



**Salmon Arm Minor Hockey Association**  
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**Minutes: May 2025**

**Date: May 20, 2025**

**In Attendance:** Roy Sakaki, John White, Liam O'Brien, Dave Mueller, Jason Brown, Cindy Cameron Cherry, Tziganey Gagnon, Kristen Musial, Lori Adamson

**Absent:** Eric Penner, Tanja Poschl, Sean Russell, Lana McNeil, Randi Northeast, Nikki Carlin, Melanie Penner, Val Kloska, Cole Slaney, Allison Drager,

**Late Arrivals:**

- 1. Call to order at 6:35 pm Chairing:** John White **Motion:** Liam O'Brien **Second:** Cindy Cameron-Cherry
- 2. Approval of agenda: Moved:** Liam O'Brien **Second:** Cindy CC - **Carried**
- 3. Adoption of minutes from previous meeting: Moved:** Liam O'Brien **Second:** Cindy CC- **Carried**
- 4. Presentation – None**
- 5. Business Arising for previous minutes: None**
- 6. Standing Reports:**

a) **Executive Director**

**Jason Brown**

-Upper North Zone update  
-Registration update  
-Scheduling update  
-Grant/Budgeting update  
-Jersey order purchase  
-other: U7/U9 Super Sunday review (first need full schedule), game schedule for U9?, travel boundaries,  
3 on 3 proposal. Looking for 1 black division and 2 orange division teams. There will be tryouts for these teams. Families will get a communication in regards to the U9 division.

#### **Upper North Zone – Rep Hockey Update**

We are the Upper North Zone chair Association for the committee the was formed to oversee delivery of the OMAHA Pilot project that is a continuation of the Fear

the North program which was rolled out last season. We are reporting to Jim and Albert.

Registration for the program will open June 1, through OMAHA.

Tryouts are tentatively set to begin for Tier 2 on September 5-7 weekend, and Tier 3 and 4 will be the weekends following that. Tryout schedules are nearing completion, and once signed off on by the committee, ice will be booked.

Coaching Applications are open, and we will be forming a coach selection sub-committee in our upcoming meeting on this Sunday, May 25. More to come including registration fees.

*Still working on communication with North OK regarding ice. We are working on supporting them, but they will need to come around regarding ice availability.*

### **Registration update**

At the request of Deb, our registration page on the website has been updated and the new version will go live on June 2nd at noon, when registration opens.

We are set up entirely, except for finalizing registration fees, and once Deb has that information, she will provide a link to add to the registration page.

*We need a bigger discussion on fees, fundraisers and tournament fees.*

### **Scheduling update**

With Rep/Tryout dates tentatively scheduled, the next items on the list to be scheduled are Pre-Evaluation skates (Sept 19th) for all Recreation and Female players, Evaluation skates, and our regular season practice schedule. All of which should be completed (subject to change) prior to our next board meeting.

*Skills is a bigger discussion. If we can make sure we have all assigned teams getting their ice, then we can look at skills. Perhaps an overhaul of the program, or have the rep teams figure out their own ice for skills and we work on the rec side of things. We will need to see what ice is available following regular scheduling.*

### **Grant/Budgeting update**

We are working to finalize the budget for the upcoming season. We're currently projecting a small deficit, but Eric and I will work to adjust some of the expense spending to compensate.

We have received financials from Deb, and I have completed the written portion of the application for the Community Gaming Grant. Eric will submit the application prior to the deadline at the end of the month, and I believe we should

be in good shape to receive the same funding as last season. We have budgeted for \$100,000 through the Community Gaming Grant for the upcoming season.

*Hockey Pool license should also be looked into sooner than later.*

### **Jersey order purchase**

Nothing new to report. This has been moved to the side burner, and I will finalize details on design for our supplier before June 1. I will give the thumbs up to begin production on the jersey we will be receiving this season, and the timeline for receiving the new jerseys will be mid August.

### **Planning and Communication**

We've taken a huge step forward in planning and preparation, and it has allowed us to communicate some important information to our members much earlier than in season past. We will look to continue this trend once scheduling is completed and will be proactive in our communications to the membership over the summer months. Our aim is to have a very streamlined startup to the season, and these communications through the summer will be an important part of maintaining the trust of our members.

