

**Soo Michigan Hockey Association Board Meeting Minutes  
November 30, 2020**

1. **CALL TO ORDER 5:35 p.m.**
2. **ROLL CALL In attendance: Jeremy, Diane, Cheyenne, Joe, Travis, Tim, Renee, Stan, Mark. Excused absence: Dan and Brenda. 1<sup>st</sup> Tim, 2<sup>nd</sup> Mark, all approved.**
3. **APPROVAL OF AGENDA: 1<sup>st</sup> Tim, 2<sup>nd</sup> Stan, all approved**
4. **APPROVAL OF MEETING MINUTES – No meeting minutes. Secretary absent.**
5. **DIRECTOR REPORTS**
  - a. **President – Shutdown until 12/8/2020. MAHA rules that each team must have a COVID contact person. Sent email to each team to let them know.**
  - b. **Vice President – D7 representative meeting on Wednesday. Minimum game count for districts will probably be waived.**
  - c. **Treasurer – Financial statements discussed.**
  - d. **Secretary – Absent**
  - e. **Coaching Director – Absent**
  - f. **Travel Director – Nothing to report**
  - g. **Tournament Director – Cabin Fever. Will make a decision once we know if closure is extended.**
  - h. **Bantam/Midget Director – Asked about refunds. Will be discussed at end of season.**
  - i. **Squirt/Pewee Director – Nothing to report**
  - j. **HIP/Mite Director – No Kaine’s tournaments this year due to rink not opening for the season.**
  - k. **Ice Scheduler – Nothing to report**
6. **OLD BUSINESS– Nothing**
7. **NEW BUSINESS - Nothing**
8. **PUBLIC COMMENT**
  - a. **Jason M. – Wondered if partial refunds could maybe be done as a credit towards next years registration.**
  - b. **Jeff K. – Explained why Kaine’s wasn’t having ice this year.**
9. **ADJOURNMENT 1<sup>st</sup> Tim, 2<sup>nd</sup> Mark, all approved.**

Minutes submitted by:  
Cheyenne Holappa  
SMHA Treasurer