

SMHA Executive Meeting Date July 12th, 2023 @7:05

Executive Members Present:

Crystal Gove	Annette Lewis	Brad Dollevoet
Alana Barker	Chris Becker	Andrea Marsh
Cam Barker	Alton Hagen	Jessica Nemeth
		Allison Smirle

Regrets. Barry Hotson, Craig Shelter, Rene Serbon and Sean Anderson

MOTIONS:

1. Motion to appoint (Cam, Alana)
Steve Marsh- Equipment manager
(Approved unanimously)
2. Accept June 14th meeting minutes (Crystal, All in favor)

CORRESPONDENCE/UPDATES:

1. Registrar- slow start to registration
 - all players wanting to play rep just register by July 31st 2023
 - Earlybird discount over July 31st

OLD BUSINESS:

1. PMHA agreement
 - subcommittee (Cam, Brad, Craig) met with PMHA.
 - First draft was presented to PMHA executive and approved.
 - Summerland Executive had a robust conversation about the pros and cons of the agreement.
 - Changes are being made to the agreement and the SMHA executive will be voting electronically ASAP.
 - If approved the agreement will be made public by both SMHA & PMHA
2. Start of Season planning
 - welcome BBQ for August 27th
 - Alana has booked the Giant BBQ From Kiwanis (either they will have people to bbq or we will need volunteers. More information to come

- meat still needs to be purchases
- Alana has received one quote from a party planning company for dunk tank and giant obstacle course. She is looking into one more quote.
- Gear swap will also be held on this day
- Try hockey event to take place on September 9th
- Welcome back Skates August 27th – 31st
- All welcome back information will be posted to the website when things are officially confirmed

NEW BUSINESS:

1. UNISUS Agreement

- UNISUS has reached out to Brad to work on an agreement for their Hockey academy kids to play in SMHA as they currently have not secured a team for their academy kids.
- currently SMHA has declined to work with UNISUS

2. Regional team

-Request by PMHA and OMAHA to host U18 regional team. This decision will be made in conjunction with the agreement with PMHA. More information to come.

3. Ice

- September 25th will be the start of early morning skates for the association not including zones teams.

4. Tournaments

- March 1-3rd for u7 tournament
- March 15-17th for u9 tournament
- More information to come on the remaining age groups. Website for tournament was down prior to the meeting
- Photography at tournament allowed as long as there is no fee for the team or Association
- Tournament fundraising to be tabled to next meeting

5. Summer Camps

- looking into potentially holding summer camps for u11 and down.
- looking into the logistics of making this a viable option (i.e. ice, coaches, timing)

6. Coaching

- Anette to talk to Ben about potential of being the SMHA goalie.
- Coach applications due august 15th

7. U9

- more information to come from OMAHA on grouping kids at this level based on skill.

8. Executive meeting

- Upcoming meetings moved to August 16th ad September 6th
- potential for an extra meeting in September if needed

Motion to Adjourn Meeting at 9:24pm – (Alana) (unanimous)