

MINUTES OF SMHA EXECUTIVE Meeting

DATE: July 9, 2019

LOCATION: Chartrand Residence

Executive Members Present:

Laurie Tutkaluk	Lisa Chartrand	Andrew Rolston	Justin Martens	Mike Gutowski
Annette Lewis	Crystal Gove	Corrina Pounder	Dave Piket	Jessica Nemeth

Regrets:

Shona Becker	Chris Becker	Terry Rolston	Liz Minty	Andrew Hill	Steve Almas
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Meeting called to order at 7:06pm

MOTION – To accept June minutes with no corrections (Corrina, Justin); carried, unanimous

Presentation by Ryley Kitchen – Summerland Jets Alumni Association – application has gone in for approval. Open to all alumni of Summerland minor hockey, players and people involved with the association, even if they did not play for the Jets. There will be a small fee to join and events will be organised to raise money

A bursary for a grade 12 player will be offered.

Summerland minor hockey members will be involved with some events.

Christmas tournament planned, Alumni against minor hockey players, event at a cidery/winery is planned

Correspondence/Updates/Reports

- a) Advertising in Summer Rec guide skate swap Sep 5, 2019
- b) Now T3 association
- c) Treasurer Report – no report
- d) Registrars report – add numbers 89 registrations
 - Pre Novice – 8
 - Novice - 11
 - Atom - 13
 - Peewee - 25 - 14 house – 11 Rep
 - Bantam - 11 - 1 house - 10 Rep
 - Midget - 21 - 4 house - 17 Rep

Rep numbers do not include those players already signed to the Zone teams

Rep numbers do include players still trying out for zones and T2 try outs so the numbers will change.

Female moves to Penticton 7 waivers have been sent – Amy Berekoff, Sidney St. Hilaire, Lauren Rogall and Peyton Riep, Asha Cave, Rowen Knowles, and Leigha Herman.

4 more who will probably transfer, Calla Aitcheson, Sadie Montgomery, Emily Dunley-Owen and Kassie LeLoup.

- e) Seeding tournament Sep 27-29, all rep teams
- f) Penticton Try outs for T2 start Aug 26-30 Sep 2-6 release after first 3 ice times.
- g) SMHA 3 on 3 will be held Aug 26-30, SMHA T3 Rep tryouts will start Sep 2-6. Evaluators to be advised. Andrew Rolston (HC) to select the evaluators.

- h) Email went out regarding T2 and players can try out in neighbouring associations. Penticton will host T2 Summerland will host T3. Permission to try out forms must be signed and sent to PMHA.
- i) Team size – Bantam could be an issue as numbers are low. Need to monitor the splits at Atom and Pee wee as they were unbalanced last year.
- j) Officials – Laurie made a motion to have power/skill skating sessions for all officials. Spending up to \$100 per session to a maximum of 10 sessions. Dustin Minty has agreed to assist with the ice times and this money would be his payment. - Justin 2nd - all in favour
- k) Mike Gutowski had new sock samples from Tag It Sports, price and lead time to follow. Teams should have 2 pairs (dark and light). SMHA will provide one pair the second pair should be through team fees.
- l) Mike made a motion to purchase 300 pucks. Laurie 2nd all in favour.
- m) Uniforms to go to game time for cleaning. Pant shells will be ordered if needed.
- n) All teams to promote AP players – a review of the procedure will be tabled to next meeting.
- o) Justin made a motion to spend up to \$5,600 on skills clinics pending success of gaming grant application, Andrew 2nd – All in favour
- p) Coaches Gus Midget Rep, Justin Pee wee rep, Chris Becker Bantam Rep, 2 applications for Atom, light on house coaches, emailed Tim Kielty, Hugh Mitchell to ask if they will be coaching. Andrew will contact the Midget house coaches from last year, Joel Tremblay and Evan Erdt, to ask if they will be coaching again this season.
- q) Corrina had a request from skating club to have their end of year gala in March 6, 7 and 8. Atom are scheduled to have their tournament that weekend, but it can be moved to the Feb 28 – March 1. SMHA will accommodate the skating clubs request.
- r) Zone are requesting Thursday night 11/2 hours and a tournament weekend. SMHA will accommodate games but are not able to give an answer on ice at this time.
- s) Lisa will look at the media protocol that may need to be reworded.

New Business

No new business

Old Business

No old business

Motion to adjourn 9.13pm, Laurie

Next Executive meeting is Tuesday, August 13 @ 7.30pm at the Legion Boardroom