

Salmon Arm Minor Hockey Association

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Minutes:

Date: November 20, 2017 6:00 pm

In attendance: Tim Giandomenico, Roy Sakaki, Shana Phillips, Greg Williams, Jeremy Menzies, Scott Steward, Darrin Thiesson, Joel De Boer, Heather O'Brien, Daron Mayes, Margeret Dehoog, Shawn Lund, Jong Ae DeRosa, Heather Forsyth

Arrived late: Daron Mayes (6:30pm), Mike Bailey (6:30pm), Lisette Stroo-Mayes (7:00pm)

Absent: Jeff Johnson, Val Kloska

1. Call to order at 6:08pm
2. Approval of agenda: Moved: Joel de Boer Seconded: Scott Steward Carried
3. Adoption of minutes from previous meeting: Moved: Scott Steward Seconded: Darrin Thiesson Carried
4. Presentation: None
5. Business Arising from previous minutes: Goalie Incentive
 - Christmas rebate for kids playing goal
 - \$300 towards equipment
 - Kids need to play majority of time in goalie position
 - Need more promotion for parents to be informed of incentives

Motion: To increase current goalie equipment incentive, Atom and up, to \$300.00 with receipts, to be reimbursed by Christmas. Carried unanimously.

Motion: To increase current goalie training (camps) in the off season development incentive, for Novice and up, to \$300.00 with provided receipt to be paid by Christmas. Carried unanimously.

6. Standing Reports:

- a. Coach Mentor: Shawn Lund
- Skill clinics moving on – schedule for new year to be out soon
 - Nina has many positive comments and continuing training – looking at more ice in new year
 - Look at alternate power skating instructors
 - IP meeting – novice Mon/Wed – midget T3 players to volunteer as well as Silverback goalie
 - Clinic ice – trying to create fair division of ice times for different divisions.
- b. Administrator: Roy Sakaki
- Still working out glitches with tablets
 - Requesting 2 more tablets for a total of 4 tablets available in Salmon Arm
 - Awarded Atom Dev C championships
 - Midget reffing – 4 man system suggested at Midget rep level
 - Ref evaluator – Chris Dodds – evaluated 22 refs over weekend – good feedback
 - DHO/division manager meeting
 - Welcome to use dividers in Enderby & Sicamous – look at future purchase of boards for Salmon Arm – pros & cons
- c. Treasurer: Jeff Johnson
- Absent
- d. 1st Vice President: Joel De Boer
- no report
- e. 2nd Vice President: Daron Mayes
- no report
- f. 3rd Vice President: Val Kloska
- absent
- g. Coach Coordinator: Jeremy Menzies
- Parent meeting held at the end of October. Went over policy, yellow/red cards, dressing room etiquette, cell phone usage – get cell phone bucket for each team.

- Email out to coaches on input from parent meetings
- h. Risk Management: Darrin Thiessen
- Coaches deficiencies taken over by Omaha
 - Parent respect in sport to be looked at
 - Supervision in dressing rooms/bench
- i. D.H.O Senior Div: Mike Bailey
- Balance of bantam and midget teams turned out pretty good
- j. D.H.O Junior Div: Scott Steward
- No report
- k. Secretary: Shana Phillips
- No report
- l. President: Tim Giandomenico
- No report

Motion to approve the standing reports Moved: Joel de Boer Seconded: Daron Mayes Carried

7. New Business

1. North zone meeting Monday Nov 27th - update on concerns and what is happening for next season.
2. Make sure a report is issued to administrator if yellow/red cards are handed out.
3. Hockey pool update from Sherry - going pretty smoothly. Next year have pools out earlier. Managers did really good job recording numbers and collecting fees.
4. Hockey pool tab now on website.
5. Team fees - what is recourse if a parent does not want to pay team fees - will be forwarded to conflict resolution group to deal with.
6. Gretzky rule - no rule in Atom and up. In tournaments you could work in the goal differential to help keep teams from running up the score.

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

Motion to adjourn by: Scott Steward

Next meeting is 6pm Dec 18th, Askew's Uptown Community Room