

# SMHA Executive Meeting

**Date: February 10, 2021**

Meeting in Session:

7:00 PM

Executive Members Present:

Lisa Chartrand	Jodi Breitzkreuz	Andrew Rolston	Andrew Hill
Crystal Gove	Chris Becker		Shona Becker
Steve Almas	Ryley Kitchen	Patricia Gove	
		Liz Minty	

## **Regrets:**

Corinna Pounder	Annette Lewis
	Terry Rolston

## **Motions**

1. To accept the January 2021 SMHA executive minutes (Andrew R, Patricia, accepted unanimously)
2. To accept the Financial Statement January 2021 (Chris, Jodi, accepted unanimously)
3. To spend up to \$700 for plaques for the 2020/2021 season awards (Crystal, Chris, accepted unanimously)
4. To spend up to \$5000 from gaming grant for equipment and coaching needs (Chris, Andrew R, accepted unanimously)

## **Correspondence/Updates**

### **Reports**

1. Treasurer Report – Liz (see attached) on trophies and

## **Correspondence/Updates**

2. 50/50 tickets (Ryley)
  - a. Continuing to have teams sell tickets, sales going well
3. Discipline Policy committee (Shona, Andrew R, Liz)
  - a. To email out
4. Continuation of season (Andrew R)
  - a. Feedback from coaches was very positive and teams would like to continue with the season until mid-March
  - b. Some teams might choose to stop morning practices, but would like to continue with evening practices

## **New Business**

1. Ice allotment
  - a. Some morning practices not having many players out for practices
  - b. Can we switch the morning ice with a weekend ice for the Midget Rec and Peewee Rec teams? (Lisa to follow up with teams and Corrina about changing ice)
2. Candidates for 2021/2022 elections
  - a. To go out last week of February to the association
  - b. Members in good standing vote by secret ballot

- c. Must be 30 days within fiscal year end
  - d. Early bird discount for anyone who votes (possibly \$25 discount)
  - e. First week of May have voting and then the second week of May the AGM
3. Covid Protocol
- a. Positive feedback from Interior Health about how players are tracked for practices, etc
  - b. SMHA had two positive covid cases and followed our SMHA protocol
4. Awards 2021
- a. Graduating Midgets (water bottles and certificates)
  - b. Team awards and association awards
  - c. Email out to coaches with criteria (Jodi)
  - d. \$523 (trophies from last year awards)
5. Use of gaming grant (see motion from Chris)
- a. Ideas to include:
    - i. Hockey app for coaches
    - ii. Smart TV with cart
    - iii. Ipad (with Otter box) for teams to video practices
6. Referee payment for ref clinic (Patricia)
- a. Patricia is attending a meeting to find out what the process of is this year about reimbursing referees their clinic fees → will update
7. Next Meeting: Wednesday, March 10, 2021 → 7pm

Adjourn: 7:55 pm (Patricia, Chris)