

## **SMHA Executive Meeting**

**Date: October 13, 2021**

Meeting in Session:

6:35 PM

### ***Executive Members Present:***

|               |              |                 |               |
|---------------|--------------|-----------------|---------------|
| Annette Lewis |              | Andrew Rolston  | Ed Skinner    |
| Crystal Gove  | Chris Becker | Corinna Pounder | Patricia Gove |
| Shona Becker  |              |                 |               |
| Jana Austen   |              | Liz Minty       |               |

### ***Regrets:***

|                |  |
|----------------|--|
| Lisa Chartrand |  |
| Lee Young      |  |
| Tristin Wilson |  |
| Andrew Hill    |  |

### **Motions**

1. To accept the September 2021 SMHA executive minutes (Lee Y, Chris B, unanimously accepted)
2. To accept the treasurer report Sept 2021 (Chris, Corrina, unanimously accepted)
3. To spend up to \$500 for the girls jamboree (Lisa, Crystal, unanimously accepted)
4. To spend up to \$5000 for a skills coach up to a maximum of 7 sessions per team (Andrew R, Patricia, unanimously accepted)
5. To provide a refreshment for officials post games throughout the year up to \$1000 for the season (Chris, Liz, 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 – updated (see attached).

- Current summary (profit) → \$33,884.19
2. Registrars report (to report out next meeting)

### **Old Business**

2. Team Updates
  - U7/U9 – Lee Young to be contact for Vee's
  - U11 – no issues
  - U13 – 2 players brought up from U11, goalie AP options being followed up on
  - U15A – going well, first tournament done well 😊, new goalie added
  - U15 – 1 player from PMHA emailed interest, asking for some of the U15A females to dual roster
  - U18 – roster finalized (3 associations), 5 PMHA and 1 WKMHA
3. COVID spectator issues
  - Follow the discipline protocols in policy
    1. Deal with issues as a team (managers/coaches)
    2. Divisional Director involved
    3. Junior/Senior director involved
    4. Discipline committee
  - May jump levels depending on severity of the complaint/situation
4. Tournament games entered into HiSports
  - Issue with not having tournament games into the system as referees booking elsewhere
  - Corrina to follow up with Sherry
5. Raffle tickets (Lee)
  - Will be arriving today or tomorrow

### **New Business**

6. Application to change OMAHA boundaries
  - SMHA requesting to include Peachland to Seclusion Bay
  - Annette to put in application in conjunction with WKMHA
7. Ice Scheduling Weekend (Corrina)
  - Smooth booking weekend, all teams have their schedules
  - Girls jamboree (Saturday Oct 16<sup>th</sup>)
    1. PMHA, WKMHA
  - CBC1 to do article about girls hockey growth in SMHA
8. Skills Coach (Andrew R)
  - Invite back Colin Minardi to run skills sessions with each team
  - 7 Sessions per team → \$100 each session, 7 teams (2 sessions per month)

- Goalie ice times to support goalie growth (volunteer run)
9. Wifi in office and arena
- Crystal contacting Telus to ask about upgrading system
10. Tournaments (Jana)
- Each tournament is filling quickly, Jana is working on getting a mix of teams
    1. U15 full
    2. U11 – 8 teams
    3. U15A – full (4 or 6)
    4. U13 – 6 teams (could take 8)
    5. U7/U9 – full
11. Perpetual Calendar (Crystal)
- Crystal to explore and find the perpetual calendar to use going forward
12. Officials (Chris)
- Ways to encourage officials and participation
  - A thank you to younger officials → Gatorade and bar
  - To find out what other associations are paying officials (Patricia to explore and bring back for Nov meeting)
  - Officiating course → Nov 4<sup>th</sup>, 2021 (waiting for BC Hockey to put online)
13. Goalie Gear
- Chris to connect with U7/U9 coaches and purchase some goalie gloves

***Next meeting: November 10<sup>th</sup> at 7 pm***

***Adjourn: 8:29 pm (Patricia)***