

SMHA Executive Meeting

Date: June 8/22

Meeting in Session: 7:05pm

Executive Members present:

Crystal Gove	Alana Barker	Corrina Pounder
Brad Dolleviet	Cam Barker	Chris Becker
Annette Lewis	Natalie Langlois	
Andrew Hill		

Regrets :

Andrew Rolston	Patricia Gove	Liz Minty
Jana Austen	Lisa Chartrand	

Motions:

1. Accept 2022 April meeting Minutes (Brad, Corrine- accepted unanimous.)

Correspondence/Updates

1. Treasurer report - none, Treasurer absent
2. Registrars Report- Annette
 - a. Registration is now open. 35 people signed up as of today

Old Business:

1. Vacant positions discussed - Sending an email to the association and see who wants to throw their name in for certain positions (Equipment Manager, Fundraising Coordinator, Goalie Coach)
Discussed: Barry Hotson or Craig Schelter- possibilities for equipment manager, Vicky Harding- for fundraising Coordinator was brought up.
Goalie Coach- Andrew Rolston Jr? Barry Hotson?

2. Assistant RIC- Chris Becker

New Business:

1. DESIGNATION OF DIVISION DIRECTORS:

Cam and Brad discussed the many steps of this and recommended that it could be streamlined (Remove Division Director?)- to be discussed at another meeting. Experienced members voiced that the roles of Division Directors have been in place for sometime and are throughout all the associations not just ours.

U7-/U9 - Crystal Gove (Natalie Langlois for U7 if not combined with U9- if the teams are large like 2021/2022 year)

U11- Chris Becker

U13 - Alana Barker

U15- Liz Minty

U18- Jana Austen

Female - Corinna Pounder

Will revisit the Division Directors once the season started.

2. FORMATION OF COMMITTEES

Discipline Committee- Brad Dollevoet (Chair)
Andrew Rolston/Cam Barker
Annette Lewis
Andrew Hill
Liz Minty

Coach Selection Committee- Andrew Rolston (Chair)
Alana Barker
Brad Dollevoet
Andrew Hill

Player Selection Review Committee- Andrew Rolston
Brad Dolleviet
Cam Barker
Patricia Gove

Appeal Committee- Lisa Chartrand- (few from rest of the remaining members)

3. OMAHA AGM- update- reviewed

U7 Dates for the 22/23 season

Phase 1- Sept 1- Oct 1-

Phase 2- Nov 1- Jan 1- Practice to game ratio of 3:1

Phase 3- Jan1- March 15- Tournaments allowed

Phase 4- 4 weeks prior to Spring break

- Maximum of 25 games including tournaments

U9 Dates for the 22/23 Season

Phase 1- Sept 1- Oct 1-

Phase 2- Nov 1- Jan 1- Practice to game ratio of 2:1

Phase 3- Jan 1- March 15- Practice to game ratio of 1:1

Phase 4 - 4 wks prior to spring break

- Maximum of 40 games including tournaments

*** U9 Divisional Director is now responsible for scheduling games - Crystal Gove****

Officiating Clinic will return to in person (Suggestion to advertise at Colleges- did not finish that discussion)

Regional Teams- Summerland to host U15 Male

4. EQUIPMENT

Shelved topic for another meeting, possibly once we have an equipment manager in place

- a. U7/U9 Jerseys needed- Someone will contact the Tim Hortons contact.
- b. U7/U9 new goalie equipment,
- c. Pant Shell for older age groups
- d. Sock inventory?
- e. Name bar discussion

5. REGISTRATION

Discussed how to get the word out:

- a. Vees come to schools.
- b. Chris Becker sending promotional letter to the school secretaries.
- c. Have a bring a friend for an open ice time? See next meeting agenda ideas
- d. Social media accounts up to date- volunteering- will discuss next meeting and follow up.
- e. First Shift Program- too late this year, but will get information for next year (Feb /23)
Will discuss next meeting w/ getting gear and trying to do something similar - Cam has Bauer equipment connections. More brainstorming needed

6. BOUNDARY

Crystal reached out with West Kelowna Minor Hockey about seeing if Peachland could be in our boundary, or come to some sort agreement to let players come here. BC minor hockey would be agreeable if the associations come to an agreement. Crystal has not heard back yet. Can't get the boundaries changed for this coming hockey season.

7. BENEVOLENT FUND

Capping the balance at 6000\$ so excess funds can be used by the association- tabled for more discussion. Members seem open to this idea

8. START OF SEASON PLANNING

- a. Still need to book a date for BBQ on registration/equipment swap night- Alana - need to pick at date Next meeting
- b. Managers and Coaches Meeting (separate or possibly together) - Sept 28 (Wednesday)
- c. Corinna to ask recreation about Ice on Pro D day- follow up.

9. NEXT MEETING/AGENDA IDEAS

- a. 3 on 3 Ice tournament? Skills week. Ice available: Sunday August 28 - Friday Sept 2 12:15-8:45
- b. BC Hockey AGM June 10/11 in Penticton- Crystal Gove going- update next meeting

Motion to end - Andrew Hill (adjourned: -9:40pm)