

SMHA Executive Meeting

Date: May 21st, 2019

Meeting in Session:

7:03 PM

Executive Members Present:

Lisa Chartrand	Ryley Kitchen	Laurie Tutkaluk	
Andrew Rolston	Andrew Hill	Corrina Pounder	Shona Becker
Liz Minty	Terry Rolston	Crystal Gove	Chris Becker
Justin Martens	Annette Lewis		

Regrets:

Dave Piket

Motions

1. To accept April 2019 meeting minutes (Laurie, Chris – accepted unanimous)
2. To purchase Team Snap to use for registration for hockey season 2019/2020 for up to \$1000 (Annette, Chris – accepted unanimous)
3. To fund to a maximum of three recipients, half the registration fee to the BC Hockey Referee Clinic (Crystal, Chris – accepted unanimous)

Correspondence

1. OMAHA AGM – May 25/26, 2019 – Lisa, Justin and Andrew to attend
2. BC Hockey AGM – June 7/8/9, 2019 – Laurie and Lisa to attend

New Business

1. Nominations
 - a. Treasurer
 - i. Liz (Crystal, Laurie – accepted unanimous)
 - b. Head Coach
 - i. Andrew Rolston (Chris, Laurie – accepted unanimous)
 - c. RIC
 - i. Dave Piket (Crystal, Laurie – accepted unanimous)
 - d. Additional voted in positions: (Crystal, Laurie – accept unanimous)
 - i. Fundraiser - Jessica Nemeth
 - ii. Goalie Coach - Shane Marsh
 - iii. Equipment Manager - Mike Gutowski
 - iv. Female Director - Corinna Pounder
 - e. Appointment of Directors
 - i. Pre-Novice & Novice – Shona
 - ii. Atom – Terry
 - iii. Peewee – Chris
 - iv. Bantam – Crystal
 - v. Midget – Liz

f. Committees

- i. Coach selections – Andrew Rolston (H), Andrew Hill, Liz Minty, Chris becker
- ii. Discipline – Justen Martens (H), Andrew Hill, Liz Minty, Andrew Rolston, Dave Piket
- iii. Player selection – Chris Becker, Laurie Tutkaluk, Andrew Rolston
- iv. Appeal – Terry Rolston (H), everyone else

2. Ryley presentation (Andrew)

- a. SMHAA (Summerland Jets Hockey Alumni)
 - i. Goal is to raise profile of SMHA and fundraise for SMHA
 - ii. Would need to form a society
 - iii. Creating network opportunities for players and alumni
 - 1. 3 on 3 tournaments at Christmas to raise funds for SMHA
 - iv. Any questions, contact Andrew Hill and Ryley Kitchen

3. Actionfest Parade (Lisa)

- a. Saturday, June 1st
- b. All SMHA players and families welcome
- c. Andrew to drive float ☺

4. Two year positions (Laurie) – tabled until next meeting

- a. Should Junior and Senior Directors be made a 2 year position?
- b. Needs to be voted in at an AGM (to be added to May 2020 AGM or a special AGM)
- c. Possibly add a Female Director position to executive – also needs to be put forward at next AGM

5. OMAHA Midget T3 provincials 2020

- a. First week of Spring Break March 2020
- b. Are we wanting to put in a bid to host Midget T3? → Lisa to put in a bid on request of SMHA ☺

6. Female Hockey Registration

- a. All female players to be registered with home association (MUST REGISTER, BUT NOT PAY YET)
 - i. Can then ask to move to Penticton and Kelowna
- b. BC Hockey to put together a central registry (Peewee +)
- c. Can then ask to move to Penticton and Kelowna

7. Registration for 2019/2020 season (Annette)

- a. Registration to be done using Team Snap (cost \$820)
 - i. Payment by cheque to be dropped off
 - ii. Medical forms and waiver can be done on line
- b. To open June 1, 2019
- c. Charge \$50 per team to use the Team Snap (will discuss more in June)

8. Coaches Application

- a. To be live May 22nd, 2019 on website

9. In camera

10. Lifetime Member Process

- a. Nomination process in advance and committee decides who to put forward
- b. Ballet vote at AGM

- c. Committee to look into process, guidelines, and criteria – Andrew Hill, Chris Becker, Crystal Gove, and Liz Minty

11. BC Hockey Referee Camp – South Okanagan → nomination from Patricia Gove (RIC)

- a. To sponsor half of the registration fee (up to \$315)
 - i. Brandon Tutlakuk

Adjourn: 9:36 pm (Terry, Justin)