

SMHA Executive Meeting

Date: September 16, 2020

Meeting in Session:

7:05 PM

Executive Members Present:

Lisa Chartrand	Liz Minty	Andrew Rolston	Andrew Hill
Crystal Gove	Chris Becker	Annette Lewis	Shona Becker
Steve Almas	Corinna Pounder	Terry Rolston	
Jodi Breitreuz	Ryley Kitchen		

Regrets:

Dave Piket	

Motions

1. To accept the August SMHA executive minutes (Chris, Andrew H, accepted unanimously)

Correspondence/Updates

1. OMHA Update
 - a. Asking for cohorts of 160 to players Viasports
 - i. Allows for 8 teams
 - ii. Could take 2 week break (over Christmas) to change cohort
 - b. Asking for benches and dressing rooms to be “field of play”
 - c. Asking for addition of “APing” players
 - d. Asking for 50 on ice and 50 spectators
 - e. 3 on 3 pre-season (without referees) allowed now
 - f. November 6th is current suggested return to games
 - g. Referees need to take a COVID course prior to season
 - h. Scheduling meeting October 23rd
 - i. HiSports → \$3/player increase season 2021/22 (next season)
 - j. Female players can not dual roster
 - k. OMHA looking at starting a female regional team
 - l. OMHA looking at starting a 3 on 3 competition for one day a week
 - i. SMHA currently has 18 females
 - ii. Ryley to look at organizing female 3 on 3 along with co-ed
2. Face masks are on order
3. Signs of new mission/vision on order
4. New “Thank you sponsors” board
5. SJAA (Summerland Jet Alumni)
 - a. 37 players to golf tourney

Reports

1. Treasurer Report – Liz

- a. No update
2. Report – Registrar – Annette
 - a. We are between 95 – 100% of registration
 - b. Total registrants as of September 16 → 131

New Business

1. Anti-bullying meeting from Foundry
 - a. Lisa connected with Kim to book date and time
2. Raffle
 - a. Earns \$12,000 (pays out \$7,000 in prizes)
 - b. Post-pone raffle until after Christmas
 - c. Ryley to explore other fundraising options
3. COVID plan update
 - a. Talk to players and coaches at practices Sept 19/20 (Steve, Lisa, and Shona)
 - b. Younger players to not have their hockey bags with them in the dressing room – no hockey bags
 - i. U7 and U9
4. Managers and Coaches meeting
 - a. Jodi to look into managers for teams
5. Pee wee Registration – 20 rep and 13 house
 - a. Request made for 2 players to try out for rep with late registration
 - i. SMHA executive has agreed to follow the rules and policy that players must register for rep by August 10th
6. Team Numbers
 - a. U7 → 14 (more inquiries)
 - b. U9 → 23 + 1 (2 groups)
 - c. U11 → 2 OA players, 16 + 1
 - d. U13 rep → 20 trying out for rep, 13 on house
 - i. Aiming for 15+1 for U13 rep, 15 + 2 for U13 house
 - e. U15 → low numbers 11 (9 skaters and 2 goalies), some players still at regional try-outs
 - i. Players can move from other associations if they are wait-listed
 - ii. Regional cuts to be made Sept 19/20
 - f. U18 → 17+1 trying out for rep, 13 + 1 OA for house, request in for a midget house goalie (4 players still with regional try-outs)
7. Photo night
 - a. Jodi to explore photo options
8. Skills Development
 - a. Options such as Steam or Vees to come and work with teams
9. Next Meeting: Wednesday, October 22nd, 2020 → 7pm

Adjourn: 9:00 pm (Andrew H, Chris)