

Soo Michigan Hockey Association Board Meeting

April 6th, 2020

Telecommunication/televideo conference call due to Covid-19

5:30 pm

1. **CALL TO ORDER-** 5:36PM
2. **ROLL CALL-** Jeremy, Mark, Stan, Joe, Tim, Renee, Brenda, Dan, Cheyenne and Diane all present. Travis (excused absence)
3. **APPROVAL OF AGENDA-** Motion by Cheyenne to approve agenda with the removal of (6a, refund policy) since it has already been completed, 2nd by Renee, all approved, motion passes.
4. **APPROVAL OF MINUTES-** Motion by Cheyenne to approve with the correction of adding the counted votes for President and Coaching Director from the February 24th monthly meeting minutes, 2nd by Brenda, all in favor, motion carries. Motion to approve March 9th special meeting minutes by Mark, 2nd by Jeremy, all approved, motion carries.
5. **DIRECTOR REPORTS-**
 - A. **President-** nothing at this time.
 - B. **Vice-president-**
 - 1.) HIP,U6,U8 jerseys are picked out, money is set aside and they are ready to order.
 - 2.) Motion by Mark to give away the old Eagles jerseys at no price, 2nd by Dan, none opposed, all in favor, motion passes.
 - 3.) Motion by Mark for the house teams to team fund raise for their own jerseys this year. \$1,200 needed for each team and SMHA will pay for one pair of socks. Motion 2nd by Joe, none opposed, all approved, motion carries.
 - 4.) Motion by Mark that each SMHA House team will have their sponsors logo on the front of their jersey, a SMHA logo on both shoulders and the approval of a board member before being printed/embroidered. 2nd by Joe, none opposed, all approved, motion carries.
 - 5.) Mark will start working on a fundraiser for the house league such as the Elks. He will give the fundraiser list to Cheyenne.
 - C. **Treasurer-**
 - 1.) Angela Gorsuch refunded the \$867.00 for the bus for States.
 - 2.) Peewee AA Petoskey check was returned to us. Cheyenne is trying to contact them.
 - 3.) Banquets: No travel teams have had a banquet as of yet. Possibly returning checks to the association. Peewee AA may have a "zoom" banquet in the near future. We will discuss a banquet policy at our next meeting in May.
 - 4.) Signing of checks is not happening right now because of the pandemic. Signing will be on hold until the Big Bear reopens and the "Stay at home" order is lifted.
 - D. **SECRETARY-** Make a schedule of this year's 2020 meeting dates.
 - E. **COACHING DIRECTOR-** Nothing until "Old Business."

F. TRAVEL DIRECTOR- Return check for States to Cheyenne.

G. TOURNAMENT DIRECTOR- Nothing at this time.

H. BANTAM/MIDGET DIRECTOR- Excused absence.

I.SQUIRT/PEEWEE DIRECTOR- Nothing at this time.

J. HIP/MITE DIRECTOR- Will discuss the Mite storage room needing cleaning and Kaines at the next meeting.

K. ICE SCHEDULER- Nothing at this time.

6. OLD BUSINESS-

A.) Fair playing time policy was submitted in February we will discuss when we can have a meeting in person vs. internet.

B.) Reimbursement of refs- not discussed at this time.

C.) Spring tryouts- Dan reports MAHA issued an email that we can not do anything until the end of April due to the pandemic. We will discuss/decide at the next meeting in April.

D.) Coaching interviews for Peewee AA took place last night. Coaching panel recommended Joe Esson. Motion to accept the panels recommendation for Joe Esson by Dan Crimin, 2nd by Brenda Crimin, none opposed, all approved, motion carries

Motion for Rodney Wilcox to coach Bantam AA by Dan Crimin, 2nd by Renee, none opposed, all in favor, motion carries.

Motion for Mike Metrish to coach Squirt AA by Dan Crimin, 2nd by Joe, none opposed, all in favor, motion carries.

7. NEW BUSINESS- (Seen above) Check signing on hold until big bear re-opens, check returning from banquets not taking place. May meeting to Discuss a banquet policy.

8.PUBLIC COMMENT-

9.ADJOURNMENT- Motion to adjourn at 6:25 by Jeremy, 2nd by Tim. Meeting adjourned at 6:25 pm.