

**Soo Michigan Hockey Association Board Minutes**  
**July 10, 2014**  
**Hospitality Room @ Big Bear Arena**

**CALL TO ORDER**

Special Meeting was called to order at 6:30 p.m.

**ROLL CALL**

Present: Joe Esson, Stan Shunk, Kyle Stabile, Kevin Goetz, Diane Maleport, Cheyenne Holappa, Paige Gordier, Carolyn MacArthur

Absent: Chris Szabo and Doug Goudreau, both are excused.

**REGISTRATION FEES/DISCOUNT**

Kevin Goetz made a motion to accept the registration fees and discount as reported below. Seconded by Paige Gordier. All approved.

Ice fees were set as follows:

Hockey Initiation: \$115

U6: \$200

U8: \$225

Squirt: \$600

Squirt AA: \$750

Pee Wee: \$675

Pee Wee AA: \$775

Bantam: \$700

Bantam AA: \$785

Midget: \$620

Midget JV: \$760

Families with multiple children will pay full price for highest fee child and will receive a 10% discount on each child's fees after that.

**BUDGET**

Paige Gordier made a motion to accept the 2014-2015 SMHA budget. Seconded by Stan Shunk. All approved.

**BY-LAW CHANGE REQUEST**

Diane Maleport read the two by law change request to fulfill requirement to pass. Next meeting will be voted on by SMHA members in attendance.

**VICE-PRESIDENT RESIGNATION**

Carolyn MacArthur made a motion to accept Anthony Anastasia resignation as Vice-President. Seconded by Stan Shunk. All approved.

**MIDGET HOUSE COACHES**

Kevin Goetz made a motion to accept Jeff Docker as Head Coach, Dan MacInnis as Assistant Coach and Deb MacInnis as Team Manager. Seconded by Kyle Stabile. All approved.

### **TIME KEEPERS**

Paige Gordier made a motion that the Ice Scheduler will be in charge of the timekeepers schedule for the SMHA. Seconded by Kevin Goetz. All approved.

### **TRAVEL REFUND REQUEST**

Kevin Goetz made a motion to reimburse Alan/Michelle Bouschor their \$250 commitment fee as they are moving out of the area. Seconded by Kyle Stabile. All approved.

### **SOO EAGLE REQUEST**

Soo Eagles requested to use our liquor licenses for their home games. They also would like to make a donation to the association. Kevin Goetz made a motion to accept request and earmark donation to be used as a team sponsorship. Seconded by Paige Gordier. All approved.

### **MISC**

Stan Shunk has parents waiting on their equipment reimbursement. Kyle Stabile stated he went to the accountant's office today and was told they hadn't written the checks yet. He's hoping to have them by the next meeting.

Diane Maleport is looking for sponsors and will be sending out the request letters soon. Since there is no vice-president at this time, she will be in charge of the jerseys and Stan Shunk will be in charge of the equipment. Diane and Carolyn MacArthur will be cleaning up the SMHA office. They will be getting rid of old, worn out, stained jerseys. Diane also wants to get new plaques for the hockey awards and have small trophies the players can keep.

### **MEETING ADJOURNMENT**

Motion to adjourn at 7:10 p.m. made by Paige Gordier second by Kevin Goetz. All approved.

Respectfully Submitted,

Cheyenne Holappa