

## **Soo Michigan Hockey Association Board Meeting Agenda**

**August 26, 2019**

**Big Bear Arena**

**5:30 pm**

1. **Call to order** at 5:30pm.
2. **Roll call**- Renee, Tim, Jeremy, Brenda, Diane, Cheyenne, Stan, Mark, Travis all here. Absent Kevin Cain (unexcused)
3. **Approval of agenda**- Motion to approve from Dianne, 2nd by Renee.
4. **Approval of meeting minutes**- Motion to approve by Joe, 2nd by Travis.
5. **DIRECTOR REPORTS:**
  - A. **President**- Ref scheduler update.
  - B. **Vice President**- Budgeting for travel/jerseys/socks and shells. Denny ordered 3 sizes. First aid kits. Discussed purchasing water bottles (3 sets) with remaining money (\$450.00 all teams). Bigger sizes of equipment in the equipment room. Possibly having a sale of all the extra equipment or by donation. Need 9 cases of pucks and 2 cases of blue for every team.
  - C. **Treasurer**- Last time game sheets were updated was 2013. National office charged us \$800.00. Soo Indians are practicing, Try out went well but 11 players have not registered for safe sport. They need to register by Tuesday. Dianne will call and make sure this is done.  
Squirts 2,285 (under)  
Peewee 1,520 (under)  
Bantams 1,165 (over)  
Negative 2,640
  - D. **Secretary**- nothing at this time.
  - E. **Coaching director**-nothing at this time.
  - F. **Travel director**-nothing at this time.
  - G. **Tournament director**- All districts for AA and squirts are Feb.7th We need to put in for states. Diane will let them know we are interested. Addressed U6 having an earlier ice time on Monday and Wednesdays, Diane will check on the ice. Cheyenne will email the rules for the cabin fever tournament to Renee. Stan will email the rules for the Yooper Shoot out to Renee.
  - H. **Bantam/Midget director**-Look for coach for squirt and bantam, post on the site. Registered as of August 26th. HIP 11, 6U 4, 8U 8, squirt 14, peewee 14, bantam 13, midgets 7. No safe sports completed yet by 17+ players. Diane will send Travis the list of players not registered with safe sport. Diane will contact the Soo Indians on safe sport.
  - I. **Squirt/Peewee director**-
  - J. **HIP/Mite director**- We need coaches for HIP and U6. Get the word out on social media. Possibly student coaches.
  - K. **Ice scheduler**-Affiliate agreement, Diane filled out and will send in. Rosters are strict on coaches being on the bench. Eagles and Lake state (Mark will check).

Diane reminded the board that we are a roster and we all need safe sport and background check. Send our USA number to Diane.

**6. Old business-**

- a. Vaping policy
- b. Fair playing time policy- Develop
- c. Ref clinic is Sept. 8,2019. Renee will make flyers with wages and post in middle school and high school .
- d. Pictures will be Lasley. Motion to accept by Mark, 2nd by Brenda, all approved.

**7. New business-**

- a. Neck guards mandatory. New rule for HIP, U6 and U8. Diane will email Erica to post this new rule on the **website**.

- b. House coaches-

**U6-** Tim Labadie

**U8-** Mike Metrish

**Squirts-** Joe and ? for one team. Need coach for other team.

**Pee Wee-** Issac Mckechnie and Dan Quinn for one team.

Jason and Trevor Payment and Terry Goetz for second team. Motion to approve by Joe, 2nd by Travis , all approved, motion carries.

**Bantams-** Travis and Herb for one team.

Dan Crimin and another parent for second team. Probably 2 teams, if one team will go to an interview process, estimated around Sept 25th before first practice. Motion to approve by Tim, 2nd by Joe, all approved, motion carries.

**Midgets-** Need a coach.

**8. Public comment-**

- a. Discussed website fees differed from fees paid at try outs.
- b. Discussed team cap on 2 goalies.

**9. Adjournment-6:24pm.**