

# SMHA Executive Meeting

**Date: March 13<sup>th</sup>, 2019**

Meeting in Session:

7:03 PM

Executive Members Present:

Lisa Chartrand	Corrina Pounder	Laurie Tutkaluk	Mike Gutowski
Andrew Rolston	Andrew Hill		Shona Becker
Liz Minty			Chris Becker
Justin Martens			

Regrets:

Terry Rolston

Jamie Martens

Ryley Kitchen

Patricia Gove

Annette Lewis

## Motions

1. To accept the February 13, 2019 SMHA meeting (Laurie, Chris - unanimous)
2. To accept treasurer report March 2019 (Laurie, Corrina – unanimous)
3. To put \$500 towards each SMHA team going to provincials 2019 (Peewee Rep, Bantam Rep, Midget Rep) as been done in previous years (abstained – Chris, Justin) (1<sup>st</sup>: Liz, 2<sup>nd</sup>: Andrew Hill – unanimous)

## Correspondence

1. Team Snap (Annette phone conversation/webinar)
  - a. Offering 10 premium team for \$607.40 US
  - b. Can add website capability
  - c. Other options:
    - i. Sport Go-Lite (suggested by Andrew Hill)
    - ii. Team App (suggested by Shona Becker)
2. Treasurer Report (Liz Minty)
  - a. See report from Liz
3. OMAHA Meeting (Lisa attended in February)
  - a. BC Hockey put proposition out to dissolve OMAHA
  - b. OMAHA meeting in May
  - c. Chuck to start committee to get feedback from OMAHA associations
  - d. Zone AA program
    - i. OMAHA would like to see zone teams to come back to the associations
  - e. Major Bantam
    - i. Starting next year – Kelowna team
  - f. Novice Program (proposed by OMAHA)
    - i. 2 months cross ice, 2 months half ice, 2 months  $\frac{3}{4}$  ice, 2 months full ice

- ii. Lisa to give feedback to Chuck
- g. Tiering round for Atom (proposed by OMAHA)
  - i. Tiering games happen for first two months and then games to start later in the season (longer exhibition season)
- h. Tiering tournaments for other divisions will be reinforced

### **New Business**

- 4. Senior Banquet - Sunday, April 14<sup>th</sup> (Laurie)
  - a. Awards booked, food booked
  - b. Presidents Award → above and beyond for SMHA
    - i. Nominations?
- 5. Junior Wind Up (Road Hockey) (Chris) → Date to come
  - a. Plaques Pre-Novice, Novice, Atom
    - i. Most improved
    - ii. MVP
    - iii. Most Sportsman
- 6. Season 2019/2020 start up
  - a. Will continue conversation with Penticton and West Kelowna associations about open boarders
- 7. AGM – Thursday, May 9<sup>th</sup>
  - a. Lisa to book Curling Rink
  - b. Year end is April 30<sup>th</sup>
- 8. Parade
  - a. Actionfest → June 1<sup>st</sup>
- 9. Off Ice dryland training or Power skating from Brent Hayter (Justin to follow up and discuss options)
- 10. Thank you to Summerland Steam for acknowledging teams heading to the provincials
- 11. Next Meetings – April 9<sup>th</sup>, May 15<sup>th</sup>

Adjourn: 8:17 pm (Lisa, Laurie)