

Salmon Arm Minor Hockey Association  
Annual General Meeting

May 7, 2007

Present: Barry MacKay, Darby Boyd, Ron Vautour, William Vautour, Jacob Vautour, Sam Vautour, Stephanie Vautour, Tony Mueller, Coleman Mueller, Deela Mueller, Cindy Herd, Courtney Herd, Jason Herd, Rick Herd, Abbas El Gazzar, Adel El Gazzar, Don Stevenson, Bobby Stevenson, Patricia New, Kevin New, Adam New, Theresa Deziel, Joe Deziel, Joanne Graham, Renae Graham, Aidan Graham, Nelson Graham, Josh Vatkin, Rosie Vatkin, Marty Vatkin, Betty Imrie, Tina Bartman, Ralph Bartman, Doug Imrie, Shawn Lund, Terrance Head, Alex Johnny, Cory Johnny, Brenda Leschuk, Shelia Wardman, Erin Trueman, Jordin Trueman, Vince Fenton, Jason Fenton, Karen Fenton, Darrell Doussept, Rick Fauteux, Rob Puddifant, Jane C. Carmichael, Jordan Carmichael, Darryn Ferguson, Triston Ferguson, Debbie Ferguson, Julie Gerrard, Fraser Gerrard, Maureen Sigston, Tom Sigston, Taryn Babakaiff, Carol Babakaiff, Karen MacKintosh, Cheryl Martin, Brooke Martin, Randy Murray, Marc Parent, Roy Sakaki, Richard MacKenzie, Kim Burton, Lenore Burton, George Rithaler, John Dale, Kari Mostat, Greg Mostat, Dina Vann, Sue Rennuad, Cheryl Lane, Kelly Fournier, Lynda Guerra, Candy Wrench, Keith Hanna, Tom Marsh, Fred Puetz, David Ross, Gena Giandomenico, Patti Brock, Shelley LaRocque Burge, Brenda Leschuk, Irene Fink, Kim Levesque and 2 illegible signatures.

1. Called to order: 7:03pm Monday May 7 2007.
2. Motion to approve agenda: 1<sup>st</sup> George Rithaler, 2<sup>nd</sup> Marty Vatkin, approved.
3. Motion to adopt minutes from previous AGM (May 2006): 1<sup>st</sup> John Dale, 2<sup>nd</sup> Dina Vann, approved.
4. Standing year end reports:  
President: Darrell Doussept, read a report to the members. Commented on new Office Administrator. How hard it is to get and keep volunteers who are there for the good of the association. Talked about ice scheduling difficulties. Talked a great deal about how hard it was this year to get sponsor for teams.

Treasurer: Cheryl Lane read to the members what is in our account. Total revenue down \$38,000.00.

Registrar: Cheryl Lane, registrations went well for her first year. Total 416 players. Registrations will be available on the internet soon for 2007.

Ice Ambassador: vacant. Darrell commented on our difficulties this past year with scheduling. Our new office administrator will help with this issue this year.

Tournament director: Maxine Dillabough absent.

Coach coordinator: Brad Handel, absent.

Referee-in-chief: Roy Sakaki, Roy thanked all his assignors, Debbie Harrison, Jackie Dodds, and Paul Verney. Roy would like to see more adult refs. We have a great amount of refs. Ref's clinics are in Chase, Salmon Arm, Sicamous, and Revelstoke. Please contact Roy if interested.

Equipment manager: Terrance Head Thanks to coaches who have collected and returned jerseys and gear so quickly. Still some outstanding equipment to locate. Tim Hortons is hoping to replace some of the pre-novice jerseys for the up coming season. We are in desperate need of new goalie gear. Hoping to purchase some this year.

Risk manager: Kevin Stadnyk, absent.

Motion to approve of standing year end reports, 1<sup>st</sup> George Rithaler, 2<sup>nd</sup> Marty Vatkin, approved.

5. Divisional year end reports

Initiation: Kelly Fournier commented that novice had a hard time scheduling games as their game slots were 7am. Thanks to all the parents who helped out with the tournament and other jobs that needed to be done.

Atom: Kari Mostat reported that all 3 atom aged teams played very well this year. Atom house super league was great for our first year in it. All 3 teams placed well in their league and in playoffs. Very proud of all teams.

Female: Dina Vann reported that she is hoping to see the female program continue to grow. They were down a couple of teams this year.

Peewee: Ash Ladyman reported that house teams did not win a lot of games this year, but had fun. B team 2<sup>nd</sup> in playoffs. AA team silver medal in provincials.

Bantam: John Dale reported that teams finished well, in top 4. Thanks to Paula and Barb for the great job on organizing the Shuswap cup tournament. AA team placed well in league and playoffs.

