

Soo Michigan Hockey Association Virtual Board Meeting

June 1,2020

Telecommunication/televideo conference call due to Covid-19

5:30 pm

- 1. CALL TO ORDER-5:39 P.M.**
- 2. ROLL CALL-Jeremy, Mark, Stan, Tim, Renee, Brenda, Dan, Diane and Cheyenne all present. Joe and Travis excused absence.**
- 3. APPROVAL OF AGENDA- All approved.**
- 4. APPROVAL OF MEETING MINUTES-Motion to approve by Tim ,2nd by Mark, all approved.**
- 5. DIRECTOR REPORTS-**
 - A. President- States no try-outs at this time**
 - B. Vice-President- Registration is permitted and online courses. Mark input for “One goal grant “ again this year.**
 - C. Treasurer- Cheyenne reports that the budget ended today for the year and we had \$376 in the good plus Marks check from the equipment.**
 - D. Secretary- Nothing at this time.**
 - E. Coaching Director-Dan reports that the coaches claim that they are all up to date on their modules. They are being held up at their clinics because clinics are not being scheduled as of yet.**
 - F. Travel Director- absent**
 - G. Tournament Director- waiting to hear about the tournaments.**
 - H. Bantam/Midget Director-absent**
 - I. Squirt/Peewee Director-nothing at this time.**
 - J. HIP/Mite Director-Stan will stay on the Klash at Kaines account. Also Shawn Shummer is interested in helping coach the U6 age group but he would need some help. Stan will get in contact of Shawn.**
 - K. Ice Scheduler- Diane will put in for Cabin Fever weekend and Districts. Diane will call all the rinks and get a schedule started for next meeting.**
- 6. OLD BUSINESS-**
 - 1. Equal playing time policy on hold until we can meet in person.**
- 7. NEW BUSINESS-**
 - 1. Budget - U6 attendance has been low. Tim recommends cancelling Friday night skates. Instead of 3 hours of ice a week they will have 2 hours a week.**
 - 2. Community Service Fund 3,000 down 1,000.**
 - 3. Discussion of having a 2 week break over Christmas for the 6U and 8U. Start October 5th through December 9th. Break. Start January 11th through February 17th.**

4. Motion by Dan to accept the Registration Fees for 2020-2021, 2nd by Renee, all approved, none opposed, motion carries. Diane can build payment plans in a week.
5. Diane will check on a bill from Tony.
6. Try outs consist of 1 hour and 15 minutes of ice time each skate. 3 teams and 3 skates.

PUBLIC COMMENT- Nothing at this time.

ADJOURNMENT- Motion to adjourn by Renee at 5:30 pm. 2nd by Brenda, none opposed, motion carries, meeting adjourned at 5:30 pm.

The Next meeting is June 29th at 5:30pm via Zoom conference call.