

SMHA Executive Meeting

Date: Sept 14/22

Meeting in Session: 7:06

Executive Members Present:

Alana Barker	Brad Dollevoet	Barry Hotson
Cam Barker	Patricia Gove	Liz Minty
Jana Austen	Crystal Gove	Corrina Pounder
Andrew Rolston	Annette Lewis	Natalie Langlois

Regrets: Andrew Hill

Late arrival: Chris Becker

Also in Attendance: Barry Hotson- Equipment Manager

Motions:

1. Approve August minutes: Liz, Corrina- all in approved. Annette wanted it mentioned that it would be better for our association members to use the CRC link from our association and not the OMAHA one mentioned in the last meeting. More direct route to the register to go through our own association.
2. Motion to accept treasurer's report: Andrew Rolston, Brad Dollevoet- all in favour - unanimous.

Correspondence/Updates:

1. Treasurer report: More registration. Received the bill for last week of August ice (3 on 3 event) had 70 kids- good turn out and made profit after paying for the ice- exact numbers were not given yet.
2. Registrar's report:
 - U7- 28 registered
 - U9- 22 registered
 - U11- 30 registered (two teams- Development and House)
 - U13- 10 +2 accepted from OMAHA to move down from U15
 - U15- Rep team only
 - U18 no team - half gone to register in Penticton
3. SMHA sent out an email for Female coaches "We are Coaches"- 3 people signed up
4. Sept 30 Oliver parks and recreation hosting 'Warriors of truth' 4x4. Will pass it along to registrants.

Old Business:

1. Baseline Testing- low response. U13 and up. Once completed, good for 2 years. Andrew Hill emailed all the players that needed it personally.
2. Equipment:
Barry discussed that after looking at the equipment that SMHA has he recommends purchasing new goalie gear, including sticks for U7,U9 & U11.
 - a) Motion to approve for Barry to spend up to \$5000 on youth goalie gear- Alana, seconded Brad.
 - b) Shells to be ordered for the rep teams- U15
3. Skills Coach Replacement- Cam looking into be sanctioned by BCHockey. Until then Cam will be registered as an on ice helper. Will revisit next meeting.
4. Link to be put on the website for Respect in Sport, CATT, and coaching requirements.
5. Benevolent fund committee update: Alana made a "Try out Hockey" flyer: Is going to post on social media. Flyer says 'Try out Hockey', October 1/22 12:30- 2pm @ Summerland Arena. No gear, No problem, fill out a Google form and will be able to have gear available for those who need it.
6. Fundraising coordinator: Allison Smirle has been confirmed.

OMAHA Meeting:

Reports from those who attended:

1. Annette: [Asked for the highlights- waiting on response](#)
2. Corrina:
 - Female teams- U18 finding it hard to make a rep team
 - Dual rostering for female players- need a primary team, but join and play with another.
3. Crystal:
 - A reminder that teams that have exhibition games prior to the season starting need to get a game number from Sherry Wakelin (OMAHA administrator) before the game so the game can be sanctioned.
 - A reminder for tournament organizers to remind coaches that they must check with Sherry Wakelin regarding suspensions that occur during a tournament as there may be prior suspensions that have occurred and will effect the length of suspension.
 - A reminder to tell all coaches that they must become familiar with and carry a copy of the Suspension Guidelines with them because "I didn't know the rule" will not be acceptable to the officials. -

- Mentioned for associations to look at their rental agreements with the cities and their rights. Example given: A parent gets a suspension from our arena- are you allowed to share with neighbouring associations. Also, some rental agreements have not allowed the association to remove people. Crystal will look at our rental agreement.

4. Andrew: [Asked for the highlights - waiting on response](#)

5. Chris (RIC)

Recruitment

- \$5 only
- 11 years older and up (U13 and up)
- Send flyers/posters to all schools. Also, students can get school credit (volunteer hours) for officiating – not sure about this anymore
- Send flyer to all players through SMHA (U13, U15, U18)

OTHER

Prior to clinic – officials need to CRC (free) & Hockey University (\$5) (about 2.5 hours to complete online). Make sure to do CRC as early as possible, as it may take 2-3 weeks to be processed.

- Remind officials that have any questions, please contact Patricia or Chris. (Larry L, Sean, Larry K do not want inquiries from players/parents)

-Most of the rules are the same as they were in 2021-22. Mostly formatting changes.

New Business:

1. Team updates:

U7 - Ty and Jess head coach. Have it organized to have one roster, but more like two teams. For game come January have to 5 yo or older
U9 - 1 roster, but two teams for games so kids get more ice time.
Corrina (Ice coordinator) will schedule the game times.
U11- still working on dividing the teams (Development and House)
U13 - has a goalie now
U15- nothing to update. Development team

2. Merchandise:

Alana brought forth, starting a merchandise link for Jets (for the whole association) and putting it on the SMHA website. Will bring a proposal next meeting. Positive response from the board.

3. Coaches and Managers meeting:

Dates- Sept 28th Wednesday-1 meeting- Needing to find a venue- Curling club?
Some of SMHA members will be there.

4. Officiating Update:

Rule change year. Hybrid learning curve

Hosting a clinic w/ Penticton: Oct 25/26

Scott and Patricia will officiate and teach it.

Incentive proposal change: Instead of reimbursing for clinics if you ref enough games. Patricia recommended that if refs officiate enough games, you could get a new ref jersey? Chris and Patricia will discuss and get back to us at next meeting

Patricia leaving the SMHA after this term.

5. Summerland Steam-

looking for players to move the nets and pick up pucks.- U13 suggested as players need to be strong enough to move nets. Jana will pass that along to U13 team.

6. Meeting and Communication:

Suggestions to try and improve,

1. Having a tentative schedule on the website in August- but put it subject to change. Ice Manager does not think that is possible, but will look into it.

2. Another meeting at end August/early September to get information organized. Not received well by members.

7. Girls only skates:

1 x week. By October Ice Manager, Corrina will have more information, time, cost and how to register.

8. Direction of the Association:

Should Summerland amalgamate with Penticton in the future? OMAHA- brought up at their meeting for us to discuss. Do we offer rep or focus on recreation.

Revisit this next meeting.

Motion to end meeting- 9:40 Andrew Rolston