

SMHA Executive Meeting

Date: August 11, 2021

Meeting in Session:

7:00 PM

Executive Members Present:

Lisa Chartrand	Andrew Hill	Andrew Rolston	
Crystal Gove	Chris Becker	Corinna Pounder	
Shona Becker	Tristin Wilson	Patricia Gove	
Jana Austen	Kim Kitchen	Liz Minty	

Regrets:

Tia LaLonde	
Ed Skinner	
Lee Young	

[Text Wrapping Break]

Motions

1. Correction to July 14th minutes- U13 numbers are not accurate- 11 Rep, 2 house
2. To accept the July 2021 SMHA executive minutes (Patricia, Andrew Hill)

Correspondence/Updates

1. CRA for remittance (Liz to submit)

Committee's Met This Month

Reports

1. Treasurer Report – Need home addresses for ALL executive members- to email Liz ASAP
2. Registrars report - Kim
 - a. 10 new registrations, 1 U18, rest are U9 or U7. As per spreadsheet
 - b. 1 overage report
 - c. Request from a Peachland family with 7 yr old- family is on a waitlist with west Kelowna

Old Business

1. Vacant Executive positions- Jana to pass along name and contact for a Goalie coach Ryan Derry to coordinate with Andrew Rolston
2. Baselines are due. Motion to purchase \$600.00 for 200 baselines/10 post injury tests. (Andrew/Liz)
3. Summerland District Credit Union Jana and Crystal to follow up

New Business

1. Female Regional team to be “Hybrid Model”- NOT OMAHA, will be a Summerland Jets Team
 - a. OMAHA will do coaching selection
 - b. 15 players, 2 goalies
 - c. Host try outs
 - d. Equal ice as other rep teams
2. ICE-
 - a. U9/U7- cross ice times/half ice, to host X-cross games
 - b. Early ice increase 45.00- 2022 49.50
 - c. Regular 74.00- 2022 76.22
 - d. Need price for tournament ice
3. Concession- talk about user groups to take over concession- need more information
4. Tournaments- sanction them
 - a. Jana needs to connect for more information
 - b. Send out via email to have sanctioned
 - c.
5. Provincials for U18- is there interest in hosting?
 - a. Email to be sent out to see if anyone is interested in hosting committee. Lisa as U18 director to do so.

6. Swap
 - a. Corrina and Shona will coordinate to arrange for an outdoor Swap the week of August 26th during 3-3's.
 - b. Pick a date soon to have in fall recreation guide
7. Team Declarations:
 - a. PMHA not interested in sharing players for T3
 - b. We are a T4 tier association so there are travel implications
 - c. U13-Motion: To host a T4 REP (Chris , Lisa) – motion via email passed unanimously. Members with children in u13 abstained from vote (Jana, Andrew R, Tristin, Kim)
 - d. U15- Motion: To NOT host a U15 REP team- motion via email passed unanimously
 - e. U18- Motion: To host a U18 REP T4 (Liz, Andrew) – motion via email passed unanimously. Members with children in u18 abstained from vote (Chris, Shona, Tristin, Crystal)

Next meeting: September 8th at 7 pm

Adjourn: 8:59 pm (Andrew Hill, Patricia)