

SMHA Executive Meeting

Date: January 12, 2022

Meeting in Session:

7:00 PM

Executive Members Present:

		Andrew Rolston	Andrew Hill
Crystal Gove	Chris Becker	Annette Lewis	Shona Becker
Lee Young	Corinna Pounder		
Jana Austen	Liz Minty		

Regrets:

Lisa Chartrand	
Tristin Wilson	
Ed Skinner	
Patricia Gove	

Motions

1. To accept the December 2021 SMHA executive minutes (Andrew R, Chris, accepted unanimously)
2. To spend up to \$1200 on a partial practice jersey set for U13, U15, U15A, and U18 (Chris, Andrew R, accepted unanimously)
3. To purchase 40 medals (20 gold/20 silver) from the U13 tournament (\$229.60) (cancelled due to PHO) with the goal to resell next season (Lee, Chris, accepted unanimously, Andrew abstained)

Correspondence/Updates

Reports

1. Treasurer Report – Liz
 - a. Will provide update next meeting
2. Registrar report – Annette
 - a. January 15th @ 4pm for AP's to be rostered
 - b. Requests to Annette by Thursday evening (Andrew Rolston to email coaches)

Correspondence/Updates

3. Covid update →
 - a. Changes from viaSport for "return to play" isolation times
 - b. Email out to association about updated COVID protocols

New Business

4. Application to change OMAHA boundaries – Annette to follow up
5. Telus – Crystal to follow up
6. Association photos (Chris)
 - a. Need to send photos to Summerland Review
 - b. Chris to contact Mike Steele and have photos emailed to S'land Review
 - c. Chris to email Andrew Hill photos and he will update website

7. Perpetual Calendar
 - a. OMAHA meeting in Jan (Crystal to attend)
8. U15 Female Regional team hosting
 - a. Is SMHA interested in hosting again next season?
 - b. Positive experience for female players (keep involved in hockey)
 - c. Next year fees would be paid to OMAHA and OMAHA pays SMHA for ice
9. Practice Jerseys (Chris)
 - a. Many older teams purchase practice jerseys each year
 - b. Practice jerseys (1 colour jersey with SMHA logo)
 - c. Use old Summerland Jets game jerseys (white, blue) and then purchase 3rd colour
 - d. U18, U15 Rec, U15A, U13 age groups
 - e. \$1200 estimate
 - f. Each of the 4 teams would have practice jerseys for the remainder of the season (4 sets of 5)
10. Cancelled Tournament for U13 (Jana)
 - a. Possible financial lost \$1500
 - b. Medals can possibly be re-used

Next meeting: February 9th 7pm

Adjourn: 8:15 pm (Lee, Chris)