**SMHA Executive Meeting**

**Date: March 13th, 2019**

Meeting in Session:

7:03 PM

Executive Members Present:

|  |  |  |  |
| --- | --- | --- | --- |
| Lisa Chartrand | Corrina Pounder | Laurie Tutkaluk | Mike Gutowski |
| Andrew Rolston | Andrew Hill |  | Shona Becker |
| Liz Minty |  |  | Chris Becker |
| Justin Martens |  |  |  |

Regrets:

Terry Rolston

Jamie Martens

Ryley Kitchen

Patricia Gove

Annette Lewis

**Motions**

1. To accept the February 13, 2019 SMHA meeting (Laurie, Chris - unanimous)
2. To accept treasurer report March 2019 (Laurie, Corrina – unanimous)
3. To put $500 towards each SMHA team going to provincials 2019 (Peewee Rep, Bantam Rep, Midget Rep) as been done in previous years (abstained – Chris, Justin) (1st: Liz, 2nd: Andrew Hill – unanimous)

**Correspondence**

1. Team Snap (Annette phone conversation/webinar)
	1. Offering 10 premium team for $607.40 US
	2. Can add website capability
	3. Other options:
		1. Sport Go-Lite (suggested by Andrew Hill)
		2. Team App (suggested by Shona Becker)
2. Treasurer Report (Liz Minty)
	1. See report from Liz
3. OMAHA Meeting (Lisa attended in February)
	1. BC Hockey put proposition out to dissolve OMAHA
	2. OMAHA meeting in May
	3. Chuck to start committee to get feedback from OMAHA associations
	4. Zone AA program
		1. OMAHA would like to see zone teams to come back to the associations
	5. Major Bantam
		1. Starting next year – Kelowna team
	6. Novice Program (proposed by OMAHA)
		1. 2 months cross ice, 2 months half ice, 2 months ¾ ice, 2 months full ice
		2. Lisa to give feedback to Chuck
	7. Tiering round for Atom (proposed by OMAHA)
		1. Tiering games happen for first two months and then games to start later in the season (longer exhibition season)
	8. Tiering tournaments for other divisions will be reinforced

**New Business**

1. Senior Banquet - Sunday, April 14th (Laurie)
	1. Awards booked, food booked
	2. Presidents Award 🡪 above and beyond for SMHA
		1. Nominations?
2. Junior Wind Up (Road Hockey) (Chris) 🡪 Date to come
	1. Plaques Pre-Novice, Novice, Atom
		1. Most improved
		2. MVP
		3. Most Sportsman
3. Season 2019/2020 start up
	1. Will continue conversation with Penticton and West Kelowna associations about open boarders
4. AGM – Thursday, May 9th
	1. Lisa to book Curling Rink
	2. Year end is April 30th
5. Parade
	1. Actionfest 🡪 June 1st
6. Off Ice dryland training or Power skating from Brent Hayter (Justin to follow up and discuss options)
7. Thank you to Summerland Steam for acknowledging teams heading to the provincials
8. Next Meetings – April 9th, May 15th

Adjourn: 8:17 pm (Lisa, Laurie)