

SMHA Executive Meeting

Date: April 14, 2021

Meeting in Session:

7:00 PM

Executive Members Present:

Lisa Chartrand	Ryley Kitchen	Andrew Rolston	Andrew Hill
Crystal Gove	Chris Becker	Corinna Pounder	Shona Becker
Steve Almas		Patricia Gove	
Terry Rolston	Annette Lewis	Liz Minty	

Regrets:

Terry Rolston	
Jodi Breitzkreuz	

Motions

1. To accept the March 2021 SMHA executive minutes (Andrew R, Annette, accepted unanimously)
2. To accept the Financial Statement March 2021 (Andrew Hill, Andrew Rolston, accepted unanimously)
3. To put aside \$2000 for Team Snap renewal for both registration and website (Crystal, Andrew, accepted unanimously)
4. To buy referee and linesman jerseys up to \$500 including crests being sewed on (Patricia, Lisa, accepted unanimously)

Correspondence/Updates

Committee's Met This Month

Reports

1. Treasurer Report – Liz (see attached)

New Business

1. Awards Evening (April 26/27th) in parking lot
 - a. Jodi has senior awards
 - b. Chris has junior awards and freezies
2. Renewal for Team Snap is \$1356.30 US

- a. Includes the registration costs and team costs
 - b. Possible discount for BC Hockey Associations can deduct to \$1107.40 (due May 23rd)
 - c. Website costs are \$526 US in addition
3. Transfer of information to new incoming positions
- a. To be released at AGM (May 5th)
 - b. Currently social media is managed by Lisa. At the first new executive meeting, put out who would like to be part of the social media crew
4. AGM (May 5th) online
- a. Question form to be emailed out by Friday, April 16th and submitted by April 26th
 - b. Answers given during May 5th AGM
5. Projected numbers
- a. Annette to email out later this month
 - b. Open registration end of May (after AGM)
 - c. Go with full registration as usual (no scheduled increase in registration fees)
6. Next Meeting: **Wednesday, May 12, 2021 → 7pm**

Adjourn: 7:35 pm (Patricia, Andrew Hill)