

SMHA Executive Meeting

Date: June 9, 2021

Meeting in Session:

7:00 PM

Executive Members Present:

Lisa Chartrand		Andrew Rolston	Andrew Hill
Crystal Gove	Chris Becker	Corinna Pounder	Jana Austen
Shona Becker		Patricia Gove	
Lee Young	Kim Kitchen	Liz Minty	

Regrets:

Tia LaLonde	
Ed Skinner	
Ryley Kitchen (email)	

Motions

Correspondence/Updates

1. OMAHA
 - a. Intent to host U13 Tier 1 division this year
 - b. Looking for an association to host U13 (T1)
2. June 19th – Village Green hotel in Vernon (OMAHA AGM)
 - a. 2 people for each association to attend
 - b. Crystal to attend, if you are interested in attending, please contact Crystal
3. BC Hockey AGM – Thursday, June 24th
 - a. Crystal to attend virtual
 - b. Canadian Sports School wants to join BC Hockey. Vote will happen at the BC Hockey AGM
 - c. Crystal to forward out the link for the materials and people are to email Crystal with feedback June 21st

Committee's Met This Month

Reports

1. Treasurer Report – Liz (no report this month)
2. Registrars report - Kim

Old Business

1. Renewal for Team Snap is \$1373.01 Can \$
 - a. Paid May 2021
 - b. Currently do not pay for registration separately. It is part of the package association signs in for.
2. Hockey Canada HCR System update

New Business

3. Appointed Positions (motions below)
 - a. Treasurer → Liz Minty (Patricia, Lisa)
 - b. Head Coach → Andrew Rolston (voted in, scrutineers → Crystal and Lisa, excused from vote → Kim K)
 - c. RIC → Patricia Gove (Crystal, Chris)
 - d. Assistant RIC → Chris Becker (Patricia, Andrew Hill)
 - e. Fundraising Co-ordinator → tables to July meeting
 - f. Equipment Manager → Chris Becker to help, Mike G interested in future
 - g. Goalie Coach → tabled until July meeting
 - h. Division Directors
 - i. U7/U9: Jana Austen
 - ii. U11: Chris Becker
 - iii. U13: Shona Becker
 - iv. U15: Crystal Gove
 - v. U18: Lisa Chartrand
 - vi. Female director: Corinna Pounder
 - i. Discipline Committee → Chair Lee Young, Liz Minty, Andrew Hill, Andrew Rolston, Patricia Gove
 - j. Coach Selection Committee → Chair – Andrew Rolston, Chris Becker, Andrew Hill, Lisa Chartrand, alternate: Lee Young
 - k. Player Selection Review Committee → Chair – Andrew Rolston, Chris Becker, Andrew Hill, Jana Austen
 - l. Appeal Committee → Chair: Lisa Chartrand
4. Criminal record checks
 - a. All executive members need to renew CRC
 - b. Crystal to follow up with Annette about who needs to update CRC for this coming year
5. Return to Play – September 7, 2021
 - a. Via sport to update as season approaches
6. Social Media accounts
 - a. Lisa to continue role (posting pictures and information)
 - b. Facebook page – Cherish is still the owner, Corinna and Lisa can add
 - c. To include Rep try-outs on social media page (Andrew H to put a post on the webpage)
7. E-transfers
 - a. the function is now doable
 - b. Jana to explore it as an option and bring back to next meeting
8. Forecasted teams for upcoming season (Kim)
 - a. 31 current registrants
 - i. U7 – 5 (Projected → 15)
 - ii. U9 – 7 (P15)
 - iii. U11 – 6 (P20)
 - iv. U13 – 2 (P18)
 - v. U15 – 4H/3R (P28)
 - vi. U18 – 2H/3R (P31 + 1 over age)
 - b. Kim to email out letter to association members (rep players register by July 15th)

9. Reset Button

- a. Would now be a time to try some “drop-in” options or “rootbeer league” ideas in order to increase the interest in hockey?
- b. Issues that are impacting registration:
 - i. Morning practices U15/U18 House teams?
 - ii. Commitment expectations
- c. Kamloops currently running a non-competitive group (Sandy Bullock contact)
- d. Sub-committee to investigate options → interested people contact Crystal
- e. Survey to association members who have not registered by July 15th

10. Tournament weekend dates (Corinna)

- a. To email weekend dates and try to decide which team gets which weekend

11. Next Meeting: **Wednesday, July 14, 2021 → 7pm**

Adjourn: 9:12 pm (Andrew Hill, Chris B)