

# SMHA Executive Meeting

**Date: March 10, 2020**

Meeting in Session:

7:00 PM

Executive Members Present:

Lisa Chartrand	Steve Almas		Andrew Hill
Andrew Rolston	Chris Becker	Annette Lewis	Shona Becker
		Liz Minty	
			Crystal Gove

## **Regrets:**

Justin Martens	Laurie Tutlaluk
Corinna Pounder	Dave Piket
Terry Rolston	Jessica Nemeth
Mike Grutowski	Andrew Hill

## **Motions**

1. To accept March 2020 minutes (Chris, Liz; unanimously accepted)

## **Reports**

2. Treasurer Report – see attached (Annette, Andrew; unanimously accepted)
  - a. Main Points
    - i. Should have a profit of approximately \$12,000 (if projections correct)

## **Correspondence**

3. Zone meeting → Lisa attend (March 2020)
  - a. Purpose: to come up with concerns and issues around zone teams
    - i. Focus on how to get ice for each of the zone teams from the regional associations
  - b. Chuck (OMAHA) to send out a letter to the associations with the future of the zone program
  - c. Minor Bantam in Season 2021

## **New Business**

4. Midget T3 Provincials → coming up March 16 – 20, 2020
  - a. Thank you to many of our local businesses who have sponsored the championship tournament
5. Policy updates
  - a. Include a diversity statement in a part of a core value section of the policy
  - b. Feed back from executive about diversity statement wording
    - i. Please email to Shona by Friday, March 13, 2020
6. AGM – May 5<sup>th</sup>, 2020 @ 7pm

7. Succession Plan
  - a. Let Lisa know if you are planning on returning in your role
8. COVID-19
  - a. BC Hockey sent out an email to all associations and members about health concerns
    - i. Highlights
      1. Fist bump with hockey gloves on
      2. Please have all payers use their own labelled water bottle (put names on it) and do not drink from other peoples water bottles
    - b. Arena to provide hand sanitizer (added new dispensers around the rink)
9. Arena Boards
  - a. Current list of board sponsors and last two payments
    - i. Tamara Almas (pd 2019, not 2020)
    - ii. Sherwood (inkind)
    - iii. Game Time (Inkind)
    - iv. Summerland Minor Hockey
    - v. Martens Electrical (not pd 2019 or 2020)
    - vi. Summerland Waterfront Resort (pd 2019, not 2020)
    - vii. Alders St (pd 2019 and 2020)
    - viii. Okanagan Hockey School (not paid 2019 or 2020) – did donate camp for tourneys 2019 (inkind?)
    - ix. Summerland Dental (pd 2019, not 2020)
    - x. PDC Business Tax (not paid 2019 or 2020)
    - xi. Guardian Pharm (pd 2019, not 2020)
    - xii. Dairy Queen (not pd 2019 or 2020)
    - xiii. Pharmasave (pd 2019, not 2020)
    - xiv. Timbermart (not pd 2019 or 2020)
    - xv. Nesters (pd 2019 not 2020)
    - xvi. Investors Group (Pd 2019 and 2020)
  - b. Jessica to invoice all above businesses by March 31<sup>st</sup>, 2020 – Lisa to contact Jessica
  - c. Communication with District of Summerland as to which boards are SMHA
10. Review of Appeals Committee
  - a. (10.1 A) - Appeals committee should consist of all executive officers who did not sit on original discipline committee
  - b. (10.7) – The appeal committee shall only review a decision or hear an appeal under one of the following conditions – there are 4 options (see policy)
    - i. Andrew to make a template for discipline appeals that is to be completed in order to file an appeal
  - c. (10.8) – executive members of the standing committee involved in the decision under appeal MAY present evidence at the appeal committee hearing, but shall not vote on the outcome of the appeal
11. Ideas for coaches meeting 2020 season
  - a. If teams are putting together a team based code of conduct, please submit a copy to the divisional director
  - b. Let coaches and managers know about the business sponsors and to support them when you can
12. Whiteboards in dressing rooms
  - a. Donated by Sherwood Trophies for each dressing room

13. Equipment Manager

- a. Mike to collect pant shells and jerseys – Shona to contact Mike
- b. Jerseys to come to Mike cleaned and washed

14. Atom Playoffs

- a. The fine for not attending Atom Playoffs \$375 must be paid by March 25<sup>th</sup> or SMHA will be in bad standing
- b. Fine bill has been sent to coach, assistant coach and team manager
  - i. Wayne Zral contacted by Andrew Rolston to send cheque to OMAHA by March 25<sup>th</sup>
  - ii. Andrew R. to contact Terry Rolston to contact and confirm with the team about payment

15. Next Meeting: Tuesday, April 14, 2020 → 7pm

Adjourn: 9:00 pm (Andrew, Chris)