

Salmon Arm Minor Hockey Association

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Minutes:

Date: May 16, 2017

In attendance: Margaret Dehoog, Jeff Johnson, Darrin Thiessen, Roy Sakaki, Lisette Stroo-Mayes, Daron Mayes, Shana Phillips, Tim Giandomenico, Scott Steward, Jeremy Menzies

1. Call to order at 7:21 am
2. Approval of agenda: Moved: Daron Mayes Seconded: Jeremy Menzies Carried
3. Adoption of minutes from previous meeting: Moved: Darrin Thiessen Seconded: Daron Mayes Carried
4. Presentation: None
5. Business Arising from previous minutes: None
6. Standing Reports:
 - a. Coach Mentor : Shawn Lund
 - Absent
 - b. Administrator: Roy Sakaki
 - Rob, Joel, Roy , Darrin – oversaw year
 - Creating structure for mentorship, clinics,
 - Information on website – officiating will be handled by Rob
 - Online forms will be created
 - Assigning to be discussed
 - Manager & tourney booklets looked at and restructured\
 - Will be put online and copies made
 - Need digital ramp aspect added to manager/tourney book
 - Signs created for rinks “welcome to parents”

- Yellow/red cards for unsportsman fans
- Make sure it is sent to tournament participants so all parents of teams attending know
- Accepted for first shift – Liz Davies to help again
- Sponsors plaques went out
- Possible businesses putting logo on website for a fee
- Still need Peewee & midget managers – Mike and Maeghan to try to find
- Superleague agenda – items send to Roy
- Possible meeting in June for midget/bantam girls
- Contact Phaedra/city about getting rid of extra sandbags
- Once registered a volunteer sheet will be sent to email address to try to recruit volunteers
- Register with home registration for either SA or zone
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c. Treasurer: Jeff Johnson

- Final gaming report being done
- Final grant
- Applying for new gaming grant
- Year end to be done by BDO
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Motion to have John from BDO do our year end: Moved: Daron Mayes
Second: Darrin Thiessen Carried

d. 1st Vice President: Joel De Boer

- Absent

e. 2nd Vice President: Daron Mayes

- Go over communications/website with Darrin Thiessen
-

f. 3rd Vice President: Val Kloska

- Absent

g. Coach Coordinator: Jeremy Menzies

- Getting ready for rep coach applications
- June 7th deadline for applications – next week interviews
- Sat with Darrin and went over website – entering/adding info
- Initiation/Novice/atom female teams – structure/teams best placement for player keeping in mind numbers
- Will be volunteer application for house coaches available online
- Equipment manager to look at socks and jersey replacement for one division

h. Risk Management: Darrin Thiessen

- Updating concussion

- Getting ready to update bags with new supplies
- i. D.H.O Senior Div: Mike Bailey/Maeghan LaCroix
 - Absent
- j. D.H.O Junior Div: Scott Steward
 - Start looking for coaches/meet with managers
 - Possible sit with Jeremy/Shawn
 - Important to know coaches to be able to help with divisions
 - Good communication with division managers
- k. Secretary: Shana Phillips
 - BC Society – bookkeeper will be responsible for this
- l. President: Tim Giandomenico
 - Meeting with Jeremy/Shawn – went over job descriptions
 - 4 Zone meetings attended
 - BC Hockey will provide more information regarding Midget and bantam zonal teams
 - Town hall meeting mid June

Motion to approve the standing reports Moved: Jeff Johnson Seconded: Jeremy Menzies Carried

Motion to adjourn by: Joel De Boer at 8:30am

Next meeting is June 20, 2017 7:15am BDO