

Soo Michigan Hockey Association Board Minutes
October 29, 2012
Hospitality Room @ Big Bear Arena

CALL TO ORDER

Meeting was called to order by Jim Price at 5:34 p.m.

ROLL CALL

Present: Stan Shunk, Tim Andrews, Joe Terrone, Diane Maleport, Nancy Robinson, Jim Price, Cheyenne Holappa, Deb MacInnis

Absent: Carolyn MacArthur, Shannon Bosley, Doug Goudreau

Other: John MacDonald

CLOSED EXECUTIVE SESSION

Motion to enter made by Tim Andrews at 5:36 second by Deb MacInnis.

Motion to adjourn made by Deb MacInnis at 5:43 second by Diane Maleport.

APPROVAL OF AGENDA

Motion made by Tim Andrews second by Stan Shunk.

APPROVAL OF MINUTES

Motion made by Tim Andrews second by Stan Shunk for minutes dated Sept, 24, 2012.

INFORMATIONAL ITEMS AND OLD BUSINESS

1. Jim Roque resigned as coaching director.
2. Joe Terrone resigned as Vice President during closed session.
 - a. Motion to accept made by Tim Andrews second by Stan Shunk.
 - b. Nancy Robinson will post vacancy on website for two weeks.
3. Paypal needs to be updated so the current Board Members have access to information.
4. Website expires in November.
 - a. There is an upgrade available for \$99.95.
 - b. The upgrade will allow the player's families to register cell phone number.
 - c. The association than can send texts to anyone registered via website.
 - d. There will be no 3rd party advertisements on website.
 - e. Motion made by Diane Maleport second by Tim Andrews to purchase upgrade.
5. A Coach wanted the Board to look over his team rules to see if they would be okay for him to distribute. No one objected to the rules.
6. Planet Hockey wants to run a hockey school possibly during Christmas Break and wants the Board's support. Everyone agreed the camp would be a good idea.
7. Locker Room Monitor Policy and Cell Phone Policy
 - a. 2 locker room monitors at all times who have completed background check.
 - b. Cell phones are prohibited to be on in the locker room.
 - c. These policies pertain to all levels in the association.
8. Cabin Fever
 - a. Each team will receive a case of water and basket of fruit as token gifts.

- b. Ask LSSU if rostered players can attend a hockey game free that weekend.
 - c. Participation medals, MVP medals, 1st, 2nd, and 3rd place trophies.
 - d. SMHA teams will submit 2 checks each for \$300. If the team volunteers at least one hour for each rostered player they will receive one check back.
 - e. 50/50 raffles will be held at each arena and plan on having several a day.
 - f. Will be selling our own t-shirts, hoodies, and long sleeve t-shirts.
9. Nancy and Stephanie want to start a SMHA travel tournament. Discuss maybe having one in September next year.

FINANCIAL UPDATE

Tim Andrews presented financial statements. Motion made by Diane Maleport and second by Stan Shunk to accept October reports.

BOARD REPORTS

1. President: None.
2. Vice President: Open Position.
3. Secretary: Asked who to send meeting minutes to when completed.
4. Treasurer: Had concussion rule books to hand out to coaches.
5. Registrar: Needs rosters from all house teams. Sent every director a list of kids who are not paid in full. Working on list of kids in each division.
6. Ice Scheduler: House teams need their socks. Jim sent a text and they will be in Wednesday. House jerseys will also be in Wednesday and travel jerseys are in. Have travel jerseys screen printed on inside which division team they belong to.
7. HIP/Mite Director: His coaches are doing a good job. Will be attending ACE director meeting in Traverse City on November 10th. Malette Construction donated a forklift and operator to unload boards at the Big Bear. Diane mentioned Bulson Bulldogs are sponsoring 17 jerseys for this level and is up to Stan on how to distribute them.
8. Squirt/Pee Wee Director: Absent
9. Bantam/Midget Director: Left for sick child
10. ACE Director: Absent
11. Travel Director: Absent
12. Tournament Director: Nancy gave report earlier of Cabin Fever.

SPECIAL MEETING

There will be a special meeting on November 12th at 5:45 p.m. to vote for vice president.

PUBLIC COMMENT

John talked about how he's interested in Cabin Fever if they are allowed to play full ice. Diane has heard that the rules change on 1/1/2013. He will also be running a mite fun "tournament" the weekend after Kaine's Klassic. He would like to see Sault teams in it.

MEETING ADJOURNMENT

Motion to adjourn made by Tim Andrews and second by Diane Maleport at 6:54 p.m.

Respectfully Submitted,

Cheyenne Holappa
Secretary