Midget: Marty Vatin reported that the AA team had a great year. Place well in provincials. 3 house teams had horrible practice times. Teams had to share the ice at the same time. These kids are too big for that. It was very hard to get the kids to the practice because of the time. 7am on a Friday! Will try for a juvenile team this coming year. If you are interested or know someone that is interested in coaching a midget team this coming year, please contact Marty. It's getting harder and harder to find coaches for these kids, they are great kids.

Darrell thanked all division directors for a great job this year.

Motion to approve for divisional reports, 1<sup>st</sup> Dina Vann, 2<sup>nd</sup> Ash Ladyman, approved.

6. New business: Sunwave center (Shuswap recreation society) asked SAMHA for a letter of support for the 3<sup>rd</sup> sheet of ice. Letter has been done up, but we are hoping our ice issues are taken care of first. The letter was sent to Sunwave center.

#### ***Resolution 1: Policies: SALMON ARM MINOR HOCKEY ASSOCIATION***

##### **◆ AGM 2007 – NOTICE OF MOTION ◆**

**AMENDMENT TO:** By-Law: Division Manager **Paragraph:** 10  
**SUBMITTED BY:** Kari Mostat  
**PROPOSED CHANGE(S):** To strike the sentence that directs the Division Manger to “attend monthly board meetings to give a divisional report”.  
**RATIONALE:** The Division Director (not the Division Manger) is responsible for attending monthly Board Meetings and providing reports as required  
Motion to accept, Marty Vatin, 2<sup>nd</sup> Darrell Doussept; motion carried.

#### ***Resolution 2: Policies: Tournaments. SALMON ARM MINOR HOCKEY ASSOCIATION***

##### **◆ AGM 2007 – NOTICE OF MOTION ◆**

**AMENDMENT TO:** By-Law: Tournaments **Paragraph:** A) Responsibilities # 2  
**SUBMITTED BY:** Kari Mostat  
**PROPOSED CHANGE(S):** The Tournament Director is responsible for collecting tournament registration fees and forwarding them to the treasurer.  
**RATIONALE:** It was common practice in the past for Division Directors, Division Managers or team appointed Tournament Coordinators to collect tournament fees. For the sake of consistency, equity, and accountability, the Board appointed Tournament Director will be the sole person responsible for collecting the registrations and fees for all tournaments.

Motion to accept, Marty Vatin, 2<sup>nd</sup> Darrell Doussept; motion carried.

#### ***Resolution 3: Policies: Tournaments. SALMON ARM MINOR HOCKEY ASSOCIATION***

##### **◆ AGM 2007 – NOTICE OF MOTION ◆**

**AMENDMENT TO:** By-Law: Tournaments Paragraph: A) Responsibilities # 4 - 7th point  
**SUBMITTED BY:** Kari Mostat  
**PROPOSED CHANGE(S):** All raffle and 50/50 ticket sales will be set by SAMHA and will follow the guidelines of the BC Gaming Commission.  
**RATIONALE:** SAMHA will have consistent pricing of their raffle and 50/50 tickets. In order to qualify for Lottery Grant funds, the sale of raffle and 50/50 tickets will follow the rules and regulations of the BC Gaming Commission.

Motion to accept, Marty Vatkin, 2<sup>nd</sup> Darrell Doussept; motion carried.

***Resolution 4: Policies: Coaches check list & Division Managers. SALMON ARM MINOR HOCKEY ASSOCIATION***

**◆ AGM 2007 – NOTICE OF MOTION ◆**

**AMENDMENT TO:** By-Law: Coaches' Checklist and Division Managers Paragraph:  
**SUBMITTED BY:** Kari Mostat  
**PROPOSED CHANGE(S):** Coaches/Managers must fill out a SAMHA fundraising form for **ALL** fundraising done by the Division or Team. The completed form is to be given to the Division Director who will seek the President's written approval before fundraising begins.  
**RATIONALE:** Not all teams are aware of this policy. By placing it in both the Division Manger and Coaches' Checklist sections, it is hoped the information will be more visible and that the policy will be followed.

Motion to accept, Marty Vatkin, 2<sup>nd</sup> Darrell Doussept; Motion carried.

***Resolution 5: By-law: Life membership nomination. SALMON ARM MINOR HOCKEY ASSOCIATION***

**◆ AGM 2007 – NOTICE OF MOTION ◆**

**AMENDMENT TO:** By-Law: Number 10 - Life Membership  
**SUBMITTED BY:** Kari Mostat  
**Proposal:** Election of Lyle Parlour – as an honorary Life Member of Salmon Arm Minor Hockey.

Motion to accept, Marty Vatkin, 2<sup>nd</sup> Darrell Doussept; motion carried.

