

SMHA Executive meeting December 13th, 2023

Convene 7:05 pm

Crystal Gove	Brian Gay	Alton Hagen	Craig Shelter	Rene Serbon
Allison Smirle		Barry Hotson	Brad Dollevoet	Jessica Nemeth
Steve Marsh	Chris Becker	Andrea Marsh		

Absent Annette Lewis, Cam Barker, Alana Barker

Review meeting minutes from November

Motion to approve minutes Alton & Andrea (All in favor)

Treasurer's Report

- Coaches and Refs paid out
- Waiting on the November ice bill

Registrars report

- No Report

Correspondence/Updates

OMAHA- Semi Annual meeting January 20th, 2024

Summerland Rec Department

- Requested ice but already booked with girls' ice and U11 Dev A game

Old Business

Jersey/ socks order

- All given out (look great)
- U18 jerseys are fitting too big
 - o Will be measured and pictures taken so they can be sent back to GSW or altered
- Clean up lockers so they are organized at the beginning of the season
 - o Looking into how to hand out jerseys and coaches' bags at the beginning of the season so the process is uniform

Summerland Steam

- Applying to be a Tier 1 Junior team with hockey Canada
- Asking to use SMHA office space as they need designated office

Sponsorship/ Fundraising

- SMHA Raffle pulled, and winners announced
- Rene still working to fill empty boards

- Should we look at offering a discounted price for board sponsorship or the remaining of the season

- Anonymous sponsorship for Mv prizes has come in

Fundraising/ Sponsorship Policy update

- Brad Motioned to the amend the policy with 2 additional changes to wording

Alton Second the motion and all in Favour

New Business

U9

- Two complaint letters were received about how U9 was running this year
 - o U9 blue playing full ice games
 - o U9 blue have separate practice slots
 - o U9 blue having more games
 - o Baby blue jerseys
- OMAHA on October 4th clarified that for U9 there would be 2 leagues.
 - o One League for those u9 team who will be playing in a higher level and one league for those in a super league
 - o U9 can play a Maximum of 50 games league, exhibition and tournament games
 - o Games can commence starting November 1 on half or cross ice
 - o Games can commence starting December 1 with the option to go full ice
- Due to fact that this is a new format for u9 we anticipate some growing pains
 - o All U9 teams are playing within the rules set out
 - o Each team will have different number of games due to coaching availably and team wishes
 - o Jerseys were ordered in the summer when plans were made for only 2 teams. Each team received brand new jerseys. Sizing from Tim Hortons was challenging as they were out or low in lots of the sizes.
- OMAHA is having a meeting tonight December 13th and is supposed to be talking about u9
 - o SMHA would like to see more streamlined policies around the u9 program

Santa Skate & Jets Days

- Santa skate is booked
- December 30th is jets day needs more volunteers

Summerland Grad game

- Should SMHA help host this event???

Coaches and Manager meeting

- Alton to touch base with safety people

Remainder of agenda to be tabled to next meeting

Motion to adjourn meeting at 9:13 (Alton Hagen) unanimously approved

Submitted by – Allison Smirle