

SMHA Executive Meeting

Date: March 10, 2021

Meeting in Session:

7:00 PM

Executive Members Present:

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

Regrets:

Terry Rolston	

Motions

1. To accept the February 2021 SMHA executive minutes (Andrew H, Liz, accepted unanimously)
2. To accept the Financial Statement January 2021 (Chris, Jodi, accepted unanimously)
3. To accept the Discipline Committee (Andrew R, Andrew H, accepted unanimously)
4. To pay out the officials for the 2020/2021 season (Patricia, Chris, accepted unanimously)

Correspondence/Updates

1. 50/50 Raffle 2021 (Lisa/Ryley)
 - a. Well done Ryley!
 - b. Winner was Tammy Goutowski – congratulations 😊
2. OMAHA Tiering Committee (Chris)
 - a. Group of members from OMAHA region putting together a recommendation to OMAHA about how to set up the tiering program for OMAHA region
 - b. Still in conversation as a committee
 - i. exploring a range of age groups (U9 – U18)
 - ii. tiering tournaments and league tiering options
 - iii. how would this impact timelines for season start?

Committee's Met This Month

Reports

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

New Business

1. Officials pay out for the clinics for the season (October 2020) - Patricia
 - a. \$2407.15 pay out

2. End of season (March 13th)
 - a. Great season considering the situation with Covid
 - b. Lisa add shout to coaches in social media
 - c. Good turn out for the majority of the teams for practice only situation

3. Awards/Voting
 - a. Connecting drive up awards and voting evening (last week of April)
 - b. AGM – first week of May for AGM and announce results
 - c. Awards/Voting are April 27th/28th, 5pm – 7pm/6pm - 8pm
 - d. Voting (proportional voting)
 - i. Rank 1 → 3
 - ii. Scrutineers (3)
 - iii. Make up ballots by April 15th
 - iv. Year end April 30th
 - v. Awards/Voting are April 27th/28th, 5pm – 7pm/6pm - 8pm
 - vi. AGM → Wednesday, May 5th, 7pm
 1. Year end reports into Shona for April 15th
 - vii. Email to go out to the candidates about the voting process and voting information to the members by April 1st
 - viii. Jodi has collected senior awards from coaches and will order plaques
 - ix. Chris to organize Junior

4. Ice Cost increase from District of Summerland
 - a. Currently exploring options for ice cost increase (2-3% increase per year for all user groups in all areas)
 - i. Has not increased since 2012
 - b. More details will be coming out from Summerland Recreation Department as % increase is decided upon
 - c. Will look at starting January 2022
 - d. \$70,000-\$80,000 of ice rental costs for the average year

5. Next Meeting: Wednesday, April 14, 2021 → 7pm

Adjourn: 8:06 pm (Patricia, Chris)