

Soo Michigan Hockey Association Virtual Board Meeting

July 27th 2020

Telecommunication/televideo conference call due to Covid-19

5:30 pm

- 1. CALL TO ORDER- 5:34 P.M.**
- 2. ROLL CALL- Jeremy, Joe, Travis, Tim, Renee, Brenda, Dan, Diane and Cheyenne all present. Mark and Stan excused absence.**
- 3. APPROVAL OF AGENDA- Requested by Stan to add "Refund Policy" under "New Business." Motion to approve agenda with Stans request by Tim, 2nd by Renee, all approved.**
- 4. APPROVAL OF MEETING MINUTES FROM JUNE- Motion to approve by Cheyenne 2nd by Tim, all approved.**
- 5. DIRECTOR REPORTS-**
 - A. President- No covid updates.**
 - B. Vice-President- Excused absence.**
 - C. Treasurer- Financial updates so far 23 registered,Central sponsored and paid.**
 - D. Secretary- Nothing at this time.**
 - E. Coaching Director- Tryouts undecided until we know about ice at Big Bear. Possibly September 8th.**
 - F. Travel Director-Nothing at this time.**
 - G. Tournament Director- Nothing at this time.**
 - H. Bantam/Midget Director- Parents have been asking if there will be 2 Midget teams. Depends on how many sign up.**
 - I. Squirt/Pewee- Adray league claims they will be run differently this year but the Bantams do not want in.**
 - J. HIP/Mite Director- Nothing at this time.**
 - K. Ice Scheduler- Diane will run a report for Dan on who needs credentials for coaching. Coaches will get reimbursed if hockey is cancelled for the season.**

6. OLD BUSINESS-

- a. Fair playing time policy will be reviewed at the next meeting.**
- b. Refs- As of now there is no place, building or ice available for clinics.**
- c. Tryouts- Possibly first week of September. We will know more at next month's meeting.**

7.NEW BUSINESS-

- a. Refund Policy- Diane will refund through SMHA. She can refund within 30 days. Please go through the association and do not go through Sports Engine.**

PUBLIC COMMENT-

- 1. Teams responsible for getting their own jerseys both home and away. \$600 per team. SMHA buys socks. SMHA logo and design needs to be approved by the board.**
- 2. Jeff asks Tim to talk to President of Cheboygan “Ralph” about Adray being run differently this year.**
- 3. Damon reports that there is ice on at LSSU and he understands it will be open to the public.**

ADJOURNMENT- Motion to adjourn by Tim at 6:33 pm. 2nd by Travis, none opposed, motion carries, meeting adjourned at 6:33 pm.

The Next meeting is August 31st at 5:30pm via Zoom conference call.