

SMHA Executive Meeting
Jan 11/23
Meeting in Session: 7:06

Executive Members Present

Cam Barker	Crystal Gove	Brad Dollevoet
Liz Minty	Annette Lewis	
Chris Becker	Natalie Langlois	

Regrets: Patricia Gove, Jana Austen, Andrew Hill, Andrew Rolston, Alana Barker

MOTIONS:

Approve December's Minutes: Natalie Langlois, Annette Lewis, All in favour

CORRESPONDENCE/UPDATES:

Treasurer's Report: Reviewed finances. Clinics paid out.

OMAHA meeting coming up this weekend Jan 14/23

Photos: Booked and completed this week by Exposure Photography. Waiting on prints

Arena Board Advertising Update: 22 board spots, selling annually for 500\$ per spot.
Brad Dollevoet polled existing companies with advertisements and most people are interested in renewing. Will create invoices to send out.

NEW BUSINESS:

Playoffs: Possibility for us to house the U11 Rec Playoffs. Crystal will look into schedule with our ice manager/coordinator.

End of Season Banquet: Senior and Junior directors will plan the event. After discussion about the fewer players in the senior level, planning a joint event was discussed. No definitive date, but mid April was mentioned as being a good time.

Offer from Penticton- President of PMHA looking for our feedback about amalgamation of Summerland with Penticton. Board discussed this topic and the pros and cons. Board decided if something was to move forward there would need to be an agreement in place and a third party present to help facilitate a fair agreement.

Meeting Adjourned: 8:35pm -Motioned by Brad Dollevoet, Natalie Langlois