

Soo Michigan Hockey Association Board Meeting Minutes
October 28th, 2019
Big Bear Arena
5:30 pm

1 .CALL TO ORDER- 5:30 PM

2 .ROLL CALL-

Renee, Tim, Travis, Diane, Jeremy, Brenda, Cheyenne. Motion to excuse Mark, Stan and Joe, by Travis. 2nd by Renee. All approved, motion passed.

3. APPROVAL OF AGENDA-

Revised Bantam AA budget (Cheyenne)



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Motion by Renee, 2nd by Tim, all approved, motion passed.

DIRECTORS REPORTS-

A. President- NIHL playoff hosting bid is between Sault and Marquette. Weekend of February 14-16. Casino has package rates on rooms. Diane will get the hotel agreement and budget. All games will be at the big bear. 4 squirts, 4 peewee, 4 bantams. LSSU may give tickets out to all the players. SMHA will be responsible for the referee's.

B. Vice President- Mark excused absence.- Waiting for a bill from Denny. Diane will order back tags for the house teams with black writing on white background. Jerseys should include both team name (eagles) and team sponsor.

C. Treasurer- Financial update. Motion to transfer \$600.00 from the Madison Fund into SMHA for the Midget team, by Tim , 2nd by Renee, all in favor, motion passed.

D. Secretary-nothing at this time.

E. Coaching Director- Still in search of a coaching director.

F. Travel Director- Tim gave the list to Cheyenne of player movement. 3 kids so far and possibly 4 more. Tim will talk to the parents on child not being age appropriate for movement.

G. Tournament Director- Cabin Fever update from Renee. Weekend of January 17th-19th. 24 teams



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NO THANKS

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H. Bantam/Midget Director-nothing at this time.

I. Squirrt/Peewee Director- Joe excused absence.- --Evaluation skate/draft camp.Have travel tryouts earlier in the year, possibly end of June or second week of July. SMHA should be at tryouts. Rate the goalies separate from the players.

J. HIP/Mite-Stan excused absence. Nothing at this time..

K. Ice scheduler- Bantam AA has cancelled 3 of their ice times at the pullar 10-26, 11-1, and 11-3. Addressed that they can not "sell" their ice times do to liability reasons. Erica will post November 1st and 3rd.

Rules for NIHL, 16 minute periods with 5 minute warm up. Refs need to know they are paid by game not by time.

6. OLD BUSINESS-

a. Fair playing time policy -develop.

7. NEW BUSINESS

a. Soo Indians Roster Fee Discussion. Soo Indians will need all players to have completed Safe Sport by this Friday, including members of families that are housing players and age 17 and older.

b. Soo Indians will abide by MAHA rules of all participants on ice during practice will wear a helmet.

c. Soo Indians will pay the remaining \$125.00 roster fee.

Motion for these 3 rules by Cheyenne, 2nd by Renne, all in favor, motion passed. Jeremy will write them a letter.

8. PUBLIC COMMENT-none

9. ADJOURNMENT- 6:30 PM

Next meeting will be held on November 25th at 5:30 pm.