

SMHA Executive Meeting

Date: April 9th, 2019

Meeting in Session:

7:03 PM

Executive Members Present:

Lisa Chartrand	Ryley Kitchen	Laurie Tutkaluk	
Andrew Rolston	Andrew Hill		Shona Becker
Liz Minty			Chris Becker
Justin Martens			

Regrets:

Terry Rolston

Jamie Martens

Patricia Gove

Annette Lewis

Corrina Pounder

Motions

1. To accept the March 2019 SMHA meeting (Laurie, Ryley - unanimous)
2. To accept treasurer report April 2019 (Laurie, Shona – unanimous)

Correspondence

1. Senior Banquet (Laurie)
 - a. 151 attendees confirmed
2. Junior Banquet (Chris)
 - a. April 14th
 - b. 12pm – 2pm in front parking lot (Curling Rink is rainy)
 - c. Food donated from Nesters (BBQ)
 - d. Road hockey, Esso awards

New Business

1. Computer for Executive office
 - a. Annette/Lisa reporting back on research of options for purchase of office computer
2. Registration for 2019/2020 Season → Team Snap
 - a. \$607 includes registration module as well as 10 Teams
 - b. Tabled to May meeting
3. Females
 - a. Now need to register with their home association before registering with their female BC Hockey data base

4. House Teams 2019/2020 Season
 - a. Look into ways to get a strong start to our house teams for next season
 - b. Work with Colin at the start of the season to help build skills
 - c. Encourage August ice time for all players

5. Extra skills sessions
 - a. Brent (dryland and ice options) – Brent to put together some sort of information for next season
 - b. Colin (ice options) – very happy with Colin’s sessions this year

6. SMS Hockey Canada Program BAA Course
 - a. Shona and Chris to investigate options

7. Coaches
 - a. To advertise coaching applications (on line)
 - b. Andrew to connect with Andrew Hill to activate coaches application

8. Succession Plan for Executive Season 2019/2020
 - a. Head Referee → Patricia not returning
 - i. Must be level 2 referee

9. AGM – Date Change → Wednesday, May 15th
 - a. Executive meeting May 21/22nd
 - b. Reports:
 - i. President (Lisa)
 - ii. VP (Justin)
 - iii. Registrar (Annette)
 - iv. RIC (Patricia)
 - v. Head Coach (Andrew)
 - vi. Senior Director (Laurie)
 - vii. Junior Director (Chris)
 - viii. Ice manager (Corrina)
 - ix. Risk Manager (Steve)
 - x. Tournament Director (Ryley)
 - xi. Fundraising (Jamie)

10. OMAHA Meeting in May (Lisa and Andrew to attend)

11. BC Hockey Meeting June (attendees to be determined in May)

Adjourn: 8:35 pm (Laurie)