

SMHA Executive meeting November 8th, 2023

Convene 7:05 pm

Crystal Gove	Brian Gay	Alton Hagen	Craig Shelter	Rene Serbon
Allison Smirle	Alana Barker	Barry Hotson	Brad Dollevoet	Annette Lewis
Steve Marsh	Chris Becker	Andrea Marsh		

Absent Cam Barker & Jessica Nemeth

Review meeting minutes from October

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

Treasurer's Report

- Income statement updated
- SMHA executive to start brainstorming how to earmark funds so we can qualify for grants again.
 - o Potential to look at a capital project with the district of Summerland
- The treasurer is looking into fronting teams for tournament fees at the start of the year.
 - o Help alleviate issues of applying for tournaments while managers are collecting team fees

Registrars report

- WKMHA is looking for spots for U9 waitlisted players. SMHA declined as numbers are high is u9.
- All critical waivers must be signed by dec 1st

Correspondence/Updates

Remembrance Day

- Team snap updated for the event
- Crystal to lay the wreath

Benevolent Fund

- 3 requests have been made so far.
- Policy needs to be updated
 - o The policy needs to be able to fit the current needs of the family
 - o Alana to work on policy update

Final Declaration

- No changes to be made

Old Business

Meal/ Travel Allowance update

- .59cent a km. \$23 per meal, 3 meal limit a day. This is for executive members and non-parent coaches. This what is recommended by hockey Canada.

Jersey/ socks order update

New jerseys

- Steve had made the order for the jerseys and sent a 50% deposit
- Jerseys were ordered for u11, u13, u15, u18
- 25 socks ordered per team
- New Jerseys should arrive in January for use
- NO Name bars allowed on New jerseys this year 23/24
- Steve to investigate selling additional socks if players want them

Old Jerseys

- U18 to keep the jerseys they are currently wearing at the end of the season. Name bars allowed on the old jerseys
- The jerseys that u13 are using this year must come back to association at the end of the season
- U11 jerseys they can keep. These jerseys are in rough shape so if players don't want them, they can be discarded

Christmas skate

- Planned for December 22nd
- Ice is available from 5:45- 8:30
- This will be planned as an open house for SMHA families
- District insurance for the event will be \$15-\$40
- Rene to talk to Louise for a Santa
- Talking with Grannies to have some sort of food and drink available

Female Program

- 36 girls currently registered
- Exhibition games to come
- Gorman's Sponsorship
 - o Covered all the ice
 - o Talk to them if they want to be mentioned or how and if they want to be recognized

Dev 1 coaching clinic

- All booked
- 2 coaches from SMHA to attend
- Happening November 19th

Fundraising update

- Been a tough year
- Prime banner spots have been bough
- 11 new banner sponsorships this year
- Lori Lancaster Donation
 - o Requested some of the money be used for heart and hustle awards
 - o Skate towel with Lori Lancaster logo on it for swag bags
- Banner updates for website

Sponsorship/ Fundraising Policy Update

- Revise and come back next meeting

New Business

Esso Medals

- Alana has already ordered
- 3 for each team
 - o Most dedicated, most improved, most team spirit

U11 Dev

- Short refs in all the associations
- Chris to write a letter to bring forward to the RIC throughout OMAHA

Skills Coach & Goalie Coach Sessions

- SMHA has exceeded the skills session budget for the year
- These sessions have been well received throughout the entire Association
- These sessions are strategically booked throughout the season
- Skills sessions to be added to summer agenda
 - o What is sustainable for the organization after the 23/24 season

Craig- "Motion to approve spending up to \$17000 in additional on skills session for SMHA." Alana and Alton second the motion. 9 in favor and 2 opposed.

Jets Exhibition Day

- Hockey day in Summerland was a success
 - o Steam thought it went well
 - o Players and families had fun
 - o Next time will need more volunteers
 - o Would be ideal to get some things happening in the mezzanine area
- Potential to do something over Christmas
- Looking into doing a large SMHA booking at a vees game. Dec 23rd or 30th

Tabling executive decision making and member communication for next meeting.

SMHA Raffle draw held December 2nd at the Steam game. Crystal to pull the winning tickets. All tickets must be returned by November 25th.

Motion to adjourn meeting at 9:29 (Alana Barker and Crystal Gove) unanimously approved

Submitted by – Allison Smirle