

SMHA Executive Meeting

Date: September 8, 2021

Meeting in Session:

7:00 PM

Executive Members Present:

Lisa Chartrand	Lee Young	Andrew Rolston	
Crystal Gove	Chris Becker	Corinna Pounder	
Shona Becker	Tristin Wilson		
Jana Austen	Annette Lewis	Liz Minty	

Regrets:

Tia LaLonde	
Ed Skinner	
Patricia Gove	
Andrew Hill	

Motions

1. Correction to August 11th minutes- Add in member that could not vote on Rep declarations. Remove 2 (b) for ice costs. Add REP to U18 and for non declaration of U15.
2. To accept the August 2021 SMHA executive minutes (Lee Y, Chris B)

Correspondence/Updates

1. Email from Rachael about masks for sale- to be sold at swap.

Reports

1. Treasurer Report – Gaming grant came through. Check the bylaws to state SMHA board members are NOT paid. Tryout fees and 3-3 fees to SMHA. Motion to accept (Andrew R, Shona B)
2. Registrars report – Annette to send out updated list. Waiting to move over U15 girls from associations.

Old Business

1. COVID Safety Plan- needs to be in place by Monday. Team Snap as an option to contact trace. Need 2 volunteers per team for COVID positions.
2. Swap Meet- 4 families so far. Need posted to social media. 9-10 am set up. 10-11 am – swap sale.
3. Criminal Record Checks- do through BC Hockey. Will update profile.
4. Tournaments- Flyer is now ready with posted dates. Are prices on our website updated?
5. Female U15- Team has been selected, 14 skaters, 2 goalies.

New Business

1. OMAHA Meeting this Saturday, Sept. 11, 2021
2. Coach applications are almost completed. Motion to supply each coach with Hockey Canada App for videos and drills, up to \$500.00 (Andrew R, Jana A).
3. Coaches and Managers meeting- date set for Sept. 26, 2021 7pm @banquet hall ** Crystal to book
4. Welcome packages to be made up for new families- Shona B
5. U18 need more players- possibility to gain players from West Kelowna or Penticton

Next meeting: October 13th at 7 pm

Adjourn: 8:45 pm (Shona B)