

# *Salmon Arm Minor Hockey Association*

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

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Minutes:

Date: Jan 21, 2019 6:00 pm

In attendance: Tim Giandomenico, Roy Sakaki, Shana Phillips, Jeremy Menzies, Mark Delleman, Joel de Boer, Stewart Taylor, Shawn Lund, Derek Guesce, Greg Williams,

Late Arrival: Jong Ae DeRosa (6:09), Daron Mayes (6:23), Scott Steward (6:32)

Absent: Jeff Johnson, Erin West, Rob Bushell, Val Klostra, Stephanie Geiger, Heather O'Brien, Margaret Dehoog

1. Call to order at 6:04 pm
2. Approval of agenda: Moved: Shana Phillips Seconded: Mark Delleman Carried
3. Adoption of minutes from previous meeting: Moved: Jeremy Menzies Seconded: Mark Delleman Carried
4. Presentation- none
5. Business Arising from previous minutes: None
6. Standing Reports:
  - a. Coach Mentor: Shawn Lund
    - Initiation/novice has Scott Atkinson
    - Feb skills
    - Goalie clinics up and running
  - b. Administrator: Roy Sakaki
    - Omaha meeting – atom dev championship brought up
    - George and Roy to come up with proposal

- Pee wee T3 playoffs
- Chase holding midget female rec playoffs
- Novice tournament went good – positive feedback from other associations
- Novice to atom transition – meeting with parents for needed information
- Clinics on website
- Possible Omaha dissolved in 2020
- Bc hockey moving forward with major bantam – based out of Kamloops and Kelowna
- Talk about alternate seasons
- New atom program coming out 2020 – possible major/minor
- Goalie discussion about lack of goalies – talk about how to develop more goalies.
- Mental health education
- BC hockey has team snap – more info to come
- Lace em up – for new players – 3 sessions no charge – intro to the game
- April 3 awards night
- April 11<sup>th</sup> staff appreciation
- Chris Dodds mentoring/shadowing program for officials
- Omaha awards – on website

c. Treasurer: Jeff Johnson

- Absent

d. 1<sup>st</sup> Vice President: Val Kloska

- Absent

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

- No report

g. Coach Coordinator: Jeremy Menzies

- Coaching clinics set up with silverbacks
- Goalie clinic set up for coaches
- Small area games clinic
- Look at registration deadline issues

i. D.H.O Senior Div: Scott Steward

- Emergency goalie protocol – dho's to be involved in finding goalies if a goalie is needed. Discuss with coaches on protocol – laterally and rep to house movement -

j. D.H.O Junior Div: Mark Delleman

- Initiation practices looking great
- Novice tournament went good
- Atom house is doing good
- Atom dev doing good
- Atom dev fun tournament in Enderby

- Atom formation need committee to review procedure
  - atom transition – 3 summer session skates before season startup – Feb 1<sup>st</sup> can play full ice
- k. Secretary: Shana Phillips
- No report
- l. President: Joel De Boer
- Change meeting time to 6:30pm

Motion to approve the standing reports Moved: Jeremy Menzies Seconded: Daron Mayes Carried

## 7. New Business

- Financial support for helping kids who want to play hockey - have application for families to fill out - possibly have businesses sponsor a child - minor hockey to help get them into first shift
- Sledge hockey - George to look into a day for trying sledge hockey
- Create a sample gaming license for tournament handbook

## 8. Divisional Reports

- Female -
- Initiation - tourney went well - good support
- Novice - good tournament - look at kids being called up
- Atom
- Peewee -
- Bantam -
- Midget
- RIC -

Motion to move in camera: 7:19pm

Out of camera Moved Tim Giandomenico Seconded Daron Mayes

Motion to adjourn by Daron Mayes 7:40pm

Next meeting is 6:30pm Feb 18th, Askew's Uptown Community Room