

SMHA Executive Meeting

Date: August 11, 2021

Meeting in Session:

7:00 PM

Executive Members Present:

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

Regrets:

Tia LaLonde	
Ed Skinner	

Motions

1. To accept the June 2021 SMHA executive minutes (Chris, Lisa)

Correspondence/Updates

1. CRA for remittance (Liz to submit)

Committee's Met This Month

Reports

1. Treasurer Report – Liz
 - a. \$650 registration from previous season
 - b. Paid \$50 association fee to BC Hockey
2. Registrars report - Kim
 - a. Current registration (as of July 14) → total projected 108 for next season (currently at 80)
 - i. U7 - 11
 - ii. U9 – 13 (projected 15)
 - iii. U11 – 10 (projected 20)
 - iv. U13 – 11 rep, 2 house- 13 total
 - v. U15 – 20 (8H, 12R with 5Z)
 1. Corinna phone non-registrants to follow up
 - vi. U18 – 15 (5H, 10R)
 1. Chris and Lee phone non-registrants to follow up
 - vii. Female – 2 local (5 - U18 request transfer)

Old Business

1. OMAHA AGM Report
 - a. Terry Rolston new chairman of the board

- b. Dave DuPas OMAHA hired as representative to support local associations.
 - c. Low registrations across many local associations
 - d. Focus for the 2021/2022 season is female hockey in local associations.
2. Rep Teams for 2021/2022 season
 - a. Crystal to initiate conversations with neighbouring associations about numbers and declarations
 3. BC Hockey AGM report → Crystal to forward out email to executive
 4. Criminal Record Check → tabled to August meeting (Crystal to follow up)
 5. Summerland District Credit Union → Jana and Crystal to follow up

New Business

1. OMAHA has asked SMHA to host Female U15 or U18 Zone Team (Crystal)
 - a. OMAHA is running the zone teams for 2021/2022 season (not BC Hockey)
 - b. More discussion in August meeting once we have more SMHA number details
2. Rep Teams for 2021/2022 season (Crystal)
 - a. Crystal to initiate conversations with neighbouring associations about numbers and declarations
3. Vacant Executive Positions (Crystal)
 - a. Fundraising Co-ordinator → sponsors for boards, team sponsors, managing applications for BC lottery
 - b. Goalie Coach → come out to team practices if requested, hold goalie practices
 - c. Secretary → minutes of meeting and emailing out to members when necessary
 - d. Put posting in Summerland Review and social media → Lee to write up
4. Officiating Update (Patricia)
 - a. As of September 7th officials will not be required to wear a mask
 - b. BC Hockey recommend that people over the age of 12 and non-vaccinated players to wear masks
 - c. On-line and in person clinic for 2021/2022 season
 - d. New officials need to attend an in person clinic
 - e. Minimum officiate age 11 years old (max age group to officiate is U9)
 - f. Level 2 officiating
 - i. 1-2 years experience and nomination from association
 - g. Advertisement for new officials (Patricia to contact Summerland Review)
 - h. SMHA is low in officials (higher age group officials) → drive to encourage officials to register
5. Concussion Baseline (Andrew H)
 - a. Virtual completion (Andrew to send out link)
6. Skills Sessions with Colin Minardi (Andrew Rolston)
 - a. Colin to put in a proposal with budget and submit by August meeting
7. Next Meeting: **Wednesday, August 11, 2021 → 7pm**

Adjourn: 8:25 pm (Andrew Hill, Patricia)