

SMHA Executive Meeting

Date: January 14, 2020

Meeting in Session:

7:05 PM

Executive Members Present:

| | | | |
|-----------------|----------------|---------------|--------------|
| Lisa Chartrand | Mike Grutowski | Terry Rolston | |
| Andrew Rolston | Chris Becker | Annette Lewis | Shona Becker |
| Justin Martens | Andrew Rolston | Liz Minty | |
| Corinna Pounder | | | |

Regrets:

Laurie Tutlaluk
Crystal Gove
Jessica Nemeth
Corinna Pounder
Andrew Hill
Dave Piket
Steve Almas

Motions

1. To accept December 2019 minutes (Andrew R, Corinna, unanimously accepted)
2. 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)

Correspondence

2. Thompson Okanagan Regional Meeting – January 18th, 2020 (Lisa to attend)
 - a. To discuss the one year pilot of being part of BC Hockey (instead of being part of OMAHA)
 - b. Other topics to discuss are Zone teams, Major Midget, Major Bantam, Female Teams
 - c. Zone Program report should be available this weekend
3. Alumni Update (Andrew Hill)
 - a. 48 people registerd
 - b. 2 bursaries for SMHA graduated for 202
 - c. Wanting to host a summer event (2 events/year)
4. Awards/Life Time Member Update (Terry)
 - a. Moved to February 2020

New Business

5. Hi Sports
 - a. Hi Sport is the tablet app that OMAHA is using for scoresheets and tabulation
 - b. Current OMAHA paying the fee
 - c. Might be required to add \$4 for each player to each registration in order to pay for app
6. Kraft Canada contest
 - a. Mick Harper would like to put in Summerland Arena for contest
7. Renaming of divisions
 - a. New names for divisions (U7, U8, U11, U13, U15, U18)
 - b. Age as of January 1st of the year
8. Referee for Provincials
 - a. 3 man system until semi-finals and finals (then a 4 man system)
 - b. 24 games
 - c. 10 team provincials
 - d. Association pay for referees
 - e. SMHA get a \$5,000 grant from BC Hockey to host provincials
9. Senior Award Nominations
 - a. Laurie to email out the nominations to coaches
10. Junior Awards Nominations
 - a. Chris B to email out the nominations to coaches
11. Sponsorship Update
 - a. Jessica to update next minute
12. Pee wee Allstar Game (Tier 1)
 - a. One more game against Kelowna Tier 1 team in February
 - b. All games a positive experience (lots of growth for the South Zone)
13. Succession plan for all positions
14. Atom Recreational Districts (March 13 - 15)
 - a. Put in to host Atom districts
 - b. 6 teams
15. Provincial Planning Meeting
 - a. Thursday, Jan 16th 7pm
 - b. Chair – Paul Young
16. Next Meeting: Tuesday, February 11th, 2020 → 7pm