

# SMHA Executive Meeting

**Date: December 9, 2020**

Meeting in Session:

7:00 PM

Executive Members Present:

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

## Regrets:

Ryley Kitchen	

## Motions

1. To accept the November 2020 SMHA executive minutes (Crystal, Chris, accepted unanimously)
2. To accept the Financial Statement December 2020 (Crystal, Andrew, accepted unanimously)

## Correspondence/Updates

### Reports

1. Treasurer Report – Liz
2. Report – Registrar – Annette
  - i. A couple of coaches need to have their qualifications completed
  - ii. Andrew Rolston to follow up with coaches

## Correspondence/Updates

3. Socks arrived to hand out in January 2021
4. Referee Clinic CANCELLED
  - a. Due to low registration clinic was cancelled
5. 50/50 tickets (Ryley)
  - a. Changing the draw date to February 14<sup>th</sup>, 2021

## New Business

1. Return To Play
  - a. Coaches meeting Monday, December 9, 2020 to look at a plan for return in January
  - b. Issue to deal with new Phase 2 restrictions as well as new BC Hockey Rule of 3 meter physical distance at all times
  - c. Goal is to return to play in January (need time to come up with a plan)
  - d. Will take feedback from coaches as to suggestions as how we can support players and coaches to return to play safely

e. Email to family going out Wednesday, Dec 9<sup>th</sup>, 2020

2. Next Meeting: Wednesday 18, 2020 → 7pm

Adjourn: 9:00 pm (Patricia, Chris)