

SMHA Executive Meeting
Date: March 8/23

Executive Members Present:

Crystal Gove	Annette Lewis	Jana Austen
Alana Barker	Chris Becker	Andrew Hill
Cam Barker	Andrew Rolston	
Liz Minty	Patricia Gove	

Regrets: Natalie Langlois, Brad Dollevoet, Corrina Pounder
Also Present: Craig Schelter, Barry Hotson

MOTIONS:

1. Accept Feb/23 Meeting Minutes (Alana, All in favour)
2. Motion to approve Treasurer's Report

CORRESPONDENCE/UPDATES:

1. Treasurer's report- reviewed finances. \$1300 credit from BC hockey for next year's registration
2. Registrar's report- Strong numbers for U11 and under, dwindling numbers for older age groups
3. Email to SMHA/Crystal Gove from RINK about taking over our association. Crystal did not reply to them.
4. Rec playoffs March 10-12, U11 in Summerland and U13 in South Okanagan

OLD BUSINESS:

1. End of Season Banquet - Combined banquet for all the ages, less formal for the seniors (U13/U15) at the Arena Sunday April 16th.
 - Andrew Hill will put on social media
 - Email to be sent to Team Managers
2. Grad game for graduating players- send off Gift

NEW BUSINESS:

1. U7 request to reduce the fee to pay back to SMHA (usually 60%) as the invited teams to the Jamboree were charged less, because there was reduced ice time (only 6 hrs).

MOTION: To grant U7 request to keep their funds from the Rafflebox 50/50. Alana Barker, 2nd Patricia Gove, All in favour.

In approving this motion, Chris Becker wanted it noted that this is not to be a common occurrence and that it was approved under specific criteria.

2. Update from Alana Barker - Gave Tim Hortons swag; Medals, lunch bags, and hockey cards to U7 and U9 Coaches

3. Female Hockey Update

-Corrina had made a request for a 'female team' Registrant box. Annette is going to make a separate registration form for female players.

-Craig Schelter wanted to bring forth a process for forming an all girls team in the U11/U13 range

- Girls can play on dual rosters; a co-ed and an all girls team. They can also go to PMHA to play all girls at U11 if they wish

4. Fundraising

Email from Summerland Credit Union asking teams to not approach them individually, but as a collective group in the future.

5. Next Season

- Thoughts to improve upon. Coordinated efforts between fundraising coordinator, VP and sponsors

- Improve Communication. Via Managers manuals and tournament manual.

- Discussion about U7

What age kids are permitted to start/register - 2019.

What about skating level? Do we hire Can Skate again? A Designated coach?

6. PMHA Agreement:

PMHA meets next week, at which time Crystal Gove wants information to give their President.

Crystal handed out an updated agreement draft. More discussion around:

- Min/Max team limit for each age group

- U11: 13-15 skaters and 2 goalies

- Regular AP rules plus players can AP back to their home association, considering they can only AP with one team which would be the player's choice.

- Evaluations(for Rep) to be done by members of both associations

7. Crystal Gove asked the SMHA members to write/email her with their intentions, to stay or leave, for their position next year.

Motion to Adjourn Meeting at 9:05pm - Andrew Hill, All in favour.