

**Soo Michigan Hockey Association Board Minutes**  
**April 29, 2013**  
**Hospitality Room @ Big Bear Arena**

**CALL TO ORDER**

Meeting was called to order at 5:30 p.m.

**ROLL CALL**

Present: Jim Price, Stan Shunk, Tim Andrews, Kevin Goetz, Diane Maleport, Cheyenne Holappa, Deb MacInnis, and Doug Goudreau

Absent: Kevin Robinson, Nancy Robinson (showed up later), Shannon Bosley, and Carolyn MacArthur

**CLOSED SESSION**

Motion to enter made by Kevin G second by Diane. Approved.

Motion to adjourn made by Diane second by Tim. Approved.

**APPROVAL OF AGENDA**

Motion made by Doug second by Tim. Approved.

**APPROVAL OF MINUTES**

For minutes dated 3/25/13 motion made by Diane second by Stan. Approved.

**WEBSITE ADMINISTRATOR**

Nancy Robinson resigned this position. Stephanie Bumstead was nominated to replace her. Motion to accept made by Doug, second by Kevin G. Approved.

**BY-LAW CHANGE REQUEST**

Reading of by law change request to fulfill requirement to pass.

**SOO LAKER LOGO**

Are we getting money from apparel printed with our logo from different businesses? Big Bear has a letter from Isaac McEchnie (previous president) that they are allowed to use the logo.

**RETENTION**

Why is the association losing players? It really doesn't matter when lose travel players but does when they are house players. We need to find out why the house players are quitting and if there is anything we can do to prevent it.

**UAI**

Jim attended a meeting over in Canada. All the different team names are confusing and they were wondering if all under same association, e.g. Lakers, Firehawks, Eagles. Should we put a logo on the jersey identifying they are with the SMHA?

**FINANCIAL UPDATE**

Tim presented the board with updated financial statements. Motion to accept made by Diane second by Stan. Approved.

## **COMMITTEE FOR EVALUATION SKATES**

Form a committee for house team evaluation skates in September. Stan, Bert Hazen, and Kevin G. Try to schedule ice for September 23<sup>rd</sup> week for Squirt and Pee Wee.

## **COACH RESPONSIBILITY**

The coaches are responsible for ice. House coaches need to get NAHL contacts for Soo Ontario. Travel team managers responsible for scheduling their own games. Plan on having a coach meeting in August or September.

## **SCORESHEETS**

Score sheets need to have 4 copies with one going to the treasurer to help keep track of amount per team.

## **OLD BUSINESS**

None

## **BOARD REPORTS**

1. President: USA Hockey Bob Manani has available spots for \$200. Training for 3 days. Board approve to pay expenses for people to attend? Coach committee Doug, Anthony, and Deb for Travel A. Deadline to apply 4/24. Committee will meet on 4/28 at 5:30 p.m.
2. Vice President: Absent.
3. Secretary: Nothing.
4. Treasurer: October 4-6 first shot for travel tournament. Squirt to JV I & II. Wants to start budget but needs to know amount registration is per division. How much ice will we have?
5. Registrar: Needs roster and 1<sup>st</sup> game scheduled to District 7 before played.
6. Ice Scheduler: Working on ice schedule for next season. Has a 4 person committee to help her. Tryout ice will be 1½ hours.
7. HIP/Mite Director: Will find out U8 changes at July meeting..
8. Squirt/Pee Wee Director: Absent.
9. Bantam/Midget Director: Nothing.
10. ACE Director: A teams. Bantam has 39 anticipated players so have 1 AA travel, 1 A travel, and 1 house team. Pee Wee has 50 anticipated players so has 1 AA travel with all 2<sup>nd</sup> year, 1 AA travel, and 2 house teams.
11. Travel Director: Tryouts Squirt AA/JV May 3-5 & Pee Wee/Bantam May 17-19.
12. Tournament Director: Nothing.

## **TRAVEL/HOUSE TEAM BREAKDOWN**

Bantam: "AA" will have a max of 15 players with 2 goalies. "A" will have a max 12 players with a goalie and House will have 12 players with a goalie.

Pee Wee: "AA" will have a max of 15 players with 1 goalie and an alternate goalie in case enough for other teams. "A" will have a max 13 players with a goalie and House will have two teams consisting of 12 players with a goalie.

Squirt: "AA" will have a max of 15 players and House will have two teams consisting of 12 players.

Midget: Subject to change based on registration numbers: Can not exceed number of players without board approval.

Motion to approve by Kevin G. second by Stan. Approved.

**PUBLIC COMMENT**

Roger Parr had coaching clinic info: Level III clinic in Gaylord. Level I and II will be here in mid December. Will need to schedule ice closer to December. Level IV info on website.

Coaches want to know if can do a contract. Provide protection for both the coach and the Board. Have a committee that will go to practices and watch coaches to see how performing. The committee will then present reports to the Board.

**MEETING DATE CHANGE**

Next meeting will be held on Wednesday May 29<sup>th</sup> at 5 p.m.

**MEETING ADJOURNMENT**

Motion to adjourn made by Tim second by Deb. Approved.

Respectfully Submitted,

Cheyenne Holappa  
Secretary