

SMHA Executive Meeting

Date: January 9th, 2019

Meeting in Session:

7:05PM

Executive Members Present:

Lisa Chartrand	Justin Martens	Laurie Tutkaluk	Mike Gutowski
Andrew Rolston	Jamie Martens	Patricia Gove	Shona Becker
Andrew Hill	Corrina Laurel		Chris Becker
Ryley Kitchen	Annette Lewis	Terry Rolston	

Regrets:

Laurie Tutkaluk

Liz Minty

Motions:

1. To formally accept December meeting minutes (Patricia, Jamie)

Correspondence

- a. Helmet stickers from BC Hockey handed out to teams

New Business

1. January 10th last day to accept new players to team members (Annette email out to coaches)
2. January 15th last day to add AP players to a team (Annette email out to coaches)
3. BC Hockey reviewed officials at Midget tournament for evaluations. Gave SMHA officials a good review.
4. Coaching Development
 - a. Andrew to look into host a coaching course in Summerland for 2019/2020 Season
5. Coaches and managers meeting
 - a. Mandatory mid-season meeting for all coaches and managers – January 30th 6pm – 7pm
 - i. TWO team representatives MUST be present
 - ii. Annette to email managers
 - iii. Andrew to email coaches
 - b. Chris to look into monthly coaches meetings (casual chat)

6. Equipment needs for upcoming season
 - a. Novice could benefit from new goalie gear (Velcro pads)
 - i. Set of pads are approximately \$150
 - ii. Terry to look into new pads, blockers, and catchers
 - iii. Ryley to look into size of pads that is needed
7. Transition Plans for 2019/2020 with PMHA
 - a. Conversation starting with Penticton about set up process and timelines about rep teams for next year
8. Sticks and Picks event
 - a. Bantam Rep team selling tickets
 - b. Bantam Rep team to email out to other teams to sell tickets to the association, Shona to email Andrew Hill to put something on website
9. OMAHA Awards
 - a. Lisa to email Midget manager to let them know about OMAHA awards and scholarships
 - b. Most Valuable female midget A or Midget Rec player
 - c. Leadership Awards (Peewee and Bantam) – to talk to coaches at January meeting
10. Fair Play code
 - a. Will be reviewed at the coaches managers meeting January 30th
11. February 14th – Peewee Rep Celebrity Game
 - a. Justin to email Andrew Hill to post on website
12. OMAHA meeting – Jan 12, 2019
 - a. Terry attending
13. OMAHA AGM – May 25th
 - a. One SMHA MUST attend or association will be fined
14. BC Hockey – June 7 – 9th, 2019 (Sun Peaks)

Adjourn: 8:03pm (Patricia, Justin)