**SMHA Executive Meeting**

**Date: June 9, 2020**

Meeting in Session:

7:00 PM

Executive Members Present:

|  |  |  |  |
| --- | --- | --- | --- |
| Lisa Chartrand | Steve Almas | Liz Minty | Andrew Hill |
| Andrew Rolston | Chris Becker | Annette Lewis | Shona Becker |
| Laurie Tutlaluk | Corinna Pounder |  |  |
| Mike Grutowski | Terry Rolston |  | Crystal Gove |

**Regrets:**

|  |  |
| --- | --- |
|  |  |
|  | Dave Piket |
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**Motions**

1. To accept May 2020 minutes (Laurie, Steve, accepted unanimously)
2. To accept the mission statement as presented and to replace the current association objectives (Crystal, Laurie, accepted unanimously)

**Reports**

1. Treasurer Report – Liz
	1. No new update
2. Report – Registrar – Annette
	1. No new update

**Correspondence**

1. BC Hockey meeting Friday June 12th 12pm
2. OMAHA – Steve Almas to correspondence with OMAHA with return to play committee

**New Business**

1. Website, Facebook, Instagram (Lisa and Andrew H.)
2. Awards season 2019/2020
	1. Possibly outside in summer?
	2. Separate team awards?
3. Return to Play subcommittee (Steve A, Annette)
	1. VIA sport works with districts and provincial sports and are setting the return to sports protocol
	2. Sub-committee to make plan and submit it for approval
	3. Will need Head and Assistant coaches in place by August to help and train in new protocols
		1. No contact play until at least September
		2. Need to put together a plan for when a team member presents with sickness
	4. Sub-committee with several directions and precautions that SMHA must abide by for start of season
	5. Coaches need to wear masks, players not within 6 feet of each other, rinks need signage and hand sanitizer
	6. Move forward with planning for the most restrictive plan and as restrictions ease, we can alter our plan
	7. Refer below to VIASport Phases



1. SMHA Raffle
	1. Decision to do raffle for 2020/2021 season postponed until August meeting
2. SMHA Mission Statement and Objectives
	1. Presented to executive
	2. Whiteboards, signage, arena boards
	3. Motion (see above)
3. Registration (Annette)
	1. Current costs for registration
		1. $400 for youngest divisions
		2. $460 for older divisions
	2. Gaming grant pending (to hear by August)
	3. $300 for registration (deposit)
		1. with add on that fees will increase as games and ice time increases
		2. offer on Team Snap payment plan
	4. registration July 1st - August 10th
4. Baseline Testing (Andrew H)
	1. Can generate codes for players to complete baseline testing from home
	2. Deadline for purchase July 18th (Andrew H to follow up with pricing)
5. Parent Code of Conduct and Player Code of Conduct
	1. Sub-committee to meet and update
	2. Will email out for approval prior to July 1st
6. Fall Rec Guide
	1. Annette put together advertisement for district fall rec guide
7. District of Summerland not opening rink until first week of September
	1. SMHA submit for August 30th and 31st for summer ice
	2. Ice allotments for rest of season submitted in September

Next Meeting: Tuesday, July 14, 2020 🡪 7pm

Adjourn: 8:10 pm (Andrew H, Chris)