

SMHA Board Meeting Minutes

July 31, 2017

Big Bear Arena (Hospitality Room)

5:41pm

Call the Meeting to order: 5:41 pm by Dan Campbell, Vice President

Roll Call: Dan, Diane (late), Cheyenne, Carolyn, Stan, and Tamara. Absent: Gary, Carrie, and Joe (unexcused)

Review of Minutes: Motion to approve the minutes from 6/17/2017 tabled for corrections Diane sent Carrie and since she's absent Board hasn't received them.

Approval of Agenda for July 31, 2017 by Tamara, 2nd by Carolyn, motion passed all in favor.

New Business:

1. 3 board positions available. No interest to volunteer from the audience.
2. NIHL meeting on August 26, 2017 at Lakeview Arena, Marquette Michigan.
3. Soo High Midget AA fall team. Stan motioned, 2nd by Diane, motion passed all in favor.
4. U10 AA Jocelyn Fabry (manager) Dan Crimin, Eric Moran, and Bill Smith (assistant coaches) Motion by Diane, 2nd by Stand, motion passed all in favor.

Committee Reports:

President: Absent

Vice President: Attended the summer meeting in Traverse City. Discussed the rule changes which are outlined on the MAHA website. Coaches' modules must be completed for Travel teams by 9/1/2017 and house teams by 10/1/2017. Substitute goalies are now allowed if a team goalie suffers an injury. Enrolled Board Members in the USA Club Excellence Program. Wants more social media presence. Soo Greyhounds try to get involved in Minor Hockey on this side. Want teams to play during their intermissions.

Treasurer: Reviewed monthly financial report and motion to approve financials by Caroline, 2nd by Dan.

Secretary: Absent

Coaching Director: Vacant

Travel Director: Bantam AA and Bantam A tryouts will be scheduled for Sept. 29 & 30. Diane will check for ice times. Motion by Stan, 2nd by Diane, motion passed with all in favor. After much discussion,

Pee Wee A and Bantam A teams if they have coaches and there are enough players registered to have house teams for each division. Motion by Tamara, 2nd by Diane, motion passed with all in favor.

Tournament Director: Vacant

Bantam/Midget Director: Midget JV team is not going to be operating for the 2017-2018 due to lack of qualified players. They had \$50 reimbursed by the State Lottery which they will donate to the association as they are disbanded.

Squirt/PeeWee Director: Absent

HIP/Mite Director:

Registrar: No coaching clinics for this year. Hopefully with a coaching director will be able to schedule some for next season. Coaching information now can be pulled up on her website. Team managers have to do Safe Sport. Board needs to do Safe Sport and background checks. 32 players registered as of today.

Ice Scheduler: Reported what days/times each division will be practicing for the year. Changes will have to be adjusted due to no JV team, and possibility of the A teams.

Public Comment: Tom Cook would like SMHA to purchase banners for 2016-2017 Pee Wee house team and Squirt AA teams for winning their district games and making it to the state tournament. We will look into the cost of banners.

Motion to Adjourn Meeting by Tamara, 2nd by Caroline, motion passed with all in favor.

Meeting adjourned: 7:00pm.

Minutes taken by Cheyenne Holappa, SMHA Treasurer