**SMHA Executive Meeting**

**Date: July 13, 2020**

Meeting in Session:

7:03 PM

Executive Members Present:

|  |  |  |  |
| --- | --- | --- | --- |
| Lisa Chartrand |  |  | Andrew Hill |
| Dave Piket | Chris Becker | Annette Lewis | Shona Becker |
| Laurie Tutlaluk | Corinna Pounder |  |  |
|  | Terry Rolston |  | Crystal Gove |

**Regrets:**

|  |  |
| --- | --- |
| Andrew Rolston | Liz Minty |
| Mike Grutowski |  |
| Steve Almas |  |

**Motions**

1. To accept June 2020 minutes (Laurie, Dave, accepted unanimously)
2. Online: To spend up to $2000 on gear to support our players and coaches (Chris, Andrew H, accepted unanimously)
3. Online: SMHA spend up to $700 on annual renewal of the Impact Baseline Test Program (Andrew H, Dave, accepted unanimously)

**Reports**

1. Treasurer Report – Liz
	1. No new update
2. Report – Registrar – Annette (below are the numbers as of July 14th)
	1. Total registered 🡪 35
	2. Total to register 🡪 91
	3. Females to Penticton 🡪 8

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Division | House | Still to register | Rep/Dev | Still to register |
| Pre-Novice | 2 | 5 |  |  |
| Novice | 2 | 19 |  |  |
| Atom | 2 | 7 | 2 | 2 |
| Peewee | 5 | 16 | 3 | 9 |
| Bantam | 2 | 7 | 6 | 8 |
| Midget | 3 | 8 | 8 | 10 |
|  | **16** | **62** | **19** | **29** |

**Correspondence**

1. OMAHA
	1. Waiting for an update from OMAHA re: confirmation about closed borders

**New Business**

1. Return to Play (Lisa)
	1. In progress (will continue to evolve as season approaches)
	2. Protocols put forward by VIA SPORT and Summerland Rec Dept
	3. No rep try-outs at the start of the season
		1. Players may be continually assessed during the season until return to games occur
		2. Players may be separated into “like groups” for skill and safety level (process is in flux as COVID rules and phases progress)
2. Declaration
	1. SMHA plans to declare Peewee, Bantam, and Midget rep teams
	2. Declaration to be made by September 15th, 2020
3. AGM
	1. Society act 🡪 have until December 2020 to host AGM (can ask for extension if needed)
	2. Reports from executive emailed out in advance
		1. Questions allowed based on reports at the end of the sections
	3. Postponed until further notice (will revisit next executive meeting)
4. Coaching Applications
	1. Complete forms online (connected to SMHA website)
	2. Open July 15th and close August 10th, 2020
	3. Andrew Rolston to send out an email to all coaches July 15th
5. Awards from 2019/2020 Season
	1. “drive thru” awards to be done first week of August (Aug 5th and 6th)
	2. Laurie (Sr) and Chris (Jr) to email coaches for a 2 sentence write up about the award winners
	3. Winners and write up will go into newspaper and on website
6. Focus for season 2020/2021
	1. Individual skills
	2. Individual competition (skills, radar guns, etc)
	3. Conditioning
	4. Skills development (Colin) 🡪 will find out about gaming grants in August
	5. Combine timing?
	6. Chris and Andrew to put together an equipment list for August
7. SJAA (Andrew H)
	1. Golf tournament in September as fundraiser
	2. More information to follow
8. Next Meeting: Tuesday, August 11, 2020 🡪 7pm

Adjourn: 8:10 pm (Laurie, Chris)