

SMHA Executive Meeting
Date: Oct 12/22
Meeting in session: 7:06pm

Executive Member Present

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

Regrets: Alana Barker, Corinna Pounder, Barry Hotson (Equipment Manager)
Also in attendance: Allison Smirle- Fundraising Coordinator

Motions:

1. Approve September 2022 Meeting Minutes- Andrew, Cam, accepted unanimously
2. Approve Treasurer's Report- Brad, Jana, accepted unanimously
3. To Spend \$3500 (\$100 per session) on each team to have 7 ice sessions with skills coach (Cam Barker). Andrew, Brad, accepted unanimously.

Correspondence/Updates:

Treasurer's Report:

1. Reviewed Income Statement

Registrar's Report

U7- 32 players, 1 more asking to join- will accept

Coaches having a hard time with that many players, as almost 20 can't really skate. Corinna got the U7 more ice time. 2x 45 min sessions on Saturday morning instead of 1 x 1 hr session that day.

Annette mentioned that anyone under the age of 16 can come out and help. The directors of the U13 and U15 will reach out and see if the kids want to volunteer.

U9 - 21 players, 1 more asking to join - will accept

U11- Two teams- Team 1 (White)-16, Team 2 (Blue)- 15

Tournament Team- will need to apply each time they want to apply for a tournament. 21 days notice.

U11 Director mentioned since losing the Development team tournament, possible Jamboree? Maybe that same weekend? Will disc w/Corinna as she was planning the females hockey that weekend. Possible sharing of ice time.

U13 - 14 players

U15 - no changes to report.

U18 - no team

Presidents update:

Email from Dr. Andrew Pavilion wanting to know if we had teams/players interested in getting recyclables from their facility bi-weekly and splitting the profits. SMHA declined.

City emailed SMHA re: Grant in Aid. Not for operational costs, and currently SMHA does not have an event that fit the criteria to apply for. Will keep in mind for future as it is an annual grant given out.

Email from OMAHA regarding the U13- wanting to have a regional program and wanting our input on what we think it should look like. We discussed how it would be beneficial to have all associations represented (not just regional). Crystal will email back with our input.

Old Business:

Baseline testing:

Andrew Hill- only 14 have done the testing. Will send out another email and will put a deadline of Oct 31/22 to complete or will not be able to be on the ice.

Tournaments:

Jana- All full with a few teams waitlisted. U7 does not have their Jamboree scheduled yet, sometime in February.

Equipment:

Barry Hotson: Absent

Skills Coach:

Cam Barker is the new skills coach. Motion was approved to finance 7 sessions per team

Benevolent fund:

Successful learn to skate program organized and ran by Alana Barker. Many players that tried out joined either the U7/U9/U11.
Mentioned running this event mid season again.

A letter was given in for a request to use benevolent fund. It was approved.

New Business:

Raffle:

Tickets are in. Brad will get them out to all the managers shortly.

Annette reminded us that if any team does a gaming licence for 50/50, raffle, they need to fill out a report with BC gaming. That report should also be attached to the tournament financial spreadsheet.

Motion to end Meeting: 8:29- Andrew Rolston- All in favour

