

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

**MINUTES**  
**December 17, 2007**

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**PRESENT:** Tami Lund, Kari Mostat, Terrance Head, Brad Handel, Marty Vatkin, John Dale, Roy Sakaki, Lynda Guerra, Kelly Fournier and Teena Billey

**ABSENT:** George Rithaler, Cheryl Lane, Darrell Doussept, Kevin Stadnyk, Keith Hanna, and Candy Wrench.

**GUESTS:** Wade Stewart and supporters re: SAMHA clothing policy.

1. Meeting called to order at 7:10
2. Motion to approve the agenda by Marty; seconded by Kari; approved.
3. Motion to approve the minutes from the previous meetings by Marty; seconded by Kari; approved.
4. **Presentations** – Wade Stewart and supporting parents from his Novice team attended the meeting to ask for a one time exception to the clothing policy so that they can keep the jackets that they have purchased for this year (jackets do not meet SAMHA clothing criteria). Wade explained that he was not aware there was a clothing policy and that given the jackets have been paid for, he requested an exemption. After an in camera discussion it was decided to allow the jackets for this year - next year we will try to ensure all coaches are aware of the clothing policy. John will call Wade with the Board's decision.

**5. Business Arising from the Previous Minutes**

- Third ice sheet update – Roy reviewed our letter and the response from Dale Berger.
- Quad raffle sales – discussed schedule for mall sales and how sales are doing.
- Car raffle – car is still in Manitoba. Need to make arrangements to get it here.
- Jersey raffle – didn't go too well. Going to put them on e-bay.
- Female dressing room – we need to develop policy around this. Discussion that Sunwave Center seems to be allowing this room to be used for things other than integrated female players (i.e. Public skating room, birthday room, etc.).

**6. STANDING REPORTS**

**Treasurer**

- Report distributed.

**Equipment Manager**

- Sponsor bars are almost done – one more Novice team to go.

**Referee in Chief**

- Discussion of the length of games.

**Coaching Coordinator**

- All is well. Nothing to report.

**Risk Manager**

- No report

**Administrator's Report:**

- OMAHA Board member, Jack Koteles, passed away. Flowers were sent on behalf of our association.
- We received a thank you card from Brushstrokes
- We received \$500 from the Knights of Columbus

- Holiday ice schedule is going out tomorrow
- If you need ice, call Roy. He will go to Sunwave. People shouldn't be going directly to Sunwave for ice. Division Directors are responsible for getting this out to coaches and managers.
- Been some recent ice issues with prime time ice going un-used
- Jan/Feb ice time is scarce. Unsure if enough for playoffs. Sunwave has booked a RV show, concert, home show during playoffs. SAMHA forecasting over \$18000 in out of town ice costs. Discussion that as Sunwave's largest user group, we seem to be the hardest hit with limited ice. John, Brad and Roy to meet with Sunwave staff.
- Dec 30 from 6-8pm there will be a SAMHA Holiday Skate. Tim Horton's has donated hot chocolate (thank you Kelly and Margaret). Teena and Candy will oversee.
- Hockey Canada coaching DVDs are now available for coaches to sign out.

**Motion to approve Standing Reports by Kelly; seconded by Marty; approved.**

## **7. DIVISIONAL REPORTS**

**Novice** – Everything is good.

**Atom** – Lynda had an unpleasant exchange with Sunwave staff re: tournament ice times which may have required changes to the schedule. Lynda managed to get staff to see things her way and changes were avoided. Hoping to increase Atom Tournament from 13 to 16.

**Female** – Don't have all the backordered jerseys yet.

**Pee Wee** – Things going much better. Some player movement has occurred in Rec and has resulted in the teams being more closely matched - everyone seems to be happier.

**Bantam** – No Report.

**Midget** – Ty Davidson is now helping out with the Midget B team. Thanks to Ty. The two coaches of the Midget Rec teams and a ref decided to allow body contact in game between the two SA teams (very poor judgement). Marty dealt with it. Was an issue with Midget Rec players not showing up for practices and games. Marty clarified for the players that the teams would fold if there was no commitment. Things have now improved. Marty and Roy will explore a Juvenile team for next year.

**Motion to approve Divisional Reports by Brad; seconded by Marty; approved.**

## **8. New Business**

- Minor Hockey Skate Party – previously discussed
- Photos – Sunset Studios have had a number of delays and set backs that John has been dealing. He is making the best of a bad situation.
- Xmas dinner will be Friday December 21 at 6:30 at the Little Mountain Sports Field.
- Discussion of process with Quad sales money
- OMAHA meeting coming up in January.
- We will be having a once a week radio show sponsored by Remax

9. Meeting adjourned at 9:30 **Next meeting is on January 21, 2008 at 7pm at the Sunwave Center.**

**MERRY CHRISTMAS AND HAPPY NEW YEAR EVERYONE!**

Submitted by,  
Tami Lund