

SMHA Executive Meeting

Date: December 10th, 2019

Meeting in Session:

7:05 PM

Executive Members Present:

Lisa Chartrand	Mike Grutowski	Terry Rolston	Steve Almas
Andrew Rolston	Chris Becker	Annette Lewis	Shona Becker
Justin Martens	Andrew Rolston	Liz Minty	Steve Almas
Crystal Gove	Andrew Hill	Dave Piket	

Regrets:

Laurie Tutlaluk
Jessica Nemeth
Justin Martens
Corinna Pounder

Motions

1. To accept November 2019 minutes (Crystal, Andrew H, unanimously accepted)
2. To accept Treasurer Report (Chris, Andrew R, unanimously accepted)
3. To spend up to \$10 per coach on a gift card for coaches appreciation gift (Crystal, Andrew H, unanimously accepted)

Reports

1. Treasurer Report – see attached
 - a. Main Points
 - i. 113 registered players who paid raffle (drawn Dec Steam game)
2. Registrar Report
 - a. Main Points
 - i. All coaches need to get concussion training prior to team approval (Annette to follow up with coaches)
 - ii. For future years, SMHA will get dates of certifications for coaches to keep an internal record (Lisa to look into)

New Business

3. Coaches Appreciation Gifts
 - a. Approx. 30 coaches - \$10/coach
 - b. Lisa and Shona to get
4. Board Sponsors
 - a. Justin to follow up with January
 - b. Are there in-kind donations from sponsors?
5. Safety update
 - a. Female dressing room → BC Hockey states all arena's need a female dressing room
 - i. Some issues in Memorial Arena (Penticton)

- b. Inclusion Policy
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- 6. Skills Sessions
 - a. 1 each month per team
 - b. Brent Hayter to do skills session
 - i. Coaches pleased with sessions (positive feedback)
 - c. Chris completed schedule for the season (1 extra to allocate)
 - i. Chris to send invoice to Liz
 - ii. Chris to send schedule to Andrew Hill (to post on website)
 - 7. Provincials (Midget AAA)
 - a. Paul Young (chair of local committee)
 - b. Hire security for the week to monitor parking lot and arena
 - c. RIC for the tournament TBD
 - d. 9 teams
 - e. Monday – Thursday (schedule set)
 - 8. Penalty Reports
 - a. 2 Summerland teams on top 40
 - 9. Pee wee All-star team (tier 1 level) to play against Kamloops T1 and Kelowna T1
 - a. 3 Summerland players on South Okanagan all-star team
 - b. December 28th and 29th at Summerland Arena
 - 10. Alumni Jets Tourney
 - a. Update from Andrew Hill
 - b. December 28 – 29th, 2019
 - c. Currently have enough for 6 teams
 - 11. Next Meeting: Tuesday, January 14th, 2020 → 7pm

Old Minutes

- 1. OMAHA meeting January 18th, 2020
- 2. Photo Night
- 3. Awards Process and Life Time Member Process (Terry to update in January)
- 4. UNISIS School Hockey Academy
 - a. Want to start up a Hockey Academy – want a Rep Program to start at the school
 - b. Meeting with Chuck and Lisa in January

Adjourn: 8:08 pm (Andrew Hill, Chris Becker)