**SMHA Executive Meeting**

**Date: September 10th, 2019**

Meeting in Session:

7:35 PM

Executive Members Present:

|  |  |  |  |
| --- | --- | --- | --- |
| Lisa Chartrand | Jessica Nemeth | Laurie Tutkaluk | Terry Rolston |
| Andrew Rolston | Chris Becker | Annette Lewis | Shona Becker |
| Justin Martens | Crystal Gove | Liz Minty |  |
| Corinna Pounder | Andrew Hill | Dave Piket |  |

**Regrets:**

Mike Gutowski

**Motions**

1. To accept August 13th, 2019 meeting minutes (Laurie, Annette – accepted unanimously)
2. To accept treasurer report (Laurie, Corinna – accepted unanimously)
3. SMHA to purchase goalie pads for Peewee House for $75 (Laurie, Jess, accepted unanimously)

**Correspondence**

1. OMAHA 🡪 now called THOMPSON OKANAGAN REGIONAL CENTRE
2. Kaiden Seiter will be refereeing his first KI game in Summerland Sept 2019

**Reports**

1. Treasurer Report – see attached
   1. Main Points
      1. Registration down
      2. Waiting to hear from BC Gaming
2. Registrar Report
   1. Some new additional to Novice and Pre-Novice registration as of equipment swaps

**New Business**

1. No Bantam program this year in Summerland
   1. All players released to PMHA (Rep T2, T3, and House)
2. Midget House (looking for a goalie from neighbouring districts)
   1. Still looking for coaches
3. Parent Meetings
   1. Laurie to do BC Hockey video
   2. All divisional directors to be present at team meetings
4. Player Retention
   1. Concerns about 5:30am practices
      1. is this early morning practices
   2. “Rootbeer league” – more casual ice times?
   3. Player Retention committee – Chris Becker and Annette Lewis to meet and discuss
   4. Pre/Rec Team Sizes
      1. Formula on webpage to be put out by BC Hockey
      2. Ensure that teams are dividing players as evenly as possible to ensure that both rep and rec teams are appropriate sizes for player development
5. Legion Clean Up
   1. Legion clean up (October) 🡪 Bantam and Midget
   2. Legion clean up (Spring) 🡪 Peewee and Atom
6. Provincial Championship Committee
   1. Looking for committee members to help organize Midget T3 provincials
7. Team Coaches
   1. Goalie Coach 🡪 Terry Rolston
   2. Midget House Coach 🡪 Andrew Rolston still looking for coaching staff
8. Ice Allotment (Zones)
   1. Zone Teams
      1. Wanting ice in Summerland
      2. Offered Tuesday night (weekly)
      3. Corinna to continue discussion with zone teams and go week by week at this point
9. Tournaments
   1. Tournament Dates
      1. Midget House to become Midget Rep (October 18 - 20) – Sam Hanon tournament
      2. Atom House (November 8 – 10)
      3. Bantam House (December 13 – 15) cancelled
         1. Ask Peewee house if they would like to do tournament
      4. Atom Development (January 1 – 12)
      5. Novice (Feb 28 – March 1) 🡪 cross-ice
   2. Provincials Midget Rep 🡪 March 15 – 19
10. Baseline Concussion Testing (Andrew)
    1. Thank you SMS and Steve Almas
11. Photo Night (Laurie)
    1. November 6th
12. Coaches and Managers Meeting (at Legion)
    * 1. Wednesday, Sept 18th – Rep coaches and managers
      2. Wednesday, Sept 25th – House coaches and managers

Adjourn: 9:17 pm (Laurie, Andrew)