

SMHA Executive Meeting  
Date: Nov 9/22  
Meeting in Session: 7:00pm

**Executive Members Present**

|                  |                |              |
|------------------|----------------|--------------|
| Crystal Gove     | Andrew Hill    | Chris Becker |
| Patricia Gove    | Andrew Rolston |              |
| Brad Dollevoet   | Jana Austen    |              |
| Natalie Langlois | Liz Minty      |              |

Also in attendance: Alison Smirle- Fundraising coordinator  
Regrets: Corrine Pounder, Cam Barker, Alana Barker

**Motions:**

1. Approve Octobers meeting minutes-Chris Becker, Andrew Hill, accepted unanimously
2. Approve Treasurers Report- Jana Austen, Brad Dollevoet, accepted unanimously
3. Motion to increase ref/officials wages by \$5- Patricia Gove, Annette Lewis, all in favour. (See information in New Business)
4. Motion to approve spending up to 1000\$ for refreshments in the Officials dressing room - Patricia Gove, Natalie Langlois, accepted unanimously( see information in New Business)

**Correspondence/Updates:**

1. Treasurer's report: - Benevolent fund minus \$1700, some money used for 'Try hockey event'  
- Revenue for U15 registration added
2. Registrar's report: - Created a U18 rec team so that people can be rostered (allowed them on the ice) to be on ice helpers to the younger teams.  
- U13 new player added

**Old Business:**

1. Baseline testing: Andrew Hill 5 still to do. 2 (U13), 3 (U15)- Disc w/ Jana and Andrew to reach those last few players.
2. Raffle: Tickets need to be returned no later than Nov 25/22. Draw Date is Dec 2/22 at the Steam game.
3. U13 Zone Team: Next year 1 team in the South Okanagan.

**New Business:**

1. Remembrance Day:  
Teams to meet outside the old Library at 10:30 with their jerseys on.

Will send out an email. Optional/Voluntary

2. Officials

- a) Chris reviewed a survey of the neighbouring associations Ref/Officials wages and realized that we needed to increase our pay to stay competitive.
- b) Post game refreshments for Officials.  
Giving Officials a Gatorade and granola bar for every game they ref. Was successful and well received last year.  
Motion to again spend up to \$1000 for refreshments- Patricia Gove, Natalie Langlois, accepted unanimously.

3. Photos

Chris Becker reached out to the photographer from last year, and the fees have gone up considerably, to \$4700. Members discussed not being in a hurry to get done before Christmas. Will get more quotes and discuss at next meeting.

**Meeting Adjourned:** 8:10pm -Motioned by Patricia Gove, Natalie Langlois, all in agreement