

Soo Michigan Hockey Association Board Meeting Agenda  
September 30th,2019  
Big Bear Arena

1. Call to Order at 5:30 pm.
2. Roll Call: Renee, Travis, Jeremy, Mark, Stan and Brenda all present.  
Kevin, Diane, Tim, Joe and Cheyene all excused absence.
3. Motion to approve agenda by Jeremy, Second by Mark, all approved.
4. Approval of meeting minutes form 8-26-19. Motioned by Stan, 2nd by Renee, all approved.
5. DIRECTORS REPORTS
  - a. President - Ref schedular update. Lance Brown is helping Tony Crisp.
  - b. Vice-President- One goal funding equipment update (1650). 15 sets of equipment, 10 size small and 5 size medium. Puck and water bottles are here. Travel jerseys are 3-4 weeks out. This Thursday equipment rental from 5:00-7:00 pm. 2nd-3rd week of october on Jerseys, shells an dsocks. Mark will order socks for house league after he figures the numbers.
  - c. Treasurer- excused absence (Cheyene). Motion to send flowers by Mark, 2nd by Stan , all approved.
  - d. Secretary- Nothing at this time.
  - e. Coaching Director- Kevin Cain (absent) sent in resignation email. Motion to accept by Travis, 2nd by Renee, all approved.
  - f. Travel Director- excused absence (Tim).
  - g. Tournament Director-Renee will get with Diane on figuring prices for cabin fever tournament. Motion to keep prices the same as 2018 by Jeremy, 2nd by Stan, all approved. Renee will order new hats/caps. More pullar ice available. Confirm ice for districts.
  - h. Bantam/Midget Director- Midgets need safe sport done before they enter the locker room for next practice. Diane will email the list to Travis of who completed. Diane will monitor the locker room.
  - i. Squirt/Pewee Director-Attend evaluation skates and send ratings to MAHA to pick the teams. Only 2 players can be requested to be on the same team together (i.e) (coaches kid and assistants kid). Coaches evaluation of kids will be based on a 1-5 scale
  - j. .HIP/Mite Director-We need help with HIP. Mark will email Bruno and ask if the Eagles players are available to help. Possibly Laker players could help also will contact Damon Witer. Kaines Classic is January 25 and 26. Klash at Kaines is Febuary 9 and 10. Replace jerseys fo rHIP. Monday stations U6.
  - k. Ice Scheduler- excused absence (Diane).

6.OLD BUSINESS

- a. Vaping policy- Motion to institute policy by Jeremy, 2nd by Renee, all approved. Managers will print off policy for player and parent to sign. These forms will be kept in the coaches folder.
- b. Fair playing time policy will be developed by Mark and Brenda.
- c. Ref clinic update- Rumor alot of people showed up for this event
- d. House midget coach- Joe Esson was voted in. Squirt house Nick Negus interested , still will need a 2nd coach. Bantam house Dan Crimin voted in.

7. New Business- Discussion of 2 players not making the Bantam AA team. Parents submitted a letter. Jeremy will write a response to the parents.

8. Public comment- Andy Armstrong asked on how many players can be on Midget. Maximum is 20 players. We have 15 so far with 2 goalies. We take the first 20 registered. Diane will email parents/players. If more than 20 and someone drops out, we will take the next in line

9. Adjournment- Motion to adjourn by Renee, 2nd by Brenda at 6:09 pm.

Next meeting is October 28th at 5:30 pm.