

SMHA Executive Meeting

Date: July 13, 2020

Meeting in Session:

7:03 PM

Executive Members Present:

Lisa Chartrand			Andrew Hill
Dave Picket	Chris Becker	Annette Lewis	Shona Becker
Laurie Tutlaluk	Corinna Pounder		
	Terry Rolston		Crystal Gove

Regrets:

Andrew Rolston	Liz Minty
Mike Grutowski	
Steve Almas	

Motions

1. To accept June 2020 minutes (Laurie, Dave, accepted unanimously)
2. Online: To spend up to \$2000 on gear to support our players and coaches (Chris, Andrew H, accepted unanimously)
3. Online: SMHA spend up to \$700 on annual renewal of the Impact Baseline Test Program (Andrew H, Dave, accepted unanimously)

Reports

1. Treasurer Report – Liz
 - a. No new update
2. Report – Registrar – Annette (below are the numbers as of July 14th)
 - a. Total registered → 35
 - b. Total to register → 91
 - c. Females to Penticton → 8

Division	House	Still to register	Rep/Dev	Still to register
Pre-Novice	2	5		
Novice	2	19		
Atom	2	7	2	2
Peewee	5	16	3	9
Bantam	2	7	6	8
Midget	3	8	8	10
	16	62	19	29

Correspondence

3. OMAHA
 - a. Waiting for an update from OMAHA re: confirmation about closed borders

New Business

4. Return to Play (Lisa)
 - a. In progress (will continue to evolve as season approaches)
 - b. Protocols put forward by VIA SPORT and Summerland Rec Dept
 - c. No rep try-outs at the start of the season
 - i. Players may be continually assessed during the season until return to games occur
 - ii. Players may be separated into “like groups” for skill and safety level (process is in flux as COVID rules and phases progress)
5. Declaration
 - a. SMHA plans to declare Peewee, Bantam, and Midget rep teams
 - b. Declaration to be made by September 15th, 2020
6. AGM
 - a. Society act → have until December 2020 to host AGM (can ask for extension if needed)
 - b. Reports from executive emailed out in advance
 - i. Questions allowed based on reports at the end of the sections
 - c. Postponed until further notice (will revisit next executive meeting)
7. Coaching Applications
 - a. Complete forms online (connected to SMHA website)
 - b. Open July 15th and close August 10th, 2020
 - c. Andrew Rolston to send out an email to all coaches July 15th
8. Awards from 2019/2020 Season
 - a. “drive thru” awards to be done first week of August (Aug 5th and 6th)
 - b. Laurie (Sr) and Chris (Jr) to email coaches for a 2 sentence write up about the award winners
 - c. Winners and write up will go into newspaper and on website
9. Focus for season 2020/2021
 - a. Individual skills
 - b. Individual competition (skills, radar guns, etc)
 - c. Conditioning
 - d. Skills development (Colin) → will find out about gaming grants in August
 - e. Combine timing?
 - f. Chris and Andrew to put together an equipment list for August
10. SJAA (Andrew H)
 - a. Golf tournament in September as fundraiser
 - b. More information to follow
11. Next Meeting: Tuesday, August 11, 2020 → 7pm

Adjourn: 8:10 pm (Laurie, Chris)