

SMHA Executive Meeting

Date: May 12, 2020

Meeting in Session:

7:00 PM

Executive Members Present:

Lisa Chartrand	Steve Almas	Liz Minty	Andrew Hill
Andrew Rolston	Chris Becker	Annette Lewis	Shona Becker
Laurie Tutlaluk	Corinna Pounder		
	Terry Rolston		Crystal Gove

Regrets:

Mike Grutowski	Dave Piket

Motions

1. To accept March 2020 minutes (Corinna, Andrew, accepted unanimously)
2. To accept April 2020 minutes (Corinna, Andrew, accepted unanimously)

Reports

1. Treasurer Report – Liz
 - a. Liz will email it out to executive for approval
2. Report – Registrar – Survey Monkey
 - a. Received 70 responses (due to free survey, can only see 40 responses)
 - i. Will be \$27/month + tax for get full service for survey - \$360 for the year
 - b. 90% people said they were hoping to come back to hockey next season
 - c. 2.5% COVID will significantly impact registration
 - d. 30% will need financial assistance for next hockey season

Correspondence

3. Justin Martens has resigned as VP as of April 2020
 - a. Position will be left vacant until next AGM
4. BC Hockey update meeting (April 2020)
 - a. Working on being ready to go to be back in play once BC Health Authority allows
 - b. Will work on getting coaching courses online
 - c. Focus on team hygiene and player mental health

New Business

5. Awards from season 2019/2020
 - a. Possibly outside in summer?
 - b. Separate team awards?

6. Website renewal → changed to Team Snap
 - a. Team Pages no longer working, Andrew has backed up all information and data
 - b. Andrew and Steve to work on putting together new TeamSnap webpage
7. Summerland Alumni Poker Tourney
 - a. 29 participants
 - b. Raised funds for 3 bursaries of \$500
8. Return to Play subcommittee
 - a. Steve Almas, Annette Lewis, Corinna Pounder
9. SMHA Raffle
 - a. Decision to do raffle for 2020/2021 season postponed until June
10. Ice allotment after playoffs
 - a. Regular ice schedule will finish on a specified date (TBD each season), unless your team has qualified for provincials or the team is going into a tournament
 - b. Teams can put in a request for additional practice/ice time
 - c. In January a reminder will go out to all coaches and managers with date and details
11. Skills sessions
 - a. Andrew R. working with Paul Minardi on skills sessions for 2020/2021 season
12. Esso Gas Cards
 - a. Chris to email team managers and give them to the teams to hand out
13. Next Meeting: Tuesday, June 9, 2020 → 7pm

Adjourn: 7:52 pm (Andrew H, Chris)