

**Soo Michigan Hockey Association Board Meeting Agenda**  
**April 29,2019**  
**Big Bear Arena**  
**5:30 pm**

**1. CALL TO ORDER 5:31PM**

**2. ROLL CALL-** Renee Labadie, Tim Labadie, Joe Esson, Travis Pavlat, Jeremy Gangnon, Mark Kavanaugh, Brenda Crimin, Diane Maleport, Cheyenne Holappa, Kevin Cain, Stan Shunk.

**3. APPROVAL OF AGENDA-** New business, Travis and Joe renewed board membership term. Motion to approve by Diane,2nd by Renee, all approved.

**4. APPROVAL OF MEETING MINUTES-** Motion to approve by Travis, 2nd by Renee, all approved.

**5. DIRECTORS REPORTS**

**a. President**

i. Attended coaching interviews. Updated BOD on future meetings with D7.

**b. Vice President**

i. Mark motioned to approve Joe Esson in as Travel director, 2nd by Renee Labadie, all approved.

ii. Mark motioned to approve Travis Pavlat as Bantam Midget director, 2nd by Renee Labadie, all approved.

**c. Treasurer**

- i. Budget discussion on financials.
- ii. Sports Engine needs to be updated.
- iii. Marks equipment rentals still out.
- iv. SMHA still owes ref's. Diane will check on the software.

**d. Secretary-Nothing at this time**

**e. Coaching**

i. Recommendations by coaching director for AA coaches.

ii. Bantams- 1 person. Motion to approve Rodney Wilcox as Bantam travel coach by Kevin Cain, 2nd by Mark Kavanaugh, all in favor.

iii. Pee Wee- 1 person, motion to approve Chuck Fabry as Pee Wee travel coach by Kevin Cain, 2nd by Mark Kavanaugh, all in favor.

iv. Squirts - 2 people. Motion to approve Mike Gordon by Kevin Cain, 2nd by Tim Labadie with abstention by Joe Esson, all approved. Motion by Kevin Cain for Joe Esson to be a Squirt house coach. Travis 2nd, all approved. Joe mentioned he may have himself and enough coaches available for pee wee house also.

**f. Travel Director**

**g. Squirt/ Pee Wee**

- i. Tim Labadie is waiting to here back from Lori Sequin. (Books) Diane will get the roster.

**h. Bantam/ Midget Director**

**i. Tournament Director**

- i. Mentioned possibility of end of season spring tournament.
- li. December 14th-15th waiting to see if ice is available pending Soo High schedule. If Pullar or Lake State is cheaper we should possibly go there (minimum 8 games.)

**j. HIP/MITE Director**

- i. Splitting ice by age would be 50/50. Concerns of all the “good “ kids being together.
- ii. Tim suggests Mike Metrish be at both hours of practice, so team does not need to rely on parents as coaches. Also, a plan of action if this does not happen. Address that the “top” kids should not be separated.
- iii. Motion to approve 2 hours of ice-time by Mark Kavanaugh support by Stan, motion carries. Stan would like Mike Metrish to come to a meeting on this topic.
- iv. Fridays skate U8 will be discontinued to make up for the 2 hours skate.
- v. Stan reports one person left to turn in rental equipment by Thursday.
- vi. Motion by Mark for U8 and under to wear neck guards, 2nd by Renee, all in favor. Need to add wording to registration forms and parent guidelines.

**k. ICE SCHEDULER/REGISTRATOR-** Nothing at this time.

**6. OLD BUSINESS**

- A. Fair playing time policy. Mark will help somebody do it. Check with other associations, such as Marquette.
- B. Vaping policy- Jeremy will post on the website.
- C. \$20 registration fee after August 1st.
- D. Motion to approve the 2019-2020 budget by Travis , 2nd by Kevin Cain, motion carries.
- E. All house league will be \$685.00

**7. NEW BUSINESS**

**8. PUBLIC COMMENT- none.**

**9. ADJOURNMENT 6:41 p.m.**

Next meeting is 5-20-19.

