

Soo Michigan Hockey Association Board Minutes
November 12, 2012
Hospitality Room @ Big Bear Arena

CALL TO ORDER

Meeting was called to order by Jim Price at 5:45 p.m.

ROLL CALL

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

Absent: Carolyn MacArthur, Doug Goudreau

Other: John MacDonald, Don Gerrie, Kevin Goetz, Kevin Robinson

APPROVAL OF AGENDA

Motion made by Tim Andrews second by Stan Shunk.

APPROVAL OF MINUTES

Motion by Diane Maleport second by Tim Andrews for minutes dated Oct, 29, 2012. All approved.

INFORMATIONAL ITEMS AND OLD BUSINESS

1. Coaching Director Position.
 - a. One applicant Kevin Goetz brought a letter.
 - b. Motion by Cheyenne Holappa second by Tim Andrews. All approved.
2. Vice President Position.
 - a. One applicant Kevin Robinson sent an email.
 - b. Motion by Diane Maleport second by Deb MacInnis. All approved.
3. Team Rules: Each Division Director is to have copies of each team's rules.
4. Tony Crisp is starting transition to be Referee in Chief from Charlie Gimple.
5. Locker Room Monitor Policy and Cell Phone Policy
 - a. Kevin Robinson looked into this and found various policies on the internet
 - b. Board liked the USA Hockey policy that is on their website.
 - c. Motion by Tim Andrews second by Kevin Robinson. All approved.
6. Socks
 - a. Day 52 waiting for socks to be delivered.
 - b. Stock socks should be here any day.
 - c. Special order socks should be here sometime next week.
 - d. Decide to buy socks locally and save Denny's for next year.
 - e. Motion by Diane Maleport second by Kevin Robinson. All approved.
7. Jerseys
 - a. Travel teams have a new patch instead of old emblem.
 - b. Pee Wee AA missing #15 home and away jersey.
 - c. Diane will talk to Big Bear tomorrow about locating it.
8. Check signers for the SMHA board
 - a. Tim Andrews, Kevin Robinson, & Cheyenne Holappa
 - b. Motion by Diane Maleport second by Deb MacInnis. All approved.

BOARD REPORTS

1. President: Need commitment letters from all coaches stating they will attend districts if they win. Division Directors are to make sure the coaches know this and it is to be done as soon as possible.
2. Vice President: Nothing.
3. Secretary: Nothing.
4. Treasurer: Nothing.
5. Registrar: A Bantam coach is not returning her calls to complete his background check. Kevin Goetz will contact him. Also a player with a broken collarbone is requesting a partial refund as he will be out rest of season. She is waiting on the completion of the required paperwork.
6. Ice Scheduler: Receiving complaints from coaches and parents that the games are not being announced. Sometimes only one referee shows up when two are scheduled. Timekeepers are to announce games as that is part of their job description. Jim will contact Dale and let him know if the timekeeper does not announce during the game we don't want them to be used again.
7. HIP/Mite Director: The new boards are doing well. Rumor about full ice is not true still to play cross ice games. Training went well and has information to pass on for the new ACE director.
8. Squirt/Pee Wee Director: Absent
9. Bantam/Midget Director: One team had roster issues in which they had 19 players and one goalie. Rule is they are to have 18 players and two goalies. Issue has been resolved in that one player will be the designated second goalie if needed.
10. ACE Director: Nothing
11. Travel Director: Absent
12. Tournament Director: Nothing.

CLOSED EXECUTIVE SESSION

Motion to enter made by Tim Andrews second by Diane Maleport at 6:46 p.m.

Motion to adjourn made by Tim Andrews second by Deb MacInnis at 6:59 p.m.

PUBLIC COMMENT

None

MEETING ADJOURNMENT

Motion to adjourn made by Tim Andrews and second by Kevin Robinson at 7:06 p.m.

Respectfully Submitted,

Cheyenne Holappa
Secretary