



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

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MINUTES
October 20, 2008

PRESENT: Kari Mostat, Rochelle Dale, Christine Nickles, Candy Wrench, Kelly Fournier, Marty Vatkin, Roy Sakaki, Lynda Guerra, Terrance Head, Wade Stewart, Erin Wutke, Tami Lund, Keith Hanna, Teena Billey, Kevin Stadnyk, George Rithaler, Toni Vessey, and Trevor Johnson

ABSENT: Paul Verney, Darrell Doussept, and John Dale

GUESTS: Chuck and Craig Kovacs

1. Meeting called to order at 7:12
2. Motion to approve the agenda by Wade; seconded by Toni; approved.
3. Motion to approve the minutes by Wade; seconded by Terrance; approved.

4. Presentations

Chuck and Craig Kovacs presented a case for additional ice time for the Bantam House teams so that one team is on the ice at a time. It is becoming a safety issue with 40 boys that big all on the ice at the same time. Roy commented on the availability of additional ice.

Motion made by George that for the remainder of the 2008/09 season, the 2 Bantam House teams have their own full ice practices. This is at an additional cost of \$1280/year for SAMHA. This matter is to be reviewed at the first meeting following the May 2009 AGM. Lynda seconded the motion. Motion carried.

5. Business Arising from the Previous Minutes

- The Car – it is still in Le Pas. Marty to arrange to have the car brought to SAMHA. As additionally stated (September 2008 meeting) Marty will be given a \$1500 budget to accomplish this. The car can be stored at Marty's house until we decide what to do with it.
- Trophy cases are coming soon.
- Awards for next May's ceremony have been ordered.
- Sponsorship – everyone has been invoiced. A new sign with all the sponsor's names is forthcoming. Division Directors to remind all coaches/managers that they are to mention their sponsor's name in any write ups for the paper.

6. STANDING REPORTS

Treasurer

- Income statement and balance sheet distributed. **Sue Renaud's payment for doing our books is to be increased to \$85/month.** Deadline for the re-payment of tournament costs is not being paid as in policy.

Equipment Manager

- Terrance has a schedule out for the sponsor bars.

Referee in Chief

- No Report

Coaching Coordinator

- No Report

Risk Manager

- Speak Out and CHSP clinics went well. Pre Novice and Novice coaches are wearing helmets as per new policy.

Administrator's Report:

- Outline of Referee rates distributed. Same as last year
- **Tournament Sanction fees (which cover administrative costs) are currently \$150 for Novice and Pre Novice and \$300 for Atom to Midget. Agreed that these will be raised to \$200 and \$500 respectively.**
- Recent Goal tending and checking clinics were well received. Matt Hughes (assistant coach with the SBs) is doing some power skating with the Pee Wee and Bantam Rec players. Discussed doing power skating for every player in the Association. Ideas tossed around. Roy to follow up with Aaron Konecni from Redline for Atom – Midget. Lynda and Wade to forward names of local folks for Novice and Pre Novice.
- Sample of the Canuck Game raffle ticket was distributed. Everything donated other than the cost of the Canuck tickets. The player that sells the most tickets will get a signed Shea Weber jersey. The team that sells the most tickets will get a Pizza dinner.
- Ice time discussed.
- If you want anything put on the Web site, see Roy
- Hotels and restaurants that pay for advertising in the tournament program will get free advertising on our web site.
- Rep Fees – every player on a carded team pays and every carded team pays. No exceptions made.
- Pay Pal – Mike Seeley to research this and provide info to the Board.
- Midget Female Tier 1 Provincials – Wilf Leifke from BC Hockey to meet with the committee. Board volunteers – Roy, Toni, Lynda, Marty, Tami. Al Harris, parent from the Midget team has volunteered to be the Tournament Director.
- Granite Creek donated \$901.00 to SAMHA through a silent auction. Thank you very much.

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

7. DIVISIONAL REPORTS

Pre Novice – Team numbers down to 17 and 15. Moved 5 six year olds to Novice based on their skill. Have 5 seven year olds in Pre Novice (all on the same team). Will see how things go.

Novice – Some resistance from coaches to new skaters. This is not acceptable – Novice meant to be developmental. Idea – have older players (Bantam +) shadow the non skaters. They will catch up in no time. Erin inquired if house teams can do 50/50 and have a bank account. Yes they can, but they must follow the policies around finances which includes submitting financial statements.

Atom – Roy / Lynda to look into whether the Gretzky rule (3 goals per game) has been adopted by the Super League in this division.

Female – No Report

Pee Wee – No Report

Bantam – Some player movement has occurred to even out the teams

Midget – Still short a house coach. 2 man ref system does not work at this age. Too much is missed behind the play and things can deteriorate very quickly at this age.

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

8. New Business

- Jim Modder has offered to be a mascot for SAMHA. Roy to work on this with Jim.
- Almost all our tourneys are full.
- Scorekeepers – Midgets are having hard time getting volunteers

- Rep Tryouts – some coaches went beyond the deadlines which caused the “trickle down” effect for the B and House teams. Form a committee to look at coach selection and team selection (again). Marty to chair the committee which will be formed and get started in January.
- Confidentiality memo distributed and all members asked to sign.
- Coach/Manager meeting went really well. Tony did a good presentation and there was good attendance.
- Christine did a great job getting the pictures done this year. Next year we may want to wait a little later so that team selection is complete before photos are taken. If there are local people who are interested in doing photos at tournaments, they should call and speak with Roy.

9. Meeting adjourned at 9:47. **Next meeting is November 17th at 7pm at Sunwave center.**

Submitted by,
Tami Lund