#### **b) Administrator:**

**Roy Sakaki**

1. Confirming all team and signage sponsors for 25-26
2. Delivering thank you sponsor plaques to businesses 24-25. Roy and Jason are delivering plaques.
3. Completing financial reports...all except 1. Need to track any donations.
4. Equipment preparation: Safety bags and Puck bags. (communicating with our directors in charge of this)
5. Trophy additions from 24-25
6. SAMHA tournaments on BC Hockey website. Approved
7. Hockey Pool winners coming in to pick up cheques.
8. Meeting with Dave K. re banners and signage.
9. Scholarship committee meetings. Have informed SAS and SCF of winners. Not to be released until SAS informs winners.
10. Handling daily inquiries at the minor hockey office. Forwarding where necessary. Refer to website, registration inquiries to Deb, all other inquiries to Roy. Having a chart to say who to send an inquiry to. Solidify rosters. Have head coach bring to div manager, who then brings to Deb. Need to have CRC and RIS for coaches when they apply. Also all coaches should have Safety (mandatory). AP process from u9-u11 may need a draft?  
Renting ice, charge to CONTRA account.
11. Ball hockey for Canada Day.

12. We need a board member to be able to sign for cheques. Tziganey Gagnon will be added to financial accounts as a signer.

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|--|-----------------------------|
| <b>c) Manager of Hockey Operations</b>   | <b>Cole Slaney</b>          |
| - No report                              |                             |
| <b>d) Treasurer:</b>                     | <b>Eric Penner</b>          |
| - No report                              |                             |
| <b>e) DHO Senior:</b>                    | <b>Cindy Cameron-Cherry</b> |
| - No report                              |                             |
| <b>f) DHO Junior:</b>                    | <b>Tziganey Gagnon</b>      |
| - No report                              |                             |
| <b>g) Secretary:</b>                     | <b>Dave Mueller</b>         |
| - No report                              |                             |
| <b>h) President:</b>                     | <b>John White</b>           |
| - No report                              |                             |
| <b>i) 1st Vice President:</b>            | <b>Mel Penner</b>           |
| - No report                              |                             |
| <b>j) 2<sup>nd</sup> Vice President:</b> | <b>Val Kloska</b>           |
| - No report                              |                             |
| <b>k) 3<sup>rd</sup> Vice President</b>  | <b>Liam O'Brien</b>         |
| - No report                              |                             |

**7. Divisional Manager Reports:**

- k) U7**
- No report

- |   |                         |
|---|-------------------------|
| <b>l) U9</b>  | <b>Allison Drager</b>   |
| - No report   |                         |
| <b>m) U11</b>   | <b>Chantal Tessier</b>  |
| - No report   |                         |
| <b>n) U13</b>   |                         |
| - No report   |                         |
| <b>o) U15</b>   | <b>Randi North East</b> |
| - No report   |                         |
| <b>p) U18</b>   | <b>Tanja Poschl</b>     |
| - No report   |                         |
| <b>q) Female</b>  | <b>Nikki Carlin</b>     |
| - No report   |                         |
| <b>r) Ref Assignor</b>  | <b>Sean Russell</b>     |
| - No report   |                         |
| <b>s) Equipment Manager</b>   | <b>Devon Chan</b>       |
| - No report   |                         |
| <b>t) Risk Manager/Social Media</b>   | <b>Lori Adamson</b>     |
| - should have a post regarding Executive Director being hired   |                         |
| - still working on signs for safety/action plan. This is not a SAMHA problem. This should be directed to the Rec Society/City of SA |                         |
| - Lori will update plans to have all Emergency Services come to the player entrance to access each ice sheet.                       |                         |
| - Please contact Lori to add anything to social media   |                         |

**Approval of standing reports: Moved: Liam Seconded: Cindy**

**8. New Business:**

- a) Appointments to various positions on board. Any corrections?
- b) Booklets to be updated? Policy, Tournaments? Managers? Job descriptions? Etc.

- c) OMAHA Gen. Mtg. May 24 th Prestige Vernon. Delegates Jason/John?
- d) Other:

**In Camera: Motion to move In Camera: Liam Second: Cindy Time: 8:50pm**  
**Motion to come out of In Camera: Liam Second: Cindy Time: 8:50pm**  
**Motion to Adjourn: Dave Second: Cindy**

**Next meeting - @ Salmar Grand (Monday, June 16th, 6:30pm)**