***Resolution 6: Regulation 2: program guidelines. Motion to accept, Marty, 2<sup>nd</sup> Darrell. Voted down. SALMON ARM MINOR HOCKEY ASSOCIATION***

**◆ AGM 2007 – NOTICE OF MOTION ◆**

**AMENDMENT TO:** By-Law: Regulation 2 – Program Guidelines Paragraph: 2.04  
**SUBMITTED BY:** Ashley Ladyman  
**PROPOSED CHANGE(S):**

- Add 2.04 c) **Rep players are expected to receive at least 15% of the ice time every game unless sitting a suspension or penalty as provided for in this policy.**
- Add to page 25 under Coaches Checklist point number 10:  
10. To give equal attention and opportunity to each player. **Ensure that Rep players receive at least 15% of game ice time.**

**RATIONALE:**

This motion is required to guarantee that Rep players get reasonable amounts of game ice time, while providing coaches flexibility.

If one were to just roll the lines during a 60 minute game, everyone would play close to 20 minutes of ice time or 33%. This theme is common in Recreational hockey – You Pay, You Play. In Rep hockey there needs to be more flexibility for line matching, special teams and situations in tight games where 'shortening the bench' is required. A Rep player that plays 15% would play

around 10 minutes of the game. This amount of time would ensure that the player is given a role and is not left on the bench so long that they would not be productive to the team.

This motion would also allow the coach to play their number one line 70% of the game if they so chose, by playing the other two lines 15% each.

If this rule is adopted, coaches would ensure that they choose players that would contribute to their teams for at least 15% of the game ice time. If a player is not capable of contributing for at least 15% of game time then they should be moved as per the SAMHA policy manual, rather than left to languish on the bench.

I believe this amount of game time would allow players, such as first year or weaker players, enough development time.

If players are not given any game time they will find other interests and maybe not play hockey anymore.

Motion to accept, Marty Vatkin, 2<sup>nd</sup> Darrell Doussept; Voted down.

8:55pm current board of directors dissolved.

#### 7. Election of board of directors

President: Darrell Doussept, by acclamation.  
Past President: George Rithaler, by acclamation.  
Vice President: John Dale, by acclamation.  
Secretary: Tami Lund, by acclamation.  
Treasurer: Cheryl Lane, by acclamation.  
Registrar: Office administrator.  
Referee in chief: Roy Sakaki, by acclamation.  
Coaching coordinator: Brad Handel, by acclamation.  
Risk Manager: Kevin Stadnyk, by acclamation.  
Ice Ambassador: Office administrator.  
Equipment manager: Terrance Head, by acclamation.  
Tournament director: Office administrator.  
Female division director: vacant.  
Novice division director: Kelly Fournier, by acclamation.  
Atom division director: Lynda Guerra, by acclamation.  
Peewee division director: Candy Wrench, by acclamation.  
Bantam division director: vacant.  
Midget division director: Marty Vatkin, by acclamation.  
Director at large: vacant.

Awards (presented prior to AGM)

Salmon Arm Minor Hockey Association Annual General Meeting Awards 2006-2007.

#### SALMON ARM MINOR HOCKEY ASSOCIATION ANNUAL GENERAL MEETING AWARDS 2006/07 MAY 7<sup>th</sup>, 2007 at the SUNWAVE CENTER

AWARD	RECIENT	PRESENTED BY
Novice		
Most Sportsmanship	Bobby Stevenson	Kelly Fournier
Most Improved	Bennett Wardman	
Dedicated goalie	Coleman Mueller	
Atom		
Most Sportsmanship	Tyson Thomlinson	Kari Mostat & Ralph Bartman
Most Improved	Triston Ferguson	Kari &
Dedicated goalie	Adam New	
Pee Wee		
Most Sportsmanship	Brad Jackson	Ash Ladyman &

Improved Player	Sam Vautour	Ash & Dan Renaud
Dedicated goalie	Adel El Gazzar	
<b>Bantam</b>		
Most Sportsmanship	Joe Deziel	John Dale
Improved Player	Jordan Carmichael	John &
Dedicated goalie	Dylan Burton	John & Doug & Betty Imrie
<b>Midget</b>		
Most sportsmanship	Thomas Sigston	Marty Vatkin &
Improved player	Fraser Gerard	Marty & John & Wendy Pottie
Dedicated goalie	Nelson Graham	Marty &
Overage sportsmanship	Jason Fenton	Marty & Bernie & Gary Hucul
Overage Improved	Josh Vatkin	
<b>Female</b>		
<b>Midget</b>		
Most sportsmanship	Taryn Babakaiff	Dina Vann
Most Improved	Brooke Martin	
Dedicated Goalie	Jordan Trueman	

#### OTHER AWARDS

Most Promising Official(s)	Courtney Herd Keegan Moerike	Roy Sakaki
Dedicated Volunteer(s)	Karen MacKintosh Marty Vatkin	John Dale
Dedicated Coach	Shawn Lund	Brad Handel
President's Trophy	Kari Mostat	Darrell Doussept

Meeting adjourned at 9:34pm. Next regular meeting is on May 22<sup>nd</sup> 2007, at 7pm at Sunwave Center.

Submitted by,

Kari Mostat.