

SMHA Executive Meeting

Date: Dec 8, 2021

Meeting in Session:

7:04 PM

Executive Members Present:

Annette Lewis	Lee Young	Andrew Rolston	Ed Skinner
Crystal Gove	Chris Becker	Patricia Gove	
Shona Becker	Andrew Hill		
Jana Austen	Liz Minty		

Regrets:

Corrina Pounder	

Motions

1. To accept the November 2021 SMHA executive minutes (Lee, Chris, unanimously accepted)
2. To accept the treasurer report October 2021 (Jana, Andrew R, unanimously accepted)
3. To provide a tournament bonus for officials an additional \$5.00 a game (Andrew H, Liz, unanimously accepted)
4. To spend up to \$4500.00 on association photos (Ed, Lee, unanimously accepted)
5. To change policy to state: Excessive fundraising funds in the teams account at season's end must be turned over to the treasurer to be deposited in the SMHA benevolent fund; and under no circumstance may excessive fundraising funds be used in contrary to the fundraising policy. (Liz, Jana, unanimously accepted)

Correspondence/Updates

1. Goalie Coaches (Andrew R)
 - Organized one goalie coach for each division
2. Tournament Invites (Crystal) → forwarded to various divisions

Reports

1. Treasurer Report – income statement reviewed and approved. Any more items to be purchased bring up at next meeting
2. Registrar's report – nothing to report. All teams up to date

Old Business

2. Application to change boundaries- still in progress
3. Perpetual calendar- Crystal to complete
4. Raffle- order more books next year. Winners have been notified
5. COVID update:
 - Players have to use changeroom W/R
 - Goalie ice times: must use COVID health checks
 - Friday evening girls- must have COVID ambassador Onsite
6. Wifi- Crystal to connect with TELUS regarding “Telus home” to have cameras in arena for live streaming. Or alternatively to use Steam Room press box to wire into their internet access
7. Board Sponsors:
 - List needs to be sorted
 - Letters get sent in August

New Business

1. Tournament Refunds for teams from the coast- complete
2. Photos:
 - a. Three options
 - b. Negotiate a fair price to support local photographer
3. Review of Fundraising policy
 - a. Bottle returns to be classified as “Team Fees”
4. Social media page- Crystal to take over
5. Minor hockey week
 - a. Coach gifts (make motion at next meeting)
 - b. Annette to send list of roster

Next meeting: Jan 12, 2022

Adjourn: 8:29pm (Patricia)