

SMHA Executive Meeting

Date: April 20, 2022

Meeting in Session:

7:26 PM

Executive Members Present:

Patricia Gove	Corrina Pounder	Andrew Rolston	
Crystal Gove	Chris Becker	Annette Lewis	Shona Becker
Tristin Wilson	Andrew Hill	Lee Young	
Jana Austen	Liz Minty		

Regrets:

Lisa Chartrand	
Shona Becker	
Ed Skinner	

Motions

1. To accept the March 2022 SMHA executive minutes (A.Rolston, C.Becker- accepted unanimously)
2. In consultation with the U7/U9 teams- to split profits 50/50 with the U9/U7 teams from the tournament as 2 divisions are involved. (L. Minty, C. Pounder, accepted unanimously)
3. To spend \$1,356.56 to make Team Snap Account (A. Rolston, A. Lewis, accepted unanimously)
4. To spend \$300.00 (up to) on door prizes for Senior Banquet (P. Gove, C. Becker- accepted unanimously)

Correspondence/Updates

Reports

1. Treasurer Report – Liz
 - a. Revisit \$5,000.00 BC Hockey Grant
2. Registrars Report- Annette
 - a. To make note on Team Snap account when registering that a child will not be rostered until team fees are paid in FULL by cash.

Correspondence/Updates

3. U18 Provincial Update-
 - a. Tournament went well and was profitable
4. Senior Banquet-
 - a. Plans are going well.

New Business

5. Jana question-
 - a. Could there be a wrap up meeting at the end of the season for all coaches to share/discuss issues, and what went well.
 - b. Potential 'coaches club'

6. Planning for coming season
 - a. Registration opens June 1 2022
 - b. Zone Team forms must be submitted to minor hockey association

7. Board Positions
 - a. Concern raised about staggering positions of 2 year appointments
 - b. Due to COVID years there has been an off set to be dispositioned so all 4 major SMHA Board positions will not be replaced in same year.

8. AGM – Wednesday, May 11th 7pm – 9pm

Adjourn: 8:35 pm (A. Hill)