

Soo Michigan Hockey Association Board Meeting Agenda
February 24, 2020
Big Bear Arena
5:30 pm



1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MEETING MINUTES – January 27, 2020**
5. **DIRECTOR REPORTS**
 - a. **President – Match penalty in Midget game update. Player was suspended and served one game. MAHA summer meeting is in Grand Rapids July 9 through July 12.**
 - b. **Vice President – Equipment update**
 - c. **Treasurer – Financial update**
 - d. **Secretary –**
 - e. **Coaching Director –**
 - f. **Travel Director – Attend Banquets**
 - g. **Tournament Director – Districts Recap**
 - h. **Bantam/Midget Director – Attend Banquets**
 - i. **Squirt/Pewee Director – Attend Banquets**
 - j. **HIP/Mite Director – Attend Banquets**
 - k. **Ice Scheduler –**
6. **OLD BUSINESS–**
 - a. **Fair playing time policy – Secretary to develop**
 - b. **Reimburse new refs for classes/Provide equipment**
 - c. **Spring AA tryouts –**
 - i. **Coaching applications due by March 30, 2020.**
 - ii. **Coaching interviews to be conducted April 7, 2020 at 7 pm. Committee is Indians coach, Eagles coach and LSSU coach. Coaches to be voted in at April 8, 2020 meeting (see New Business)**
 - iii. **Set tryout dates**
 - d. **Refund policy for Midgets – Develop**
7. **NEW BUSINESS**
 - a. **Move March 30, 2020 meeting to April 8, 2020 at 5:30 pm.**
 - b. **Election results/Count ballots (President and Coaching Director)**
8. **PUBLIC COMMENT (Public comments will be limited to three (3) minutes per person)**
9. **ADJOURNMENT**