



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

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MINUTES
November 17, 2008

PRESENT: Tami Lund, Rochelle Dale, Wade Stewart, Terrance Head, Marty Vatkin, Roy Sakaki, Keith Hanna, Kevin Stadnyk, Christine Nickles, Candy Wrench, Kelly Fournier, Kari Mostat, and Darrell Doussept

ABSENT: Paul Verney, John Dale, Lynda Guerra, Erin Wutke, , Teena Billey, George Rithaler, Toni Vessey, and Trevor Johnson

GUESTS: Alan Harris and Jeff Fukumoto; Mike Seeley

1. Meeting called to order at 7:07
2. Motion to approve the agenda by Wade; seconded by Marty; approved.
3. Motion to approve the minutes by Marty; seconded by Terrance; approved.

4. Presentations

Alan Harris and Jeff Fukumoto came to talk about the Female Midget Tier 1 Provincials being hosted by SAMHA from March 15-20. It will be a 6 or 7 team tournament and we must follow a number of BC Hockey rules. Wilf Liefke is the BC Hockey contact person who will be working with us on this. SAMHA needs to report to BC Hockey on a number of items by Dec 1st. So far we have time keepers organized, the banquet venue booked, an announcer lined up and we are working on a guest speaker for the banquet. It was stressed that this is much too big a tournament to rely solely on the team's parents – support will be required if it is going to be successful.

Mike Seeley did a presentation on online registration with or without an online payment option. Cost of the software package would be around \$5000 and would include automated e-mails. Mike recommends starting simple and building on as needed. Pay Pal or other online payment systems could be incorporated. These cost approximately 3% of each registration fee.

5. Business Arising from the Previous Minutes

- Teena and Roy met with Kelly Moores regarding sponsorship of the Pre Novice Division.

6. STANDING REPORTS

Treasurer

- Gaming regulations and our arrangement with the Silverbacks 50/50 was discussed. A number of board members are feeling quite uncomfortable with the current arrangement. Roy and Rochelle will follow up. Rochelle and Terrance will come up with a Sandbagging payday.

Equipment Manager

- We are missing a full set of Midget jerseys (Lakeside). Let Terrance know if you find them.

Referee in Chief

- No complaints (always a good thing).
- Paul is looking into the out of town assigning issue we discussed last month.

- 1st pay day was just issued.
- It would be nice to be able to use the website to assign games

Coaching Coordinator

- Team Managers require Criminal Record checks if they are in contact with kids. We have most of our checks completed to date.
- People on the ice to help but not official coaches need to be on a volunteer list which is provided to Roy.

Risk Manager

- No report

Administrator's Report:

- Committee for choosing coaches will be up and running in January with Marty at the helm. Representation from Rep coaches is a good idea.
- \$5000 budgeted for clinics
- Still waiting on our licence for the raffle.
- Roy will get a schedule out ASAP for when the National Curling event is here (we will have no access to Spectator).
- Holiday ice schedule attached to the agenda. Division Directors to contact people not on the schedule regarding ice.
- 12 additional trophies required to include Atom Development and Rep Hockey in our awards night.
- Super League fees are \$450. Note re: SL fee is attached to the agenda.
- SAMHA bakes sales are forbidden in any part of the arena, as is hospitality coffee offerings in any open areas (only at the end of the tunnel). Roy to ask Sunwave to post hours of operation for the concession.
- A one way air valve should be in each team's first aid kit. SAMHA will need to purchase these. Roy to follow up.

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

7. DIVISIONAL REPORTS

Pre Novice – No report.

Novice – No report

Atom – No report

Female – No Report

Pee Wee – Some scheduling issues and a goalie issue.

Bantam – 2 house teams balanced now. Some out of town ref issues. Candy to send a letter.

Midget – Still short a house coach.

Motion to approve Divisional Reports by Marty; seconded by Kevin; approved.

8. New Business

- Provincials – discussed under Presentations
- Hockey Academies – Kamloops, Vernon and Kelowna are boycotting POE and OHA.. Discussed.
- Helmets – mandatory for everyone as of December 1st.
- November 21st our city council is making an Olympic announcement - they are trying to get as many people out to this as possible.
- Ringette is looking for a Midget aged goalie.

9. Meeting adjourned at 9:40. **Next meeting is December 15th at 7pm at Sunwave center.**

Submitted by,
Tami Lund