

**SOO MICHIGAN HOCKEY ASSOCIATION BOARD MEETING MINUTES
JANUARY 6TH, 2020
BIG BEAR ARENA
5:30PM**

1. **CALL TO ORDER-** 5:30PM.
2. **ROLL CALL-** Renee, Tim, Travis, Joe, Brenda, Jeremy, Mark, Dianne, Cheyenne and Stan all present.
3. **APPROVAL OF AGENDA-** Motion to approve agenda and add on Matt Parker (Midget game last weekend) by Mark, 2nd by Renee, all in favor, motion passed.
4. **APPROVAL OF MEETING MINUTES-** Motion to approve the November 25th meeting minutes by Tim, 2nd by Joe, all in favor, motion passed.

DIRECTORS REPORTS-

A. **PRESIDENT-** Nothing at this time.

B. **VICE PRESIDENT-** One goal funding update. No more equipment. We paid and we are waiting for receipt for reimbursement. We need our free skate (coordinating with Diane.)

C. **TREASURER-** Motion by Cheyenne to have accountant order 1,000 checks for \$90.00. 2nd by Mark, all approved, motion passed. Jeremy will ask how much we need to pay for districts.

D. **SECRETARY-** nothing at this time.

E. **COACHING DIRECTOR-** Still searching for a candidate.

F. **TRAVEL DIRECTOR-** Nothing at this time.

G.TOURNAMENT DIRECTOR-

- a) Cabin Fever update: 24 teams total. Grand Rapids dropped out so looking for replacement.
- b) Yooper Shoot-Out update: Motion to cancel tournament by Travis, 2nd by Stan, all in favor, none opposed, motion passed.

H. **BANTAM/MIDGET DIRECTOR-** Nothing at this time.

I.SQUIRT/PEEWEE DIRECTOR- Adray meeting last night. League play off fee is \$125.00 and the teams responsibility Will talk to all teams and see if committed to going to play offs on February 21 & 22.

Bantams in St.Ignace

PeeWees in Cadillac

Squirts in St. Ignace.

Discussed reevaluation of Adray League next year for both house and travel.

J.HIP/MITE DIRECTOR-

- a) Stan recommends Elks for team banquet.
- b) Ice concerns for Klash at Kaines Jan 25th and 26th, Dianne will create a back- up plan.
- c) February 7th and 8th,Kaines Klassic (12 teams) per Mike Metrish.
- d) Level I coaching clinics should be here and paid for.

K. ICE SCHEDULER-

- a) Motion by Renee to approve up to \$100.00 for food and beverage for the referees, 2nd by Travis, all approved, motion passed.
- b) Midget Director to notify Bantam house team that they are not a Bantam A team.

6.OLD BUSINESS-

- a) Brenda will work on fair playing time policy for March meeting.
- b) Tony Crisp will get with Mark on equipment use (visors), clinics, registration fees and incentives to be advertised on website for referees for next season. We did advertise this year with flyers but not much interest.
- c) Spring AA tryouts.Doug Laprade on the coaching committee. Jeremy will look for 3 more people for this committee.

7. NEW BUSINESS-

- a) Open board seats and elections for Treasurer, President, Coaching Director and Tournament Director. If interested please put a letter of interest into Jeremy by January
- b) Baumann refund: a one time motion was made to refund Mr. Baumann 75% of his house 26th. Erica will also advertise on the page.league fee after his son made the High School team. Additional 25% is probably after we revise the refund policy that reads "½ refund after November 1st."
- c) Matt Parker speaks about Murray Meehans referring at Saturdays Midget game. Easy solution (Tony will handle it.) Send Tony the video. In conclusion, Murray doesnt want to ref them and Joe does not want Murray reffing them..

8. PUBLIC COMMENT- Parents of the Midget team stood and spoke of their viewings and opinions of Saturdays Midget House league game.

9. ADJOURNMENT-Motion to adjourn at 6:32 PM by Travis, 2nd by Mark, all approved.