

SMHA Executive Meeting

Date: November 12th, 2019

Meeting in Session:

7:05 PM

Executive Members Present:

Andrew Rolston	Chris Becker	Annette Lewis	Shona Becker
Justin Martens	Corinna Pounder	Liz Minty	Steve Almas
Crystal Gove	Andrew Hill	Dave Piket	

Regrets:

Lisa Chartrand
Mike Grutowski
Terry Rolston
Laurie Tutlaluk
Steve Almas
Jessica Nemeth

Motions

1. To accept October 2019 minutes (Crystal, Andrew R, unanimously accepted)
2. To accept Treasurer Report (Annette, Chris, unanimously accepted)
3. To purchase a GC for the value of \$75 for Chartrand family (Crystal, Andrew R, unanimously accepted)

Reports

1. Treasurer Report – see attached
 - a. Main Points
 - i. Registration fees down from previous years
 - ii. Carding fees still outstanding for peewee rep and midget rep
 - iii. Gaming grant accepted for \$30,000
2. Registrar Report
 - a. Main Points
 - i. All teams will need a head coach, safety officer, manager, on roster with all certifications
 1. Must be completed November 15th
 2. Need to look into Pre-Novice and Atom House (Andrew R and Annette to will follow up)

New Business

3. Junior Director (Chris) updates
4. RIC (Dave) updates
 - a. Midget Rep tourney → BC Hockey stand behind referee decisions of cancelling a game
 - b. Atom House → positive feedback
 - c. Novice games starting → working towards getting the first year referees experience in Novice games

5. Tournament Updates (Crystal)
 - a. All future tournaments are full
 - b. Midget house games (8 team tourney) for tournament will be a 3 man referee system (December tourney)
 - c. Pee wee Recreation wants tournament
 - i. December 21/22, 2019 jamboree or first week of Spring Break (depending on provincials start date)
 - ii. Hugh will get back to Chris about date options
 - d. Schedule needs to be to Corinna and Rec Department prior to 10 business days
 - i. Managers/Tourney Co-ordinators of the teams give schedule to Sherry W and Rec Department in advance
6. Have coaches to remind players that when they are wearing SMHA apparel they are to act appropriately and represent the association well
7. Gaming Grant
 - a. Received \$30,000 to put towards Skills Coach and Skills Development
 - b. Looking for someone to put together skills development program for SMHA for teams (Friday night ice)
 - c. Justin to continue to follow up to find someone
8. BC Hockey Championships declaration
 - a. All teams must declare by December 1st, 2019 (Pee wee T3, Midget T3) – Annette will send in declarations
9. Next Meeting: Tuesday, December 10th, 2019 7pm

Old Minutes

10. Summer Ice – followed up by Corinna
 - a. \$100 + GST (appeared to go up, but actually the same)
11. Awards
 - a. Andrew H, Terry, Lisa met and discussed on criteria for awards
 - i. Set of criteria will be presented at December executive meeting (Terry)

Adjourn: 8:03 pm (Andrew Hill, Chris Becker)