

# SMHA Executive Meeting

**Date: October 14, 2020**

Meeting in Session:

7:07 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 | Ryley Kitchen   | Liz Minty      |               |

## Regrets:

|             |  |
|-------------|--|
| Steve Almas |  |
|             |  |
|             |  |
|             |  |

## Motions

1. To accept the September 2020 SMHA executive minutes (Chris, Andrew H, accepted unanimously)
2. To accept the September 2020 Budget update (Andrew, Crystal, accepted unanimously)

## Correspondence/Updates

## Reports

1. Treasurer Report – Liz
  - a. See attached budget statement
  - b. Registration numbers to be updated
  - c. Currently looking at a loss for the 2020/2021 season
2. Report – Registrar – Annette
  - a. No update

## New Business

1. Mental Heath Jets Program (Jets Space program) → Ty Janzen (with Foundry)
  - a. Thursday, October 22<sup>nd</sup>
    - i. 5 – 5:45pm → Peewee Rep
    - ii. 6 – 6:45pm → Midgets
2. Socks
  - a. \$18.72/pair same provider as last year
3. Referees update
  - a. A HUGE THANK YOU to Dave Piket for helping in the RIC role over the last several years
  - b. 29 – 30 local referees on list, still accumulating data on who is going to referee this year
  - c. New COVID related updated from BC Hockey
    - i. Main Points:
      1. Lines persons update →

- a. wear a mask at all times (gator mask)
  - b. Are not to intervene in an issue (altercation) after the whistle
  - c. There will be a misconduct penalty for those players participating in altercation after the whistle
- 2. Officials →
  - a. Must have hand sanitizers in pocket
  - b. Must wear a mask in officials dressing rooms
  - c. ZERO TOLERANCE of official verbal abuse
  - d. Each official gets 1 gator masks for the season
- 3. General rules →
  - a. No spitting of water on bench or ice (4 team warnings total)
  - b. No handshakes after the game (but you must be dismissed by the referee before you are allowed to leave the ice surface)
- 4. New penalties (see details on BC Hockey site)
- d. Ice schedule for league games (Corinna)
  - i. Working on putting together schedule
  - ii. Still working with facilities about time between games on weekends
  - iii. Put together rules and expectations for the visiting teams (each facility has slightly different rules, so teams will be expected to know prior to)
- e. COVID rules Spectators for Practices
  - i. 1 parent per player is allowed to watch practice at the discretion of coaches (no siblings). Parents are recommended to wear masks
  - ii. The COVID ambassador is now responsible to sign in the parents and do a 50 count (players and spectators)
- f. Managers meeting (Jodi B)
  - i. To update managers binder
  - ii. To run managers meeting online
- g. Photo Night (Jodi B)
  - i. More details to come
- h. Remembrance Day
  - i. Make a donation to the Legion with usual wreath funds
- i. Legion Clean Up
  - i. Midget Rep to clean up Legion grounds
  - ii. Midget Rep (Paul Young) to approach Legion with date
- j. Mission Statement Re: Inclusivity
- k. Live Stream
  - i. BC Hockey has a permission form that allows for Live Streaming of games
  - ii. Midget Rep asked permission to film and stream
  - iii. Leave up to teams to see if they want to stream games
- l. Fundraising (Ryley)
  - i. Raffle draw postponed until next season
  - ii. 50/50 association wide draw (Ryley to organize)
  - iii. TBones gift cards (at Christmas time)
- m. 3-on-3 at holiday break (Ryley to organise)
  - i. Use as a fundraiser (charge players a registration cost)
- n. Skills Coach
  - i. Andrew R talked with Colin Minardi about connecting skills coach to each team
  - ii. Rep teams could decide to include Colin's sessions as part of their rep fees
    - 1. \$100/session. Each team received 2 prior to xmas and 1 after xmas

- iii. Andrew Rolston to email coaches with Colin's contact information for on ice sessions (teams to contact and pay independently)  
Revisit in November (depending on the additional registration charge for players)
- o. TeamSnap for executive grouping (Corinna to look into)
- p. Health Check
  - i. We can not change the wording on Team Snap
  - ii. Can we remove the health check from TeamSnap?
  - iii. Lisa to ask Steve about removing the Health Check
  - iv. Covid Ambassador will then be checking the "attendance status" and then focusing on having parents into the arena (1/player) and under 50 total
- q. AGM update
  - i. Hold a Zoom AGM
  - ii. To discuss in further details in November exec meeting
- r. Atom Movement
  - i. As per our SMHA policy, movement between U11 and U13 is not possible if numbers in the upper division is already full

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

Adjourn: 9:00 pm (Patricia, Chris)