

# SMHA Executive Meeting

**Date: March 9, 2022**

Meeting in Session:

7:26 PM

Executive Members Present:

Patricia Gove		Andrew Rolston	
Crystal Gove	Chris Becker	Annette Lewis	Shona Becker
Jana Austen	Liz Minty		

## Regrets:

Lisa Chartrand	Lee Young
Tristin Wilson	Corinna Pounder
Ed Skinner	Andrew Hill
Patricia Gove	

## Motions

1. To accept the February 2022 SMHA executive minutes ()
2. To spend \$500 on first aid supplies (Shona, Patricia, accepted unanimously)
3. To purchase white socks for both the U13 and U18 teams as per provincial guidelines (Jana, Chris, accepted unanimously)
4. To waive rep fees of \$150/player for the 2021/2022 season (Liz, Annette, accepted unanimously)

## Correspondence/Updates

### Reports

1. Treasurer Report – Liz
  - a. See attached for details of treasurer update
  - b. Rafflebox online 50/50 contact Allison Smirle (from U7/U9 tourney)
  - c. Purchasing of new gear (using gaming grant funds) for next season (Chris to explore options)
  - d. Gaming grant to be submitted by end of May (Annette)

## Correspondence/Updates

2. Gaming Grants needed → we must add to our SMHA Bylaws that the Executive does not get paid. Update to occur at the AGM
  - a. Revisit the letter from the Gaming Grant about issues to be updated (see letter) to make sure we are an association in good standing
3. OMAHA Awards Criteria (Crystal)
  - a. Deadlines coming up March 15<sup>th</sup>

## New Business

4. Provincials
  - a. U13 → Mission
  - b. U18 → Hosting

5. Rep Fees waived for this season (due to Covid)
  - a. Reminder to Rep Teams that rep fees of \$150 will be reinstated as of Sept 2022/2023 season
6. End of Season Awards
  - a. Chris sent out to coaches criteria of awards
  - b. Junior Awards – Ed gave medals for U7/U9/U11 to team managers
  - c. Senior Awards – Banquet for U13, U15, U15A, U18 (Chris and Patricia to organize)
    - i. Thursday, April 21<sup>st</sup> 6pm – 8pm
    - ii. No cost for players and coaches, parent pay for tickets
7. AGM – Wednesday, May 11th 7pm – 9pm
  - a. Notice of the meeting must be 14 days prior to and should be posted in the arena and on our website.
  - b. Notice of new business must be put out to members 21 days prior to the meetings.
  - c. If anyone wants to bring new business it must be provided to President 7 days prior to meeting in writing

Adjourn: 8:50 pm (Patricia, Chris)  
Next meeting Wed, April 13<sup>th</sup> 7pm