**SMHA Executive Meeting**

**Date: February 13th, 2019**

Meeting in Session:

7:20 PM

Executive Members Present:

|  |  |  |  |
| --- | --- | --- | --- |
| Lisa Chartrand |  | Laurie Tutkaluk | Mike Gutowski |
| Andrew Rolston |  | Patricia Gove | Shona Becker |
| Liz Minty |  |  | Chris Becker |
|  | Annette Lewis |  |  |

Regrets:

Terry Rolston

Andrew Hill

Jamie Martens

Justin Martens

Ryley Kitchen

**Motions**

1. To formally accept January meeting minutes (Laurie, Chris) - unanimous
2. To formally accept Treasurer report (Laurie, Chris) - unanimous
3. To spend up to $1500 for a new computer equipment and software for the SMHA office (Laurie, Patricia) – unanimous
4. To pay mileage for Shane Marsh for out of town checking clinic due to extenuating circumstances (Andrew, Chris) - unanimous

**Correspondence**

1. New registration form for 2019/2020 season
   1. Trying to get form onto one page
   2. Look into online fillable form (question 🡪 how to deal with waivers)
2. Treasurer Report
   1. See separate report from Liz Minty

**New Business**

1. OMAHA meeting Saturday, February 23 (2pm West Kelowna)
   1. Information session about the possible dissolving of OMAHA
      1. Concerns for dissolving OMAHA
         1. Loss of voice for little associations
      2. Mandatory meeting for all associations involved in Okanagan Mainline (Lisa to attend)
2. Atom Pathway
   1. BC Hockey release “Atom Pathway” suggestions
   2. More information to come from BC Hockey
3. Re-scheduled Games from February
   1. Corrinna rescheduled all games that had been cancelled due to landslide
4. AP Protocol
   1. Need to ensure it is followed properly as laid out in association procedure
   2. Both team coaches need to be aware of who is AP’ed and asked each coach if the player can join them
   3. Looking at revising the discipline actions of not following the coaching and managing obligations and protocols
5. Out of district travel
   1. All out of district games must have signed permission for any games out of area from OMAHA and BC Hockey
   2. Must be submitted to SMHA and OMAHA in advance of travel
6. Injury Reports
   1. Make sure they are being completed and handed in to Steve Almas within 90 days of injury
7. Playoffs
   1. Peewee House in playoffs in Osoyoos
   2. Peewee Rep in playoffs in Sicamous, if win playoffs Provincials in Lillooet
   3. Bantam in provincials in Prince Rupert
   4. Midget provincials in Creston
8. PWR Celebrity Game
   1. Thursday, February 14th
   2. Fundraiser for Tyson Gosselin bursary
9. SMHA Computer
   1. Need a new computer for the office
   2. Annette to do some research about what package and software would be best
10. Tablet
    1. Has a spot for referees to confirm before submitting
11. Coaches, Manager, and Referee Award nominees
    1. To be given to Laurie by February 27th
12. Senior Banquet on the Tuesday, April 16th time TBA, tickets $20

**Old Business**

1. Terry purchased a new pair of goalie pads for Novice $325.69
2. Coaches and managers meeting in January went well, well attended
3. Omaha meeting in Vernon in May
4. BC Hockey meeting in Sun Peaks in June

Adjourn: 8:39 pm (Patricia, Laurie)