

Soo Michigan Hockey Association Board Minutes
March 25, 2013
Hospitality Room @ Big Bear Arena

CALL TO ORDER

Meeting was called to order by Kevin Robinson at 5:15 p.m.

ROLL CALL

Present: Stan Shunk, Tim Andrews, Kevin Goetz, Diane Maleport, Cheyenne Holappa,
Deb MacInnis, Shannon Bosley, Carolyn MacArthur, Kevin Robinson

Absent: Jim Price, Nancy Robinson, and Doug Goudreau

CLOSED SESSION

Motion to enter made by Tim second by Diane. Approved.

Motion to adjourn made by Tim second by Carolyn. Approved.

Motion made to approve Travel Coaches, HIP, U-6, and U-8 by Kevin G second by Carolyn. Approved. Names are being withheld until applicants are notified of selections.

APPROVAL OF AGENDA

Motion made by Carolyn second by Stan. Approved.

APPROVAL OF MINUTES

For minutes dated 2/25/13 motion made by Carolyn second by Stan. Approved.

For minutes dated 2/28/13 motion made by Carolyn second by Kevin G. Approved.

FINANCIAL UPDATE

Tim presented the board with updated financial statements. Motion to accept made by Diane second by Stan. Approved.

OLD BUSINESS

Shannon Bumstead presented report requesting a refund. Motion to deny was made by Tim second by Shannon. Passed with Kevin G abstaining.

BOARD REPORTS

1. President: Absent
2. Vice President: Nothing
3. Secretary: Nothing
4. Treasurer: Nothing
5. Registrar: (given by Vice President) Gave revised numbers. Bantam has 11 departing and 3 requesting releases to Canada.
6. Ice Scheduler: Ice report for each team. Bantam Development has an overage which they will be reimbursing the association. Secured ice for first week of October if association is planning on having a tournament.
7. HIP/Mite Director: Changes with U-8 division are expected at July meeting.
8. Squirt/Pee Wee Director: Nothing
9. Bantam/Midget Director: Nothing

10. ACE Director: Clarified ice time for divisions, thank the Coaching committee for their time, enjoyed going to all the banquets, travel tryouts will cost \$30 per player. Needs 1 ½ sheet of ice. Bantam & Pee Wee once on Friday twice on Saturday. Midgets & Squirts 3 times.
11. Travel Director: Absent
12. Tournament Director: Has all the checks for Cabin Fever.

BOD AVAILABLE POSITIONS

Ballot box was brought in by Tim Andrews. He opened the box and Stan read out the ballots. Cheyenne and Shannon marked separately to count the votes. The winners are:

- a. Vice President – Anthony Anastasi
- b. Bantam/Midget Director – Deb MacInnis
- c. Travel Director – Doug Goudreau

PUBLIC COMMENT

None

2nd CLOSED SESSION

Motion to enter made by Kevin G. second by Shannon. Approved.

Motion to adjourn made by Carolyn second by Diane. Approved.

Motion was made to table Squirt AA coach until next meeting by Kevin G. second by Shannon. Approved.

MEETING ADJOURNMENT

Motion to adjourn made by Tim second by Deb at 7:22 p.m. Approved.

Respectfully Submitted,

Cheyenne Holappa
Secretary