

# SMHA Executive Meeting

**Date: June 11th, 2019**

Meeting in Session:

7:41 PM

Executive Members Present:

Lisa Chartrand		Laurie Tutkaluk	
Andrew Rolston			Shona Becker
Liz Minty	Terry Rolston	Crystal Gove	
	Annette Lewis		

## Regrets:

Dave Piket  
Jessica Nemeth  
Shane Marsh  
Chris Becker  
Justin Martens  
Andrew Hill

## Motions

1. To accept May 21, 2019 meeting minutes (Laurie, Annette – accepted unanimous)

## Correspondence

1. OMAHA Meeting
  - a. BC Hockey partnership – management position with OMAHA
    - i. Paid employee to sit on executive of OMAHA
    - ii. One year commitment
    - iii. Communication liaison between OMAHA and BC Hockey
  - b. No changes to Novice ice system for 2019/2020 season
2. BC Hockey AGM
  - a. Officials Workshop (Laurie attended)
    - i. Positive feedback about Summerland officials 😊
    - ii. Laurie to look into possible ways to motivate and encourage officials
  - b. Zone
    - i. Local associations to support zone tournaments and co-host
    - ii. BC Hockey has purchased a program “Huddle” which allows video diagnostics for coaches to use. SMHA can purchase licence to use
  - c. Strategic direction, changing the state of hockey
    - i. 5 year model – see more detail on BC Hockey website
    - ii. Direction to associations to reflect on how SMHA sees the role in the community
      1. See Quality Sport Checklist
  - d. Female Hockey Registry
    - i. Girls that would like to play integrated hockey (play for a weekend with a tournament team)
    - ii. BC Hockey March 20 – 25 is planning an all recreation hockey tournament in Vancouver (Novice – Midgets) \*\*\*more information to come

- e. Atom Pathway (Terry)
  - i. Mandated in 2020 (transition from Novice → Atom)
  - ii. Standardize what is happening for Atom hockey (Canada-wide)
  - iii. Differences for BC: laid out season month by month
    - 1. Selections for Atom and Atom development happen at the end of September in order to allow for transition into season
    - 2. Lays out standardized approach for the season including number of exhibition games per month, game played in a year, etc

## **Reports**

1. Treasurer Report – none
2. Registrar Report
  - a. Successful start using Team Snap online registration
  - b. Registration can be paid by credit card (registrant pay credit card fee ~ 2.5%)
  - c. Can also hand in registration cheque to the Rec. Center

## **New Business**

1. Transfer Request
  - a. BC Hockey does not allow movement from one association to another to play up a Tier.
  - b. Peeewe hockey rule → association needs to see proof of residence in order to transfer associations
2. Buddy Check for Jesse (BuddyCheckForJesse.com)
  - a. Support of mental health
  - b. Each association will get posters, wallet cards, etc
  - c. Program to help players deal with mental health
  - d. SMHA registered
  - e. Event for discussion with teams for next season
3. Team sizes and declarations
  - a. Be aware of team sizes for next year
  - b. Declaration date → as an association we need to declare July 15<sup>th</sup> if we are going to have a team in category
    - i. You must have signed up to play rep in your home association by July 15<sup>th</sup>. If not, you must play recreation
    - ii. Email to go out (Annette and Lisa) about needing to register
    - iii. If players have been committed to zone team they do not need to register in home association
    - iv. If players are still trying out, they need to register with Summerland
4. Coach Recruitment (Andrew)
  - a. Andrew to put application dates and information on line and on Facebook
5. Pre-Season 3 on 3 (Colin Minardi) August 2019
  - a. Annette to add to Team Snap
6. Equipment Swap night – Thursday, September 5<sup>th</sup>, 2019
7. Next Meeting → Tuesday, July 9, 2019 7:30pm

Adjourn: 9:08 pm (Laurie, Shona)