

# SMHA Executive Meeting

**Date: January 13, 2021**

Meeting in Session:

7:00 PM

Executive Members Present:

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

## **Regrets:**

Jodi Breitreuz	
Ryley Kitchen	
Steve Almas	
Terry Rolston	

## **Motions**

1. To accept the December 2020 SMHA executive minutes (Andrew, Andrew, accepted unanimously)
2. To accept the Financial Statement December 2020 (Crystal, Andrew, accepted unanimously)
3. To not collect any additional registration fees from current season players and to use gaming grant to cover the remaining season costs. This might include a loss for the year. (Liz, Annette, accepted unanimously)

## **Correspondence/Updates**

### **Reports**

1. Treasurer Report – Liz (see attached)
  - a. Estimated forecast of budget

### **Correspondence/Updates**

2. 50/50 tickets (Ryley)
  - a. Changing the draw date to February 28<sup>th</sup>, 2021 and will get tickets to all managers next week
3. Big Assist Grant
  - a. Ryley working on application (to get update next meeting)
4. OMAHA Zoom meeting January 14<sup>th</sup> 8:30pm – Lisa to attend
5. AGM 2019/2020 Season → 19 attendance
  - a. How can we increase attendance for May AGM?
  - b. How can we increase the awareness of who is on the executive?
6. Executive Voting for May
  - a. Members must be in good standing (all fees paid up to date) in order to apply for any executive positions

### **New Business**

1. Return To Play
  - a. Currently back on the ice in phase 2
  - b. OMAHA and BC Hockey are working on Phase 2.5 (will find out February 5<sup>th</sup>)
  - c. Team Retention → what can we be doing to keep player retention up this year, as well as for next year?

2. Registration Fees
  - a. Not charge the additional \$130 to all parents for January – March
  - b. If this is not collected then we could have a possible loss of \$500 (estimated)
  - c. Can use some of the gaming funds to help support registration costs to support families during COVID
  - d. Must use at least 85% of the funds (as unrestricted) each year
  
3. Gaming Grant Funds
  - a. Needed a wish list by the end of April 30<sup>th</sup>
  - b. What is the wish list to target restricted fund?
    - i. Pant shells?
    - ii. Jerseys?
    - iii. Goalie gear? (multiple ages)
    - iv. Coaches to make a wish list
  
4. Game socks
  - a. Hold back until play games again (since there is a reduced registration fee)
  
5. Rep Fees
  - a. Executive not to collect additional rep fees
  - b. If already collected, rep fees to given back at the end of the season if games do not restart
  
6. Next Meeting: Wednesday, February 10, 2021 → 7pm

Adjourn: 7:45 pm (Patricia, Chris)