

## **Soo Michigan Hockey Association Virtual Board Meeting**

**April 27th,2020**

**Telecommunication/televideo conference call due to Covid-19**

**5:30 pm**

**1. CALL TO ORDER- 5:32 PM**

**2. ROLL CALL-** Jeremy, Mark ,Stan, Travis, Joe, Tim, Renee, Brenda, Dan and Cheyenne all present. Diane (absent)

**3. APPROVAL OF AGENDA-** Motion for approval of agenda (with addition to new business line C) by Renee, 2nd by Joe. All approve. Motion carries.

**4. APPROVAL OF MEETING MINUTES-** Motion to approve meeting minutes by Travis, 2nd by Tim, All approve. Motion carries.

**5. DIRECTOR REPORTS-**

**A.President-** Nothing at this time.

**B. Vice-President-** Nothing at this time.

**C. Treasurer-**

1.Sports Engine invoice for 595.00 motion by Renee to pay online,2nd by Mark, all approve, motion passes.

2. Received 333.00 from Petoskey (short 6.33 for bank charge.)

3. Need to make a banquet policy.

4. The March ice bill from Big Bear was not approved in the budget. Send an email that ice time after the end of February needs to be approved by the board.

5.Mark will go sign checks.

**D. Secretary-** nothing at this time.

**E. Coaching Director-** MAHA states “possibly” no travel so we may need to vote in new coaches again. Canada” may” be their own league. Nothing is definite.

**F. Travel Director-** nothing at this time.

**G. Tournament Director-** nothing at this time.

**H. Bantam/Midget Director-** Attend Zoom banquets.

**I. Squirt/Peewee Director-** Nothing at this time.

**J. HIP/Mite Director-** Stan questions if we should have equipment returns or wait. Mark suggests that we wait until after the Big Bear opens again. He could have Erika advertise on facebook and he will meet people for a few hours for returns.

**K. Ice Scheduler-** Absent.

**6. OLD BUSINESS-**

- Playing time policy on hold until we can meet in person.

**7. NEW BUSINESS-**

a) AA tryout dates to be announced.

b) Refs new equipment on temporary hold.

c) Vote on new board meeting dates. Jan 4th, Jan 25th and Feb 22nd. Motion by Dan to accept these meeting dates, 2nd by Renee, all approve, motion carries.

**d)** Mark purchased first aid kits from Denny last year so he will purchase kits from the Big Bear this year.

**e)** Voted in new coaches as follows below:

**-8U Coach-** Motion by Brenda for Tim Labadie. 2nd by Mark. All approved, none opposed, motion carries.

**-Squirts-** Motion for squirts pending MAHA situation. Motion by Tim to put Derek Odell and Jason Negus in pending anymore regulations/rules for MAHA. 2nd by Renee, none opposed, motion carries.

**-Peewee-** Motion by Tim for the 2 applicants Phil Mckechnie and Mike Gordon. 2nd by Renee, all approve, motion carries.

**8. PUBLIC COMMENT-**None

**9. ADJOURNMENT-** Motion to adjourn at 6:17pm by Joe, 2nd by Brenda. Meeting adjourned at 6:17pm.

Next meeting Monday June 1st via telecommunications.