

SMHA Executive meeting February 7th, 2024

Convene 7:06 pm

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

Absent Cam Barker, Steve Marsh

Review meeting minutes from December

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

Treasurer's Report

- Ice invoice is in for up to December.
- Currently sitting at a loss for the year
 - o More money to come in from new registrants & tournaments
 - o Potential loss of \$40000

Barry motions to earmark \$40000 for a prosed capital investment over the next 3 years (this money would be spent to enhance the player experience) Craig seconds the motion and is unanimously approved.

- o this should allow SMHA to apply for the gaming grant this year

Registrars report

- 1 new U9 and 1 new U11

Correspondence/Updates

OMAHA Zone Program Policys

- U15 and U18 AA managed the same through OMAHA
- Tentatively hosting u15
- Two female teams U15 & U18
- U13 zone integrated out of Penticton
- Interest in u13 zone female team for the south

SMHA to offer ID skates but not host

OMAHA to set up packages for families explaining minimum commitments

OMAHA is trying to provide a path for girls.

District of Summerland

- May 1st ice comes out and the ice goes back in at the end of June after graduation.

June 7th & 8th BC Hockey Meeting

- "the hockey life" information to come

- Being held in Penticton

OMAHA Meeting

- Crystal attended
 - o Working on u9 policy
 - o Policy to be ready for next season
- OMAHA Awards
 - o Every association to Nominate
 - o Crystal to send out

Old Business

SMHA Grad game

- March 14th 7- 8:45pm
- 20 Possible Graduating ½ currently playing
- Contacted 20 possible players from Alum and people within the community
- Out on social media
- Potential sponsor

End of season Banquets

- Junior Banquet scheduled for April 7th at the curling rink 1-3pm
- Senior Banquet April 12th
 - Annette to cater
 - Numbers needed by March 31st
 - 1 parent or guardian allowed to attend
 - \$10 or players, \$20 for adults

Craig to send out an email for coach and manager of the year for the association.

Tournament Naming and logos

- Andrea to decide names
- Susie Gay logo to be included on the website and tournament websites and programs

New Business

Playoffs

- Hosting 3 U13rec games and 1 U11 rec playoff games (March 9th and 10th)
- Teams not making playoffs try to find them some additional ice

Try Hockey

- March 20th 11:30–12:30
- Barry to run
- Alana to apply for Bc hockey sanction

U7 Jamboree fundraising

- Allison to write Policy
- 2024 season u7 team to keep fundraising money and the association to be registration fees

Goalie Equipment

- Request made to borrow goalie equipment for spring
 - o Deposit to be made and rental for equipment
 - o Craig to figure out pricing

Craig motion to rent out goalie equipment, Alana Seconds and all approved

Motion to adjourn meeting at 8:52 (Alton & Brad) unanimously approved

Submitted by – Allison Smirle

Next meeting March 13th