

## **Soo Michigan Hockey Association Board Meeting Agenda**

**July 29,2019**

**Big Bear Arena**

**5:30 pm**

### **Meeting Minutes**

1. **Call to order** at 5:36 pm
2. **Roll Call-** Renee, Tim, Joe, Jeremy, Brenda , Diane, Cheyenne and Stan (All Present)  
Motion by Stan to excuse Mark, Kevin and Travis , 2nd by Joe, all approved (Excused Absence)
3. **Approval of Agenda-** All approved.
4. **Motion for Approval of Meeting Minutes** from May by Renee, 2nd by Stan, all approved.
5. **DIRECTORS REPORTS-**
  - A. President-** Jeremy received an email from Matt Hopkins regarding 14U girls team-Kalkaska. Board decided against it.
  - B. Vice President-** Absent-Mark and Mindy approved to buy equipment.
  - C. Treasurer-** 1.Financial report viewed by board.
    2. New return policy discussed. Motion to institute new policy by Diane, 2nd by Renee.
    3. Motion to add Brenda to Central Saving Bank check signing by Diane, 2nd by Joe, all approved.
  - D.Secretary-** nothing at this time.
  - E. Coaching Director-** Absent
  - F. Travel Director** 1.Discussed a busy weekend with try-outs for travel teams.
    - 2.Joe and Tim volunteered to pass out blue and white jerseys Friday Evening.
    - 3.Brenda volunteered to collect Pee-Wee jerseys at 1500 Saturday and Bantams jerseys at 5:50 with also returning of checks to parents/guardians of children whom did not make the teams.
    - 4.Discussed failing payments and making a policy. Jeremy Suggested if player is not paid by December 1st we will email parents/guardians.
  - G. Tournament Director-** nothing at this time.
  - H. Bantam/Midget Director-** absent.
  - I .Squirt/Peewee Director-** Concerns of books being returned from coaches. Diane Reports yes, they are returned. Diane has also revised and added safe sport, coaches code of conduct and ethics to the books for this year and she will meet with coaches to distribute their book.
  - J. HIP/Mite Director-** Stan reports we will have a level I and II coaching clinic October 13th in St. Ignace
  - K. Ice Scheduler-** 1. Diane reported all ice times and days.(See attached)

2. Diane stated many changes in safe sport for this coming season.

All coaches and board members need to complete safe sport and background check. Currently \$12.00 but will be increasing to \$30.00 within the next 45 days. All coaches need safe sport completed before getting on the ice.

3. Players 17+ before 12-31-19 are required to have safe sport completed.

4. Consent forms for players to travel with another parent.

5. Coaches not allowed to talk to player alone.

6. Soo Indians being housed with families. Any family member in the household that is 17+ years old needs to have safe sport before the Soo Indian player can be on the roster or they will be redlined from safe sport. Diane will leave this in the hands of the Soo Indians Coaching Staff.

7. With all the additions in safe sport. Diane will review with each coach individually when she distributes the new books.

#### **OLD BUSINESS-**

- a. Vaping policy is on the website.
- b. Fair playing time policy needs developed

#### **NEW BUSINESS**

a . Ref Clinic September 8th with Tony Crisp and Jaimee . Ice is booked. Tony needs a room. We will get it donated or we will pay for it. 1 hour of ice plus class time. We will post a flyer for public.

**PUBLIC COMMENT-** Mr. Killips is questioning if the Bantam house team will be divided into 2 teams if there are too many players or if the board is considering making an "A" team again like in the past (2 years ago). Jeremy reports that we are not making an "A" team for the house Bantams.

**ADJOURNMENT** 6:32 p.m.