

# SMHA Executive Meeting

**Date: April 21, 2020**

Meeting in Session:

7:00 PM

Executive Members Present:

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

## Regrets:

Justin Martens	Liz Minty
	Dave Piket
	Jessica Nemeth

## Motions

1. To spend \$1500 for Team Snap registration for season 2020/2021 (Laurie, Steve, unanimous)

## Reports

1. Report – Registrar - Medical report on Team Snap
  - a. Sign up in Team Snap again this year
  - b. Can't we turn off the individual Team chats
  - c. Registration opening TBA

## Correspondence

2. OMAHA Update → OMAHA would like access to SMHA finances
  - a. We currently pay \$11 per association member to OMAHA

## New Business

3. BC Hockey changes recently (change in staffing)
  - a. Looking at changes to the zone program and regional office (more details to come next month)
4. AGM postponed until further notice (given direction from BC Health Authority)
5. Website renewal up April 30th (currently using TeamPages system) – do we want to renew?
  - a. \$624 US for renewal (increase from previous years)
  - b. Team Snap option (with app and website)
  - c. Annette to contact Team Snap and find out what the cost might be
    - i. Chris, Annette, and Steve to join in on TeamSnap meeting
6. Season 2020/2021 planning delayed (will wait for more guidance from BC Health Authority)
7. Next Meeting: Tuesday, May 12, 2020 → 7pm

Adjourn: 7:55 pm (Andrew, Chris)