

**Soo Michigan Hockey Association Board Minutes  
December 17, 2012  
Hospitality Room @ Big Bear Arena**

**CALL TO ORDER**

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

**ROLL CALL**

Present: Stan Shunk, Tim Andrews, Kevin Goetz, Diane Maleport, Nancy Robinson, Jim Price, Cheyenne Holappa, Deb MacInnis, Shannon Bosley

Absent: Carolyn MacArthur, Kevin Robinson, Doug Goudreau

Other: John MacDonald, Don and Jamie Gerrie,

**APPROVAL OF AGENDA**

Motion made by Diane Maleport second by Deb MacInnis. All approved.

**APPROVAL OF MINUTES**

Motion by Stan Shunk second by Kevin Goetz for minutes dated Nov, 27, 2012. All approved.

**FINANCIAL UPDATE**

All checks are signed so current with the bills. He hasn't received any new statements.

**INFORMATIONAL ITEMS AND OLD BUSINESS**

1. Soo Eagles: Disagreement between if agreed to pay the sponsor fee, whether the teams should pay for the jerseys, and the fundraiser offered. Tabled until next meeting.
2. Banquets: Will do the same as last year. Travel teams will do their own.
3. Post on website the SMHA board positions that will be available for the next upcoming vote. If people are interested, need to attend the February meeting
4. Socks came in and were handed out to the teams which still needed them.
5. Jerseys – Missing ones found at the Big Bear and are at All Star graphics getting screen printed.

**BOARD REPORTS**

1. President: Given a dry land kit to be used by coaches. Coach will sign out when they want to use it. District locations and dates have been set. Each will have one team except pee wee house. They drew wild card so both teams will go.
2. Vice President: Absent.
3. Secretary: Nothing.
4. Treasurer: Nothing.
5. Registrar: CSB has nothing compared to Pay Pal. Jody Feltis will assist in taking herself off the account. Tim will ask Chuck if he will be Pay Pal contact.
6. Ice Scheduler: Distributed time keepers' job description with a modified scale. Motion to approve by Shannon Bosley, second by Deb MacInnis. All approved.
7. HIP/Mite Director: Bolsom paid a sponsor fee for jerseys. Get to keep jerseys. Jan. 27<sup>th</sup> Jamboree with 6 teams.
8. Squirt/Pee Wee Director: Absent

9. Bantam/Midget Director: Exceptions for Bantams and Midgets with less than 3 teams turned in. Should be good to go.
10. ACE Director: A number of coaches haven't completed their modules and the deadline is Dec 31<sup>st</sup>. They need to be completed as soon as possible.
11. Travel Director: Absent
12. Tournament Director: Cabin Fever has 5 squirts, 16 pee wee, 4 bantam, and six midgets. Closing pee wee division. Contacted all star graphics about medals and trophies. No response back. Needs assistance in scheduling tournament.

#### **CLOSED EXECUTIVE SESSION**

Motion to enter made at 6:01 p.m. Motion to adjourn made at 6:15 p.m. Board then voted to have District 7 takeover complaint. Motion made by Diane Maleport, second by Deb MacInnis. All approved.

#### **PUBLIC COMMENT**

None

#### **SPECIAL MEETINGS**

Have meetings on January 7<sup>th</sup> and 14<sup>th</sup> to work on Cabin Fever.

#### **MEETING ADJOURNMENT**

Motion to adjourn made by Tim Andrews and second by Diane Maleport at 6:51 p.m.

Respectfully Submitted,

Cheyenne Holappa  
Secretary