

SMHA Executive meeting  
Date: July 13, 2022  
Meeting in session: 7:04 pm

Executive Members Present:

Chris Becker	Liz Minty	Natalie Langlois
Crystal Gove	Andrew Rolston	Annette Lewis
Alana Barker	Andrew Hill	Patricia Gove
Jana Austen	Brad Dollevoet	

Regrets:

Cam Barker, Corrina Pounder

**Motions:**

1. Approve 2022 June meeting minutes- (Alana, Brad- accepted unanimously)

**Correspondence/Updates:**

1. Treasurer's report- Spreadsheet of balances provided- reviewed
2. Registrar Report-
  - a) 70 people registered so far
  - b) Declaring preliminary for OMAHA-
    - Pre-Novice/U7- Recreation team only
    - Novice/U9- Recreation team only
    - Atom/U11- Recreation and Development team
    - Pee Wee/U13- Recreation team only
    - Bantam/U15- Recreation and Development team
    - Midget/U18- Recreation team only
3. Advertisement:
  - Crystal renewed ad with Summerland Recreation guide
  - Alana will post on social media- fb
4. Hosting the Tiering Tournament Sept 23-25 (U11,U13,U15, U18 Carded)— Need to check w/ Corrina if we even have ice. Crystal will revisit once we have more knowledge. Executive was not opposed to hosting a group, just wanting more information.

**Old Business:**

1. VACANT POSITIONS - No email was sent about the vacant positions to registrants, however; after discussion we are confirming:
  - a) Equipment Manager: Barry Hotson- confirmed
  - b) Fundraising Administrator: Vicky Harding- Brad Dollevoet to confirm
  - c) Goalie coach: Tyson Felt-confirmed
2. DESIGNATION OF DIVISION DIRECTORS:

U7 Natalie Langlois  
U9 Crystal Gove  
U11 Chris Becker  
U13 Alana Barker  
U15 Brad D  
U18 Jana Austen  
Female Corinna Pounder

3. BC HOCKEY AGM- report from Crystal

- will be in Penticton next year as well
- if kids have not learned to skate before the age of 8, less likely to sign up for hockey, so target the kids early.
- Key to keeping refs- pay them quickly- don't want to wait 1 month to get paid.

4. EQUIPMENT:

- Alana will contact Tim Bits for new jerseys for U7/U9
- Chris has ordered the McDonalds jerseys for U11- will make sure that there are two sets (home and away)
- Sock inventory- U7 & U9 - Once Barry Hotson confirmed, will work with Chris Becker to get the gear ordered
- Name bars allowed for U11 Rec (House only), U9 & U7. Not for U13 and older. Will have to address the best way to apply them without wrecking the jerseys.

5. BOUNDARY AREA:

- West Kelowna emailed back Crystal and said they were under the impression that it was an OMAHA decision.
- Crystal will make a proposal for our next meeting

6. BENEVOLENT FUNDS:

- Ideas:
1. Using the fund to do First shift (equipment packages)  
First time 50% discount already- add the equipment - tick box on team snap. Possibility.
  2. Committee for a proposal of Benevolent fund usage- (Brad, Crystal, Alana, Patricia) - for U7-U11

7. START OF SEASON:

- August 28- Sept 2
- 3 on 3 /Bring a friend/Skills week (Monday, Wed, Friday)- Annette will put it in an email to the registrants.
- Committee will help plan it - Cam, Barker, Chris Becker, and Andrew Rolston
- Sept 10 for the equipment swap and BBQ lunch. (Alana planning- getting insurance, etc.)

## **NEW BUSINESS**

- 1) Baseline Testing- Motion to purchase/renew for 2022/23 season- \$650 CAD - Andrew Hill, seconded Annette, approved unanimously. Andrew mentioned that we need to make sure that the players complete them.
- 2) Need to Hire New Skills Coach- Colin moving. Brainstorming- Andrew Rolston to get back to us. Few names passed around but nothing definitive. Will revisit at next meeting.
- 3) Coaching Clinic by Cam in September (3hr). Cam will contact coaches and request/ schedule a meeting.
- 4) Outdoor rink- Summerland Municipal is looking at a new plan for Memorial Park. Yes a rink- but not a hockey rink- more likely for recreation- everyone's use.
- 5) Player Transfer Proposal- Brad Dollevoet

Brad wanted to add a BC hockey rule that we already follow to our SMHA policy/ Website for clarification. This way people are able to access the information easier.

**Motion:** That the Executive of SMHA include the following policy under "Player Transfers":

"That any request for Residential Waiver in conformance with Section 9.06 (a) (i), (ii) and (iii) of the BC Hockey Policy Manual will be granted by Summerland Minor Hockey Association. Any player transfer granted through Section 9.06 (a) (i), (ii) and (iii) shall be approved for only one year and will not affect the membership of siblings."

Motion accepted 6/4 vote. Those in favour: Brad Dollevoet, Alana Barker, Natalie Langlois, Patricia Gove, Liz Minty and Andrew Hill.

For reference, Section 9.06 (a) (i), (ii), and (iii) states the following:

- a) A residential waiver may only be granted under one of the following circumstances:
  - i. There is no Tier 1, 2, 3 or 4 team in the player's residential Minor Hockey Association.
  - ii. There is no recreational team or the player is on a wait-list within the player's residential Minor Hockey Association.
  - iii. The player is female and there is no female team in the player's residential Minor Hockey Association.

**Meeting adjourned:** 10:09pm- Motion by Patricia Gove