

SMHA Executive Meeting

Date: August 11, 2020

Meeting in Session:

7:18 PM

Executive Members Present:

Lisa Chartrand	Liz Minty	Andrew Rolston	Andrew Hill
		Annette Lewis	Shona Becker
Laurie Tutlaluk	Corinna Pounder		

Regrets:

Chris Becker	
Mike Grutowski	Terry Rolston
Steve Almas	Crystal Gove
Dave Piket	

Motions

1. To accept the July SMHA executive minutes (Andrew H, Laurie, accepted unanimously)
2. To accept the financial statement (May 1 – August 11, 2020) (Andrew H, Laurie, accepted unanimously)

Old Business

1. Order new signage for arena (updated SMHA vision statement)
2. Committee needed to complete Discipline process
3. OMAHA meeting → Sept 12-13, 2020
4. SMHA received gaming grant
5. OMAHA → no transfers allowed (exception females and goalies)

Reports

1. Treasurer Report – Liz
 - a. Details available upon request
2. Report – Registrar – Annette (below are the numbers as of August 11th)
 - a. Total registered → 132
 - b. Total to register → 23
 - c. Females to Penticton → 8

Division	House	Still to register	Rep/Dev	Still to register
Pre-Novice	11	2		
Novice	22	2		
Atom	9	4	4	0
Peewee (U13)	12	6	21	2
Bantam (U15)	7	3	13	1
Midget (U18)	12	1	22	1
	72	19	60	4

New Business

1. Rep teams to declare:
 - a. Peewee
 - b. Bantam
 - c. Midget
2. Practice Teams for ice time (20 players maximum + 5 coaches)
 - a. Corinna, Lisa, and Andrew to divide ice times
3. Midget House goalie request (Lisa to submit to OMAHA)
4. Regional Team host request
 - a. Looking for 2 guaranteed ice slots per week
 - b. Concern about weekday ice availability
 - c. Decided to not host regional team
5. Coaches applications
 - a. Each division has applicants (Andrew R and Andrew H to work through the applications and host interviews)
6. Summer ice (August 31 – Sept 4), 3:30pm – 8:30pm Monday to Friday
 - a. Lisa to submit the WKMHA example of non-competitive play to our Summerland District to model as an option for our approval
 - b. ViaSports to give announcement August 15th, will update our Summerland plan once we know more
7. Return to Play plan discussion with Summerland District
 - a. Steve and Lisa to discuss with Lori Mullin
8. Coaches and Managers meeting for season must be prior to first ice time
 - a. Group coaches/helpers for the start of the season
 - b. Meeting with parents and players the first week of practices to review Covid expectations and updated vision statement (focus on anti-racism and anti-bullying)
9. Open positions for executive
 - a. Fundraiser (approached by some members interested in position)
 - i. Confirmation from Lisa prior to email vote
 - b. VP (not to fill for now until the next AGM)
 - c. Head coach is the interim head of the discipline committee
10. Equipment needs for 2020/21 season
 - a. Socks (postponed ordering until games resume)
 - b. Chris B ordered practice equipment
 - c. Pucks need to be ordered
11. Summerland Jets Alumni Golf Tournament
 - a. September 12th, 2020
 - b. Sumac Ridge Golf Course
 - c. Proceeds to SMHA

12. Equipment Swap

- a. Email Andrew H a photo of the gear, price, and contact and he will post it on our website classified page
- b. Open for limited time

13. Next Meeting: Tuesday, September 8th, 2020 → 7pm

Adjourn: 9:00 pm (Andrew H, Laurie)