**SMHA Executive Meeting**

**Date: February 11, 2020**

Meeting in Session:

7:03 PM

Executive Members Present:

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

**Regrets:**

Jessica Nemeth

Mike Grutowski

**Motions**

1. To accept January 2020 minutes (Annette, Corinna; unanimously accepted)
2. To *not* sign the BC Hockey memorandum of understanding regarding the Terms of Agreement for the BC Zone Program (Crystal, Laurie; unanimously accepted)

**Reports**

1. Treasurer Report – see attached
   1. Main Points
      1. Projected income of ~$29,000

**Correspondence**

1. UNISUS to host a skills skate April 2nd to encourage hockey and school program
2. Thompson Okanagan Regional Meeting – January 18th, 2020 (Lisa and Terry attended)
   1. Zone program and pilot program from BC hockey discussed
   2. Will have AAA (major (second year) and minor (first year) at U16 and U18)
      1. Kelowna hosting each team
   3. Memorandum of understanding by March 15th by associations (for each association to commit to giving practice and game ice)
      1. BC Hockey is asking for each association to sign commitment to provide 3 ice times during the week and one on weekend for zone team
3. Banner for Association for the Year is hanging in arena
4. Provincials
   1. Still looking for volunteers to help during Midget Tier 3 Provincials (March 15 – 19)

**Old Business**

1. Lifetime Member Criteria (Andrew Hill)
   1. Nominations submitted to SMHA by March 31st (available online)
      1. Committee accepts nominations and only recommended names will be presented for voting at the AGM
   2. Vote at the AGM 🡪 Accepted the following year when the AGM minutes are accepted

**New Business**

1. Senior awards night April 5th (Bantam players and awards) (Laurie)
   1. Bela Blystone Award criteria to be looked at
2. Junior awards day April 4th (Pre-Novice – Peewee) (Chris B)
3. Atom Recreation Play-offs
   1. Not able to field a team for playoffs (March 6th) - $385 fine if not going
      1. To be paid by team (Justin volunteer to pay if needed…)
      2. Decision made after the Dec 31st deadline for playoffs
   2. Hosting districts (March 13th)
4. Next Meeting: Tuesday, March 10, 2020 🡪 7pm

Adjourn: 8:22 pm (Laurie Tutlaluk, Chris Becker)