

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

 **Phone: 250 832 0095**

**Fax: 250 832 0198**

 **saminorhockey@shaw.net**

Minutes:

Date: Jan 15, 2018 6:00 pm

In attendance: Tim Giandomenico, Roy Sakaki, Shana Phillips, Greg Williams, Jeremy Menzies, Scott Steward, Heather O’Brien, Mike Bailey, Lisette Stroo Mayes, Daron Mayes, Margaret Dehoog

Late Arrival:

Absent: Shawn Lund, Joel de Boer, Jeff Johnson, Darrin Thiessen, Val Kloska, Jong Ae DeRosa, Rob Bushell, Stephanie Geiger

1. Call to order at 6:07pm
2. Approval of agenda: Moved: Jeremy Menzies Seconded: Greg Williams Carried
3. Adoption of minutes from previous meeting: Moved: Greg Williams Seconded: Mike Bailey Carried
4. Presentation: Darby Boyd and David Knight
* Society change – Dale Berger stepped down – Darby taking on role of general manager
* David Knight - arena manager - manages user groups that use Shaw Centre
* Kids ice time comes before adults
* Discussion of user groups ice times
* No plans yet for the restaurant – still being looked at
* Dale becoming repairs & maintenance of rink

BC Hockey proposal – will be major/minor midget/zone and association teams – major bantam zone and association teams

Will be a portal on BC Hockey for parent feedback – not to go to associations

1. Business Arising from previous minutes: None
2. Standing Reports:

a. Coach Mentor : Shawn Lund

* absent

b. Administrator: Roy Sakaki

* clinics are filling per Shawn
* Omaha carded team – having hard time for associations finding ice
* No ice for peewee T3 in sicamous
* Nov 2nd – 4 peewee female – now looking at march 9-10
* Atom Dev C march 9-10
* Next year tourney drafts – working on draft
* Roles and responsibilities – have most ready, a few more to be drafted
* April 4th awards day – community church
* April 12th coaches apprec dinner – yans restaurant
* No report from Referee in Chief – evaluations going good still

c. Female Val Kloska

* Midget female set for Lumby and Peewee female to possibly be hosted by Kamloops
* plan to hold town halls for info
* plan to apply for esso

c. Treasurer: Jeff Johnson

* Absent –

 d. 1st Vice President: Joel De Boer

* absent

 e. 2nd Vice President: Daron Mayes

* no report

 f. 3rd Vice President: Val Kloska

* absent

 g. Coach Coordinator: Jeremy Menzies

* female hockey – peewee/ bantam and atom teams - push for two teams next year
* mid season surveys – great feedback from parents

 h. Risk Management: Darrin Thiessen

* absent

 i. D.H.O Senior Div: Mike Bailey

* good response from performance skating

j. D.H.O Junior Div: Scott Steward

* Goalie incentive – atom goalies are eligible to get reimbursed this season
* Looking at a possible purchase of wagon wheel for younger kids to help learn skating – up for discussion

k. Secretary: Shana Phillips

* No report

l. President: Tim Giandomenico

* BC Hockey proposal – will be major/minor midget/zone and association teams – major bantam zone and association teams
* Will be a portal on BC Hockey for parent feedback – not to go to associations
* Midgets would be chosen by first week of September
* Bantam would be a spring tryout – evaluators would be brought by BC Hockey and working with coach
* Arrange with George Cochrane to set up a meeting for parents to come and here proposal
* Cross ice – will be mandated 2019/20

Motion to approve the standing reports Moved: Greg Williams Seconded: Mike Bailey Carried

1. New Business
2. OMAHA semi annual mtg. Jan 20th now in Vernon 10am start – delegates?
3. Parents not helping at tournaments – everyone is expected to volunteer – put out at parent meeting that team fees do not cover volunteer positions.
4. Novice/cross ice transition for novice to atom and peewee to bantam
* Start to look at preparing kids for next level using BC Hockey guidelines – Greg and Jeremy to work on getting some extra ice and get it started
* Get body checking clinics ready for peewee/bantam levels – Mike to look at getting times set up
1. Arena decals showing the ice surface – to be used by coaches instead of whiteboards – Roy to look into to see if Shaw Centre would approve
2. Look at Novice missed ice – how to compensate for missed ice
3. In-Camera Session if necessary: board members only

Motion to adjourn by: Greg Williams 8:00pm

Next meeting is 6pm Feb 19th, Askew’s Uptown Community Room