

**SOO MICHIGAN HOCKEY ASSOCIATION BOARD MEETING MINUTES  
NOVEMBER 25TH,2019  
BIG BEAR ARENA  
5:30PM**

1. **CALL TO ORDER-** 5:30PM.
2. **ROLL CALL-** Renee, Tim, Travis, Brenda, Jeremy, Mark, Dianne and Cheyenne all present. Motion to excuse Joe and Stan by Travis, 2nd by Renee, all in favor, motion passed.
3. **APPROVAL OF AGENDA-** Motion to approve agenda by Renee, 2nd by Travis, all in favor, motion passed.
4. **APPROVAL OF MEETING MINUTES-** Motion to approve the October meeting minutes by Renee, 2nd by Travis, all in favor, motion passed.

**DIRECTORS REPORTS-**

**A.PRESIDENT-** Breach proposal by Marquette. Jeremy will write a letter requesting refund for overage of 139.00 max amount of hotel rooms in Marquette. He will also find out the charge to the association if we do not go to the tournament. Motion by Renee, 2nd by Travis, all in favor ,motion passed.

**B. VICE PRESIDENT-**

- a) Jerseys all out except Midget house.Purchased his own.
- b) Although it is not a written agreement,we should wear Eagles Jerseys for home games to not upset Bruni.
- c) No more equipment rentals.
- d) Cabin Fever Tournament we can use the lock box for donations for old equipment.
- e) Mark, SMHA logo for next year.
- f) Bought goalie gear with Kaines money.
- g) Metrish has a left handed goalie. Tim made a motion to order a set with a right handed glove , left blocker and stick for squirt house league.2nd by Renee, all in favor, motion carries.

**C. TREASURER-**

- a) Motion by Cheyenne to order 3 table clothes with SMHA logo embroidered for the tournament tables. 2nd by Renee, all in favor, motion carries.

**D. SECRETARY-** nothing at this time.

**E. COACHING DIRECTOR-** Still searching for a candidate.

## **F. TRAVEL DIRECTOR-**

**G. TOURNAMENT DIRECTOR-** cabin fever update, 28 teams signed up so far. We had 38 last year .Yooper shoot-out update,Renee will find out if it needs sanctioned and we will decide at the next meeting if we should cancel due to lack of interest. We have until January 22nd to cancel.

**H. BANTAM/MIDGET DIRECTOR-** Matt Parker was kicked out of the Marquette game. Charlie Gimple called Jeremy with concerns that “something is going to happen.”Travis needs to have a conversation with Joe.

**I.SQUIRT/PEEWEE DIRECTOR-** (excused absence.) Reached out to the parents for the goalie but parents refused a meeting.

**J.HIP/MITE DIRECTOR-** (excused absence.)

**K. ICE SCHEDULER-** Joe asked if the Mathenson fund would pay \$400.00 towards cabin fever tournament for Midgets only. Motion by Mark, 2nd by Tim, all approved, motion passed.

Also, Diane is training kids to run the time clocks at all the rinks. Her concern is that the time clocks are different at all the rinks. Motion to train 2,2, and 2 kids at each rink by Mark, 2nd by Tim, all approved, no opposed, motion carries.

## **6.OLD BUSINESS-**

### **7. NEW BUSINESS-**

a) Reimburse new refs for classes and provide equipment.

b) Lance Brown proposed a referee rate increase of ten dollars for a 2 hour block game for Bantam AA NIHL games only. Houghton pays \$50 and Marquette pays \$135 (3 man system.) Motion for rate increase by Mark, 2nd by Travis, all approved, no opposed, motion passed.

c) Spring vs. Fall AA tryouts. Coaches pick early June when school gets out or the middle of may. Motion for spring tryouts by Jeremy, 2nd by Brenda, all approved, no opposed, motion carries.

d) Brent Blair having trouble getting teams here. He contacted Saginaw and Lansing they do not have teams to play us. Bantam AA only has 11 out of 17 teams booked. Brent asked to take 2 of the home games to Kalkaska. Board will not give them money but will allow if they bring a bill to Mark. Also bill for refs and timekeeper. Motion by Jeremy to use house money up to 17 games as long as they bring a bill to Mark, 2nd by Travis, all approved, no opposed,motion passes.

e) Angie reports Traverse city folded and Bantam AA will not be attending districts this year. She proposed using the teams district money and putting it towards states and a team bus rental. Jeremy states that will work except they cant use the coaches room allotment twice. Motion by Travis, 2nd by Renee, all approved, no opposed, motion carries.

**8. PUBLIC COMMENT-** concerns of adding on pee-wee league games during the holiday weekends. Both holidays Thanksgiving and Christmas (Jason's team). Jeremy will reach out to Adray league.

**9. ADJOURNMENT-** 6:58 PM

Next meeting Jan 6th,2020.

I.