

SMHA Executive Meeting Date: June 14th 2023 @7:02

Executive Members Present:

Crystal Gove	Annette Lewis	Brad Dollevoet
Alana Barker	Chris Becker	Rene Serbon
Cam Barker	Alton Hagen	Sean Anderson
	Barry Hotson	Allison Smirle
Jessica Nemeth	Andrea Marsh	Craig Shelter

MOTIONS:

1. Last minutes to be reviewed next meeting (Tabled to July)
2. Motion to appoint (Cam, Alana, Brad)

Craig Shelter – Head Coach

Jessica Nemeth – Ice Manager

Rene Serbon – Fundraising coordinator

Chris Becker – RIC

Sean Anderson – Assistant RIC

(Approved unanimously)

Barry Hotson - Treasurer

(Approved by majority vote)

Goalie coach, Equipment Manager Still Available

CORRESPONDENCE/UPDATES:

1. Unisus update. Currently plans are at a standstill. Conversations will continue
2. Summerland Steam asked for a letter of support to become a junior A team. Crystal wrote a letter of support.

OLD BUSINESS:

1. PMHA agreement

- currently no agreement has been reached.
- A Sub Committee of Brad, Cam & Craig has been formed and they will be reaching out to come to some sort of deal. More information to follow

NEW BUSINESS:

1. Designation of new division directors

U7 – Alana Barker

U9 – Brad Dollevoet

U11- Chris Becker

U13- Cam Barker

U15 – Jessica Nemeth

U18 – Crystal Gove

Female – Craig Shelter

2. Registration

- Slow start to registration
- Looking to field U11 & U13 Girls teams. Potentially taking on girls with West Kelowna depending on numbers from Summerland.
 - .-Chris to send out flyer to schools to get interest
 - Rene starting an online campaign through social media to reach more people interested in hockey.
 - Potential registration event before the early bird deadline (potentially at the year-end swim or in combination with a gear swap)
 - Try hockey event to be scheduled for September 9th or 10th
 - Welcome back Skates for returning players August 27th-31st
 - Alana to take over all social media accounts

3. Formation of Committees

Discipline Committee

-Brad, Brian, Chris (or Sean if Chris not available) Allison, Alton and Andrea

Coach Selection Committee

-Craig, Cam, Chris and Barry

Player Selection Committee

- Craig, Alton, Cam & Chris

Appeal Committee

-made up of the remaining members

4. OMAHA & BC Hockey AGM

- Crystal Attended

-U13 tier one team to be hosted by Penticton

- BC hockey AGM to be held in Penticton next year.

-Potential for u7 & u9 to be tiered through the associations. Further information to come down from OMAHA

5. Mental Health Emergency Action Plan

- Focus for this year's executive

- Potentially forming a committee

6. Equipment

- Timbits & Atomic jerseys have been ordered

- Barry working on ordering goalie gear within the \$700 budget of last year

- Barry to cover equipment manager until someone is found for the position

7. Ice

-District of Summerland requested we return ice

-plan to keep all the ice and not return any back to Summerland Rec Dept at this time.

Motion to Adjourn Meeting at 9:48pm – (Crystal) (unanimous)