

SMHA Executive Meeting

Date: November 18th, 2020

Meeting in Session:

7:07 PM

Executive Members Present:

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

Regrets:

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|----------------|--|
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| Lisa Chartrand | |
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Motions

1. To accept the October 2020 SMHA executive minutes (Annette, Corinna, accepted unanimously)
2. Online Motions:
 - a. To spend up to \$250 for the printing and shipping of the 50/50 sequentially numbered raffle tickets, as well as the class b gambling license. (Andrew H, Liz, accepted unanimously)
 - b. To spend up to \$150.00 on putting the Jets logos on the atomic jerseys. (Lisa, Corinna, accepted unanimously)
 - c. To spend \$2553.10 on socks through Laga sports. (Lisa, Andrew H, accepted, 1 abstained)

Correspondence/Updates

Reports

1. Treasurer Report – Liz
 - a. Liz to email Shona treasurer report for December
2. Report – Registrar – Annette
 - a. No update
 - b. Working to get coaches updated (Nov 15th) with courses
 - i. Must have all updated for OMAHA December 1st

Correspondence/Updates

3. Socks ordered and should arrive December 10th
4. District of Summerland – Steve
 - a. All approved most recent return to play (version 11)
5. Referee Clinic Update
 - a. Summerland was confirmed for Referee update
 - b. November 29th (Sunday) 9am – 2pm (Patricia to instruct)
 - i. Will be in the arena banquet room
 - ii. Annette to send out an email to the association

- c. Currently short referees for association
 - i. Please reach out and ask both younger and older referees if they would be interested in coming back
 - ii. Especially short on U18 age group (both Rep and Rec), so in great need of older referees
 - iii. Hi Sports! system up and running
 - 1. Will be positive once referees get used to it
- 6. Jets Space
 - a. Email summerlandjetspace@gmail.co
 - b. Tyler Janzen from the Foundry about mental health
- 7. Association 50/50
 - a. Tickets have been ordered and are being shipped
 - b. Ryley will hand them out to team managers
 - c. \$5 per ticket, each player sells their package (10 tickets per player)
 - d. Draw date is January 9th

New Business

- 1. Set date for registration fees
 - a. Families have paid \$300 per player
 - b. Still owing:
 - i. \$100 U11 and below
 - ii. \$160 U13 and up
 - iii. Tabled until January 2021 → We will wait until January 2021 to get confirmation of second part of season
 - 1. Annette will send out an association wide email about the rest of the registration fees that could be paid after January
- 2. Discipline Protocol Draft
 - a. **Draft of updated discipline protocol discussed, committee will re-meet and update to resubmit for December meeting**
 - b. **Levels of who to talk to**
 - c. **Anonymous complaints not allowed?? All complaints must be in writing and have name attached Anonymous complaints will not be accepted**
 - d. **Complaints are on behalf of the individual making the complaint, not for a larger group**
- 3. Super Weekend ice rental (Corinna)
 - a. Teams coming would pay for their referees and ice cost
 - b. Is the Summerland team responsible for their portion of the ice and referees?
 - i. Exhibition games (above and beyond regular exhibition games)
 - ii. All 4 teams will evenly split the cost of the Super Weekend
- 4. Player movement request (Jodi)
 - a. A discussion was had about player movement to neighbouring association
- 5. Rink board sponsorship (Ryley)
 - a. Ryley approaching local business about board sponsorship
 - b. Looking for creative ways to have business sponsors with not having spectators on the stands

- c. Could teams that livestream their games give a shout out to sponsors?
 - d. We pay \$1300/year to keep up the rink boards
 - e. Team photos in the newspaper for minor hockey week, could we also add sponsors logos?
 - f. Leave up the current boards and look at some alternative ways to promote our sponsors
6. AGM Proposal – Dec 16th
- a. Share information in advance (via association email)
 - b. Zoom meeting online
 - c. Members submit their questions in advance (set date)
7. Next Meeting: Wednesday December 9th, 2020 → 7pm

Adjourn: 9:00 pm (Patricia, Chris)