

# SMHA Executive Meeting

**Date: February 11, 2020**

Meeting in Session:

7:03 PM

Executive Members Present:

Lisa Chartrand	Steve Almas	Terry Rolston	Andrew Hill
Andrew Rolston	Chris Becker	Annette Lewis	Shona Becker
Justin Martens	Dave Picket	Liz Minty	Laurie Tutlaluk
Corinna Pounder			Crystal Gove

## Regrets:

Jessica Nemeth

Mike Grutowski

## Motions

1. To accept January 2020 minutes (Annette, Corinna; unanimously accepted)
2. To not sign the BC Hockey memorandum of understanding regarding the Terms of Agreement for the BC Zone Program (Crystal, Laurie; unanimously accepted)

## Reports

1. Treasurer Report – see attached
  - a. Main Points
    - i. Projected income of ~\$29,000

## Correspondence

2. UNISUS to host a skills skate April 2<sup>nd</sup> to encourage hockey and school program
3. Thompson Okanagan Regional Meeting – January 18<sup>th</sup>, 2020 (Lisa and Terry attended)
  - a. Zone program and pilot program from BC hockey discussed
  - b. Will have AAA (major (second year) and minor (first year) at U16 and U18)
    - i. Kelowna hosting each team
  - c. Memorandum of understanding by March 15<sup>th</sup> by associations (for each association to commit to giving practice and game ice)
    - i. BC Hockey is asking for each association to sign commitment to provide 3 ice times during the week and one on weekend for zone team
4. Banner for Association for the Year is hanging in arena
5. Provincials
  - a. Still looking for volunteers to help during Midget Tier 3 Provincials (March 15 – 19)

## **Old Business**

6. Lifetime Member Criteria (Andrew Hill)
  - a. Nominations submitted to SMHA by March 31<sup>st</sup> (available online)
    - i. Committee accepts nominations and only recommended names will be presented for voting at the AGM
  - b. Vote at the AGM → Accepted the following year when the AGM minutes are accepted

## **New Business**

7. Senior awards night April 5<sup>th</sup> (Bantam players and awards) (Laurie)
  - a. Bela Blystone Award criteria to be looked at
8. Junior awards day April 4<sup>th</sup> (Pre-Novice – Peewee) (Chris B)
9. Atom Recreation Play-offs
  - a. Not able to field a team for playoffs (March 6<sup>th</sup>) - \$385 fine if not going
    - i. To be paid by team (Justin volunteer to pay if needed...)
    - ii. Decision made after the Dec 31<sup>st</sup> deadline for playoffs
  - b. Hosting districts (March 13<sup>th</sup>)
10. Next Meeting: Tuesday, March 10, 2020 → 7pm

Adjourn: 8:22 pm (Laurie Tutlaluk, Chris Becker)