

Soo Michigan Hockey Association Virtual Board Meeting

June 29th 2020

Telecommunication/televideo conference call due to Covid-19

5:30 pm

- 1. CALL TO ORDER- 5:31 P.M.**
- 2. ROLL CALL-Jeremy, Joe, Travis, Stan, Tim, Renee, Brenda, Dan, Diane and Cheyenne all present. Mark excused absence.**
- 3. APPROVAL OF AGENDA- All approved with the addition of house draft skates and house coaches meeting under "New Business."**
- 4. APPROVAL OF June 1st MEETING MINUTES-Motion to approve by Cheyenne ,2nd by Tim, all approved.**
- 5. DIRECTOR REPORTS-**
 - A. President-**
 - 1. Tryouts hopefully July 20th.**
 - 2. Up to 30 kids and coaches. Get an exception to all 3 groups if there are more than 30 kids.**
 - 1. Masks required.**
 - 2. Be registered.**
 - 3. No spectators.**
 - B. Vice-President- Excused absence.**
 - C. Treasurer- Cheyenne reports \$1,650 MAHA grant check could pay for the ref equipment and clinics for the new ref's.**
 - D. Secretary- Sponsor letters mailed out to local businesses.**
 - E. Coaching Director-Dan would like to wait to see who is available to be the coaches assistant until after tryouts take place. Information keeps changing so much at this point.**
 - F. Travel Director- Joe will be at tryouts.**
 - G. Tournament Director- Renee is hopeful to know about Cabin Fever by August.**
 - H. Bantam/Midget Director- See "New Business"**
 - I. Squirt/Peewee- See "New Business."**
 - J. HIP/Mite Director-nothing at this time.**
 - K. Ice Scheduler- nothing at this time.**

6. OLD BUSINESS-

- 1. Equal playing time policy . Will be reviewed at the next meeting.**

7.NEW BUSINESS-

a)The Adray League was discussed. Along with who the Bantam team will play this year.

b) Midgets can possibly register on the night they skate. Possibly only having one team so we will take the first 20 kids that sign up.

c)Questions of funding for house teams jerseys. Eagles aren't buying them this year. Could possibly pay at registration or fund raise, leave it up to the coaches.

PUBLIC COMMENT- Questions about the 2 week break for HIP in the winter over Christmas but explained HIP registration went down \$100.00 and HIP will also end their season 2 weeks earlier than past seasons.

ADJOURNMENT- Motion to adjourn by Cheyenne at 6:30 pm. 2nd by Travis, none opposed, motion carries, meeting adjourned at 6:30 pm.

The Next meeting is July 27th at 5:30pm via Zoom conference call.