

# *Salmon Arm Minor Hockey Association*

**P.O. Box 2323 Salmon Arm BC V1E 4R3**

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Minutes:

Date: December 18, 2017 6:00 pm

In attendance:, Tim Giandomenico, Roy Sakaki, Shana Phillips, Greg Williams, Jeremy Menzies, Scott Steward, Val Kloska, Stepanie Geiger, Heather O'Brien, Jong Ae DeRosa,

Late Arrival: Lisette Stroo-Mayes (6:53), Mike Bailey (6:30),

Absent: Shawn Lund, Daron Mayes, Joel de Boer, Jeff Johnson, Darrin Thiesson, Margeret Dehoog

1. Call to order at 6:10pm
2. Approval of agenda: Moved: Scott Steward Seconded: Val Kloska  
Carried
3. Adoption of minutes from previous meeting: Moved: Jeremy Menzies  
Seconded: Scott Steward Carried
4. Presentation: None
5. Business Arising from previous minutes: None
6. Standing Reports:
  - a. Coach Mentor: Shawn Lund
    - absent
    - skating program continues Jan & Feb
    - clinics on website
  - b. Administrator: Roy Sakaki
    - Goalie incentives – for this year only goalies from peewee and up have choice for \$250 back on registration – next year \$300 only with receipt of gear

- Tournament cancelation policy – 2018/19 any team who has paid and has been accepted in a SAMHA tournament, will forfeit their entry fee unless a team can be found to replace them. If a team is found a \$ 100 administration fee will be assessed

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Motion: Any team who has paid and been accepted into any SAMHA tournament, must notify the administrator immediately if cancelling. The team will forfeit their entry fee unless a replacement team can be found. There will be a \$100 admin fee for cancellation of any tournament if refund is provided. If notified less than 28 business days prior to the beginning of the tournament there will be no refund. If a replacement team is found within the 28 days, a 50% refund will be given minus the admin fee. Moved: Mike Bailey Second Scott Steward Carried unanimously

- Incident report on website
- OMAHA carded teams/female playoff tournament formats – some ice in Chase, Sicamous
- Meeting of Coach Co, DHO's and division managers roles and responsibilities – working on putting all together
- Awards day April 4/18 in restaurant in arena – Coaches appreciation Dinner April 12/18 – need to find new venue and caterer
- Referee in Chief report – evaluations are going good. Official night planned with Silverback Dec 29<sup>th</sup> game
- SA is now looking after Sic atom house refs
- c. Female
  - Midget girls having a good year
  - Tournament schedule being worked out
  - Pee wee girls – look at how to make teams for next year
  - Jan 5-7 U14-16 girls camp in Sicamous

c. Treasurer: Jeff Johnson

- Absent – financials look good.

d. 1<sup>st</sup> Vice President: Joel De Boer

- absent

e. 2<sup>nd</sup> Vice President: Daron Mayes

- absent

f. 3<sup>rd</sup> Vice President: Val Kloska

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g. Coach Coordinator: Jeremy Menzies

- Parent questionnaires coming back – good returns

- General feedback will be given back to the coaches
  - Pee wee female – possible change tournament dates for next year – maybe join pee wee rec tournament
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- h. Risk Management: Darrin Thiessen
- absent
- i. D.H.O Senior Div: Mike Bailey
- meeting with parents on conflict resolution
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- j. D.H.O Junior Div: Scott Steward
- Novice is having issues with cross ice/3/4 ice with other associations
  - Atom rec tournament went really well
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- k. Secretary: Shana Phillips
- No report
- l. President: Tim Giandomenico
- Still working on society's act

Motion to approve the standing reports Moved: Val Kloska Seconded: Mike Bailey Carried

## 7. New Business

1. Communication re: DHO's/board members/division managers - really need good communication - cc DHO's in communications
2. North Zone mtg. Monday Nov 27<sup>th</sup> summary - Tim/Roy/others - Feb 1<sup>st</sup> information will be ready for zones
3. Rink Dividers - Joel - possible sponsor to make boards
4. Performance Skating program - older groups extra ice time - cost covered by players - Scott Aikens and Silverback staff to run programs - would be sanctioned by SAMHA

## 8. In-Camera Session if necessary: board members only

Motion to adjourn by: Val Kloska

Next meeting is 6pm Jan 15<sup>th</sup>, Askew's Uptown Community Room