**SMHA Executive Meeting**

**Date: May 21st, 2019**

Meeting in Session:

7:03 PM

Executive Members Present:

|  |  |  |  |
| --- | --- | --- | --- |
| Lisa Chartrand | Ryley Kitchen | Laurie Tutkaluk |  |
| Andrew Rolston | Andrew Hill | Corrina Pounder | Shona Becker |
| Liz Minty | Terry Rolston | Crystal Gove | Chris Becker |
| Justin Martens | Annette Lewis |  |  |

Regrets:

Dave Piket

**Motions**

1. To accept April 2019 meeting minutes (Laurie, Chris – accepted unanimous)
2. To purchase Team Snap to use for registration for hockey season 2019/2020 for up to $1000 (Annette, Chris – accepted unanimous)
3. To fund to a maximum of three recipients, half the registration fee to the BC Hockey Referee Clinic (Crystal, Chris – accepted unanimous)

**Correspondence**

1. OMAHA AGM – May 25/26, 2019 – Lisa, Justin and Andrew to attend
2. BC Hockey AGM – June 7/8/9, 2019 – Laurie and Lisa to attend

**New Business**

1. Nominations
   1. Treasurer
      1. Liz (Crystal, Laurie – accepted unanimous)
   2. Head Coach
      1. Andrew Rolston (Chris, Laurie – accepted unanimous)
   3. RIC
      1. Dave Piket (Crystal, Laurie – accepted unanimous)
   4. Additional voted in positions: (Crystal, Laurie – accept unanimous)
      1. Fundraiser - Jessica Nemeth
      2. Goalie Coach - Shane Marsh
      3. Equipment Manager - Mike Gutowski
      4. Female Director - Corinna Pounder
   5. Appointment of Directors
      1. Pre-Novice & Novice – Shona
      2. Atom – Terry
      3. Peewee – Chris
      4. Bantam – Crystal
      5. Midget – Liz
   6. Committees
      1. Coach selections – Andrew Rolston (H), Andrew Hill, Liz Minty, Chris becker
      2. Discipline – Justen Martens (H), Andrew Hill, Liz Minty, Andrew Rolston, Dave Piket
      3. Player selection – Chris Becker, Laurie Tutkaluk, Andrew Rolston
      4. Appeal – Terry Rolston (H), everyone else
2. Ryley presentation (Andrew)
   1. SMHAA (Summerland Jets Hockey Alumni)
      1. Goal is to raise profile of SMHA and fundraise for SMHA
      2. Would need to form a society
      3. Creating network opportunities for players and alumni
         1. 3 on 3 tournaments at Christmas to raise funds for SMHA
      4. Any questions, contact Andrew Hill and Ryley Kitchen
3. Actionfest Parade (Lisa)
   1. Saturday, June 1st
   2. All SMHA players and families welcome
   3. Andrew to drive float ☺
4. Two year positions (Laurie) – tabled until next meeting
   1. Should Junior and Senior Directors be made a 2 year position?
   2. Needs to be voted in at an AGM (to be added to May 2020 AGM or a special AGM)
   3. Possibly add a Female Director position to executive – also needs to be put forward at next AGM
5. OMAHA Midget T3 provincials 2020
   1. First week of Spring Break March 2020
   2. Are we wanting to put in a bid to host Midget T3? 🡪 Lisa to put in a bid on request of SMHA ☺
6. Female Hockey Registration
   1. All female players to be registered with home association (MUST REGISTER, BUT NOT PAY YET)
      1. Can then ask to move to Penticton and Kelowna
   2. BC Hockey to put together a central registry (Peewee + )
   3. Can then ask to move to Penticton and Kelowna
7. Registration for 2019/2020 season (Annette)
   1. Registration to be done using Team Snap (cost $820)
      1. Payment by cheque to be dropped off
      2. Medical forms and waiver can be done on line
   2. To open June 1, 2019
   3. Charge $50 per team to use the Team Snap (will discuss more in June)
8. Coaches Application
   1. To be live May 22nd, 2019 on website
9. In camera
10. Lifetime Member Process
    1. Nomination process in advance and committee decides who to put forward
    2. Ballet vote at AGM
    3. Committee to look into process, guidelines, and criteria – Andrew Hill, Chris Becker, Crystal Gove, and Liz Minty
11. BC Hockey Referee Camp – South Okanagan 🡪 nomination from Patricia Gove (RIC)
    1. To sponsor half of the registration fee (up to $315)
       1. Brandon Tutlakuk

Adjourn: 9:36 pm (Terry, Justin)