
- Will now have a player draft for rec.

Risk Manager

- Respect in Sport (formerly Speakout) is online
- HCSP – Revelstoke September 27th and Lumby September 26th. Hope to also get one in Salmon Arm.
- Reminder that all coaches must wear helmets when they are on the ice.
- Criminal Record checks must go through the RCMP and **NOT** through 'Backcheck'. Process is pretty simple: grab a form from the office; take the form and your ID to the RCMP station; results will be mailed directly to SAMHA.
- The following officials must have Criminal Record checks: all coaching staff, trainers and managers.
- Managers have to have Respect in Sport

Administrator's Report:

- Registration currently about 375.
- Discussed configuration of teams in each division.
- Sicamous Ice time: Tuesday evening, Thursday evening and Saturday and Sunday afternoons.
- OMAHA scheduling meeting October 16-18. Super League start up is October 17th. George and Marty attended the Super League meeting. New rules have been sent out.
- Team Sponsorship is almost finalized. A list will be sent out next week. Ensure that sponsor names are mentioned in the media. Some sponsors do not want to be bothered with individual donation requests once they have paid a sponsorship fee. We will need a list of these to go out so that folks know ahead of time.
- Send any BC Hockey nominations to Jody.
- We will do another Minor Hockey raffle. Rhonda also discussed a hockey pool fundraiser.
- Tournament changes – with no Bantam or Midget T3 teams, it frees up some ice. We will move the Pre Novice Tourney to Jan 17/18 spot.
- Kelly and Margaret Moores donated \$1000 to our local Kidsport fund – to further assist Minor Hockey players. Darren Crawford was the recipient of the Scott Ruth Memorial and Wyatt Stevens received the Debbie Jones registration gift.
- All the goalie clinics are set up
- There is an excess of goalies in Bantam Rec. Discussed strategies to deal with this.
- Power skating is ready to go.

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

7. DIVISIONAL REPORTS

- Pre-Novice – Discussed the removing of helmets for photos with this age group
- Novice – Things are being taken care of
- Atom – Good
- Female – Good. More girls registered than we expected.
- PW – T3 team selected. T2 in progress. No Rec coaches selected as of yet.
- Bantam – Erin W. will be assisting Candy with the Bantam DD work.
- Midget – 2 coaches – need to select one more.

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

8. New Business

- OMAHA General Meeting Report – Highlights from Rob
 - Interesting guest speaker on Constitutions
 - Need Respect in Sport by December 1st
 - Lots of discussion around player movement and realignment of boundaries.
- Sunwave Contract – tabled
- Coaches/Managers meeting is on October 5th at 7pm
- Tourney fees in Advance – as per the previous minutes
- Review of Evaluation process. Committee – Marty, Rick, Terrance, Wade, George.
- Alcohol Policy as per BC Hockey. Rob will distribute a copy to DD and we will post a copy in the rink.
- Cell Phone policy – Rob to clarify
- George is going to review the Constitution and will have a lawyer take a look.
- DDs – ensure everyone is aware of the female dressing room policy. Does not appear that Sunwave has completed the shower yet.

9. Meeting adjourned at 10:20. **Next Board meeting is October 19th at 7pm at Sunwave center.**

Submitted by,
Tami Lund - SAMHA Secretary