

SMHA Executive meeting January 10th, 2024

Convene 7:05 pm

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

Absent Brian Gay, Alton Hagen

Review meeting minutes from December

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

Treasurer's Report

- No Ice Bill from the district of Summerland for Oct, Nov and December
- Sponsorship money has come in
- Finacial looks healthy

Capital improvements motion to come

Registrars report

- U9 to U11 APs deadline January 15th
- Feb 10th HCR closes

Correspondence/Updates

Email from OMAHA Offering to run skills testing competitions with their new equipment

- SMHA is interested in this. Might need coach assistance on ice
- Look at running this end of season

Request from Summerland rec department re summer ice. August 25th – Friday August 30th

- SMHA to keep the ice to run 3 on 3 and bust the rust

The District of Summerland plans to take the ice out April 7th but it is being voted on by the district to keep the ice in for the month of April.

OMAHA

- OHA ice is scheduled for Oliver but has been put into Spordle as Summerland ice. This is causing issues and looking to get the issues resolved

Old Business

Jersey order updater

- Reached out to GSW about reordering because of sizing issues. 7 have been ordered in home and away in XL. GSW is covering ½ the cost and shipping.

Team Fundraising/ Policy Update

- Alana to add to the website and send to crystal

New Business

SMHA Grad Game

- SSS is no longer holding this event
- SMHA to take over this (student vs adult game)
- Hand out grad presents at this time

Chris to head up committee with Jessica and Crystal

Goalie Equipment

- 1 more set for u9 has been ordered
 - o 3 sets now in u9
- Looking into small goalie sticks for U7

Barry Motioned to approve \$2000 budget for goalie gear. Alana Seconds the motion and all in favor

Tournament Naming

- Andrea requesting that we look into naming our tournaments to follow along with what other associations are doing.
- Susie Gay has offered to make logos
- Andrea to send out google doc so we can enter our name ideas.
- Do we name them by age group, season or month?
- U18 tournament will continue to be called the Sam Hanon Memorial tournament
- Andrea and Alana to work on this and come back

Communication to Members

- Craig, Crystal and Chris to meet and discuss how and if this should be done
- Craig, Crystal and Chris will also meet to discuss decision making by the executive

Tim Hortons Toques

- Not enough for all u7 and u9 players with only 50 toques delivered
- 36 toques will go to the u7 players
- The remaining toques will go to new registrations at u9

Year End Banquets

- U11 and up banquet tentative date April 11th (Jessica to check about availability)
 - o This event will require people to buy tickets
 - o Annette to do the food
 - o Awards list is on the website
- U7 & U9 – tentative date April 6th or 7th
 - o Curling rink rental
 - o Jessica to find out if this possible with the ice potentially staying in the arena
 - o Pizza party? Bouncy castles?

- Afternoon event
- Senior & Junior Directors to chair these events for their prospective groups
- Sponsorships invites to be paid for by SMHA
- Craig to speak with the zone team to see if they are interested in being involved

Barry Motioned to budget \$500 per age group for year-end party. Cam Seconds the motion and all in favor.

Motion to adjourn meeting at 8:37 (Criag and Chris) unanimously approved

Submitted by – Allison Smirle