

SMHA Executive Meeting
Feb 22/23
Meeting in Session 7:03

Executive Members Present

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

Regrets: Patricia Gove, Corrina Pounder, Annette Lewis, Cam Barker, Alana Barker
Also in Attendance: Barry Hotson (Equipment Manager), David Gregory (Lifetime Member), Tracy Wu (Parent of a U11 player who has an agenda item), Rene Serbon (Parent of U11 player who has an agenda item) and Craig Schelter (Head Coach of the U11 Jets team 2 and U11 Tournament Team)

MOTIONS:

Approve January's minutes: Brad Dollevoet, Jana Austen, all in favour.

Motion to add a discussion about the Arena Concession- brought forth by David Gregory.
Approved: Andrew Hill, David Gregory, all in favour.

Motion to approve Treasurer's Report: Brad Dollevoet, Andrew Hill, all in favour.

CORRESPONDENCE/UPDATE:

Treasurer's Report: Reviewed Financial statement. Paid city for board spots. Brad invoicing sponsors for the boards. Paid for Photos.

No Registrar Report: Absent

President's Update: Emails regarding incident between two teams visiting the U11 tournament. Crystal has heard from both teams and feels that the apology/ dealings from both is adequate/satisfactory. No need to ban airhorns in our arena at this time.

OMAHA Report:

- U13 Regional Team- Penticton to host
- OMAHA awards/scholarships available. Should get info sent out by registrar to members. Post on socials.
- Goalie development an issue. Lack of goalies is evident. Recommended being mindful of younger kids who like goal to not monopolize the position. Rotate kids at the younger age to get more interest/kids going forward.

OLD BUSINESS:

Arena Boards/Advertising Update:

Brad still reaching out to sponsors. Will have invoicing completed by next meeting.

Playoffs:

Summerland is to co-host the U11 Playoffs Mar 10-12 and U13- Tier 3 Playoffs March 3-5.

Summerland is responsible for Officials. The Home Team will need to supply the Score and Time keepers

End of Season Banquet:

April 16 @ Arena- Details to come

Penticton Agreement:

SMHA President Crystal Gove met with the President of PMHA

and an OMAHA representative on Jan 14/23 to review a possible agreement.

Crystal brought some key points forward that were discussed at that meeting for SMHA to review today. More details to come.

NEW BUSINESS:

U11 Tournament Team:

Rene Serbon and Tracy Wu were present at this meeting as they had questions regarding the formation of the Tournament Team.

- The Tournament team was created as an option for those players who lost out on the Development Team when it was changed into two even house teams. The options were outlined in Coach Craig Schelter's email. This email was given only to the Development team parents and not given to all the U11 parents.

- Realizing thru discussion that the SMHA should have sent this email to all the U11 parents. This would have let parents know why this team was created.

- Players on this Tournament Team were players that had originally made the development team.

- At the beginning of the season independent evaluations were done by 3rd party coaches. All players were ranked and the top 15 made the Development Team. When forming the Tournament Team, if any of the original Development team players were not available to play, then the next player in line on the ranking list was offered the open slot.

Registrants present at this meeting wanted to make sure the rules were being followed by SMHA.

- BC Hockey Policy Manual- 7.13/7.14 regarding Tournament Teams was brought up. Tournament Team are not allowed to play exhibition games.
- Parents present at this meeting witnessed what they say was a game played by the Tournament Team on home ice.
- It was disclosed that the so called game was a scheduled practice of the Tournament team where they invited other players from neighbouring associations to have a scrimmage. There was no officials or record keeping. This happened twice.
- The present parents/registrants wanted more clarification and will contact Crystal (SMHA President) and Sherri from OMAHA privately to clarify this issue.
- SMHA did acknowledge that communication is something they could improve on, however; nothing regarding the tournament team was done while withholding information from anyone.

Concession:

The issue was brought up that the person(s) running the concession was not informed of the hockey schedule. They were open one weekend (roughly 3 weeks ago) and there were no scheduled games so he had no customers. As the ice belongs to SMHA it should be our responsibility to inform people of the schedule.

-SMHA discussed having a schedule more readily available and current for registrants and the public to see upcoming ice times.

AGM- May10/23- 7pm at the curling rink

Meeting Adjourned: 9:35pm - Motioned by Andrew Hill, Natalie Langlois, all in favour.