

SMHA Executive Meeting  
Date: August 17/22  
Meeting in session: 7:02pm

**Executive Members Present**

Crystal Gove	Cam Barker	Liz Minty
Patricia Gove	Alana Barker	Andrew Rolston
Andrew Hill	Natalie Langlois	
Brad Dellovoet	Jan Austen	

Also in Attendance was Barry Hotson- new Equipment Manager

Regrets:  
Chris Becker and Annette Lewis

**Motions:**

1. Approve 2022 July meeting minutes -Natalie motioned- Accepted unanimously
2. Approve Treasurer's report- Brad, Jana,- accepted unanimously

**Correspondence/Updates:**

1. Treasurers report: Registration coming in. Paid out trophies from last year.

2. Registrar's report:

U7- 23 registered  
U9- 18 registered  
U11- 30 registered  
U13- 13 registered  
U15- 23 registered  
U18- 12 registered

2. OMAHA Meeting :

a) \$200 fine if associations are not in attendance.

b) Criminal record check (CRC) - OMAHA has a new link for associations to use for team volunteers, coaches, etc. to update in coaches and manager binders. Please go to [omahahockey.ca](http://omahahockey.ca) and under "News" you will find the information to go in and submit your CRC/VSC. Website link is there and the access code. Once completed, you will be able to print page/download it to prove it has been submitted. Please scan and email a copy to the Registrar to they can update your profile.

## **Old Business:**

1. Baseline testing- 44 kids to do. Andrew Hill will send a email to these individuals
2. Equipment:
  - a) Alana Barker ordered the Timbit Jerseys, 2 sets of jerseys for U7, and U9. 4-6 weeks (includes medals and socks).
  - b) Barry to get new goalie gear from U7- U11. Will get a proposal together for next meeting.
  - c) Pucks to order- Andrew Hill
3. Skills Coach Replacement:

Andrew Rolston reached out to someone regarding the position, but they declined. Alana volunteered Cam. Rolston will talk with Cam and what the position entails. Will follow up next meeting
4. Benevolent Fund:

Alana created a form to gauge interest- asked members approval to put on social media. Members agreed. Once we have interest, we can book a date for interested youth to come out on the ice and try out equipment.
5. Welcome back BBQ/ Equipment Swap:

Equipment swap August 27, and Sept 10.  
The BBQ will be on the Sept 10. 11-2pm. Still more planning needed. Looking into food trucks. Alana will make a jpeg to put on the website and send to the Registrar to pass along to associations members.
6. 3 on 3 August 28-Sept 1:

Current enrolment:  
U7/U9- 16  
U11/U13- 22  
U15/U18- 13  
Local Steam, Vees and Coaches will be there to do skills, scrimmages and facilitate the event.

## **New Business:**

1. OMAHA- meeting Aug 8:

Highlights: Flight proposal from Kelowna - OMAHA policy was adopted: doing a seating tournament to make sure teams are in the right division.  
OMAHA are wanting to put together regional teams for U13 to slow kids leaving for HPL.
2. BC Hockey Notice RE: Non Sanctioned Hockey (HPL):

Any individual who participates in a non-sanctioned game after Sept 30 of the hockey season in question, will not be eligible to play for any BC Hockey

sanctioned programs, games or league play for the remainder of the season. This applies to Players, Coaches and Referees. More information on BC hockey website.

3. Team Declarations:

U18- No Rep team. TBD if house team. Jana, the U18 director, will reach out to the parents.

U15- Rep only

U13- House (Crystal will request a goalie for this level)

U11- Rep and House

U9- House

U7- House

\*\* Crystal will reach out to OMAHA about taking the house players from U18, U15, and U13 and possibly making a U15 mixed team? See if it's possible so we don't lose those players.

4. Tournament Schedule:

October 22/22- U15 (Rep)

November 11-13- U13 (Rec)

Dec 9-11- U11 (Rec)

Jan - 13-15- U11 (Dev)

March 17-19- U9 (Rec)

Block of time one weekend for U7 jamboree- needs to coordinate- in Jan or Feb - TBA

Alana- brought forth Alison Smirle for fundraising coordinator. Will confirm NA

**Meeting adjourned:** 9:16pm - Motion by Andrew Hill, all in agreement