

**Soo Michigan Hockey Association Board Meeting Agenda**  
**April 27, 2020**  
**Zoom Meeting**  
**5:30 pm**

Join Zoom Meeting  
<https://us02web.zoom.us/j/87394639329?pwd=N2pZcHI4eEI2bHYwV0FrUEtTR0JBZz09>  
1 (253) 215 8782  
Meeting ID: 873 9463 9329  
Password: 011969

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MEETING MINUTES – April 8, 2020 Minutes**
5. **DIRECTOR REPORTS**
  - a. **President – No tryouts are permitted right now. MAHA set up a task force to discuss the next steps for hockey.**
  - b. **Vice President – Equipment update, Jerseys**
  - c. **Treasurer – Financial update**
  - d. **Secretary –**
  - e. **Coaching Director –**
  - f. **Travel Director –**
  - g. **Tournament Director –**
  - h. **Bantam/Midget Director –**
  - i. **Squirt/Pewee Director –**
  - j. **HIP/Mite Director –**
  - k. **Ice Scheduler –**
6. **OLD BUSINESS–**
  - a. **Fair playing time policy**
  - b. **Reimburse new refs for classes/Provide equipment**
  - c. **Spring AA tryouts –**
    - i. **Set tryout dates**
  - d. **Refund policy for Midgets – Develop**
7. **NEW BUSINESS**
  - a. **House Coaches Discussion**
  - b. **Budget**
8. **PUBLIC COMMENT (Public comments will be limited to three (3) minutes per person)**
9. **ADJOURNMENT**