

SMHA Executive Meeting

Date: October 8th, 2019

Meeting in Session:

7:00 PM

Executive Members Present:

Lisa Chartrand	Jessica Nemeth	Laurie Tutkaluk	Terry Rolston
Andrew Rolston	Chris Becker	Annette Lewis	Shona Becker
Justin Martens		Liz Minty	Steve Almas
	Andrew Hill		

Regrets:

Mike Gutowski
Andrew Rolston
Dave Piket
Corinna Pounder
Crystal Gove

Motions

1. To accept September 2019 minutes (Laurie, Justin, unanimously accepted)
2. To accept Treasurer Report (Justin, Annette)

Reports

1. Treasurer Report – see attached
 - a. Main Points
 - i. Summer ice - \$150/hour (summer ice bill increase for 2019)
 1. double check summer ice fee (Lisa to ask Corinna to follow up)
 - ii. Look into billing OMAHA for Midget seeding tournament (Lisa to ask Sherry)
2. Registrar Report
 - a. 136 players registered for 2019/2020 season
 - b. Coaches need to complete CRC in order to be on the ice (Andrew Rolston to follow up with all coaches)

New Business

1. Thompson Okanagan Regional update (Lisa, Annette, Dave attend)
 - a. BC Hockey representative (Dave DuPas) suggested that BC Hockey will not get involved with the T2/T3 partnership between Summerland and Penticton
2. Possible ideas for future years to address Bantam loss of registration:
 - i. Charge BC Hockey to host Tier 1 teams (both compensation and ice)
 - ii. Stick and pucks in the schools
3. Zone ice request
 - a. Sell ice to zone teams (looking for 22 game ice times for Midget and Bantam)

- b. Charge \$150/hour to zone teams
 - c. Monday evening 8pm – 9pm & Tuesday 7:45 – 8:45pm for practices
- 4. Midget Rep Referee Games
 - a. 4 ref system for league games
 - i. Approximately 11 games @ \$40 + travel → \$750 max.
 - b. Encourage using local referees
- 5. Awards
 - a. to be discussed next meeting
- 6. Coaching qualifications/bench staff
 - a. Must get CRC completed ASAP
- 7. AP's Novice → Atom House (need to be evaluated by Dave DuPas)
- 8. AP opportunity for Peewee T3 team (Justin to contact WK to inquire)
 - a. West Kelowna AP options?
- 9. Unisus request (Nancy Wilson to discuss with Lisa)
 - a. Hockey skills academy proposal
- 10. Photo Night – November 6th
 - a. Laurie to put together schedule

Adjourn: 8:10 pm (Laurie, Lisa)