

SMHA Executive Meeting

Date: Nov. 10, 2021

Meeting in Session:

6:05 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 October 2021 SMHA executive minutes (Chris B, Jana A, unanimously accepted)
2. To accept the treasurer report October 2021 (Andrew R, Shona B, unanimously accepted)
3. To accept new pay scale for officials as of Nov. 1, 2021 (Patricia, Lee, 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
2. Registrar's report – nothing to report

Old Business

1. Team Updates
 - AP goalie from ZONE female
 - U15 house to formally request U13 Rep to play up from OMAHA (from West Kelowna, Summerland or Penticton)- Crystal to submit
2. Application to change boundaries- Annette to talk to West Kelowna
3. Perpetual calendar- Crystal to complete
4. COVID spectator issues
 - Follow the discipline protocols in policy
 1. Shona to put signs up @ player and spectator doors
 2. Possibly have spectator exit within rink
 3. Send reminders to visiting teams to review our Covid rules when visiting
5. 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
6. Tournament update- all tournaments are full with waitlists
7. Tournament games entered into HiSports- completed

New Business

1. Officials pay rate
 - a. Patricia introduced new pay rate to be more aligned with surrounding regions
2. Team Rogers
 - a. Jana asked to put up flyers and send to managers
3. Review of Fundraising policy
 - a. Review of fundraising and definitions in our policy
 - b. Cannot solicit sponsors or community and use the funds for team apparel
4. Steam requests
 - a. Net movers and flag holders
 - b. 7th man for all home games (U7/U9)
 - c. Covid issues with Steam players- need to do health checks when on ice with minor hockey players
 - i. Gus to document names of Steam volunteers
 - ii. Assign Steam players to teams
 - iii. Helmets required when on ice with minor hockey
8. Lee- sponsor boards
 - Crystal and Lee to discuss in separate meeting
 - Review current sponsors and contracts

Next meeting: December 8th at 7 pm Art Centre

Adjourn: 7:47pm (Patricia)