

SMHA Executive meeting March 13<sup>th</sup>, 2024

Convene 7:05 pm

Steve Marsh	Cam Barker	Annette Lewis	Craig Shelter	
Allison Smirle	Alana Barker	Barry Hotson	Brad Dollevoet	Jessica Nemeth
Alton Hagen	Chris Becker	Andrea Marsh		

Absent Crystal Gove, Brian Gay & Rene Serbon

Review meeting minutes from February

- Date incorrect for try hockey event.

### **Treasurer's Report**

- Operating at a loss for the year. Waiting for invoice for ice and refs for February and march
- OMAHA & BC hockey Invoices have come in for a variety of things
- Wrapping things up for the year
  - o Two tournaments' financials to come in
  - o Registration to come in
  - o Jump start and kid sport to come in

### **Registrars report**

- Nothing to report

### **Correspondence/Updates**

### **Old Business**

SMHA Grad game

- Ready to go for March 15<sup>th</sup>
- True spirit of the game to 6 players
- Lee young to mc the game
- Grad team 20 skaters 1 goalie, adults 15 skaters and 2 goalies
- Souvenirs at the end of the game

End of Season Banquet

Senior banquet

- Eventbrite set up to rsvp
- Another social media post to go out
- Need final number for senior banquet March 31<sup>st</sup>
- Brian Gay to MC senior banquet

Craig motions to provide tickets for 3 coaches, 1 manager from each team, as well as adult Refs, executive members. Jess and Alton second and unanimously approved.

- Zone team is coming. Offer being put out Summerland kids playing in other associations. Chris Becker to reach out to these players.

- Invite and mention sponsors. Brad to Reach out to Rene to have her contact sponsors. Invite coach Dima & Pierce. The cost of these tickets will be covered by SMHA.
- Alana to
  - o send email for potential door prizes.
  - o Maybe an
  - o adult prize?
  - o Also looking into decorations
  - o Message teams for photos from the season
- Alana to create a goggle doc for manager & coach of the year

#### Junior Banquet

- Jess Nemeth to run day of
- April 7<sup>th</sup> 2- 4
- Alana and Jess with Coordinate

#### Tournament Naming and logos

- Names have been picked
- Andrea will work with Susie on them

#### Try hockey Event

- Successful 7- 8 kids attended
- U11 house players came out and helped
- 40-45 people in the stand
- Feedback was positive

Potential try hockey event the week the bust the rust.

#### Capitol Project items

- Money Has been earmarked for
  - o Potential shotting area
  - o Water bottle filler
- Craig and Barry to work on a design to show the district these potential changes

#### U7 Jamboree

- Allison Motions to add tournament and fundraising policy about u7 jamborees
  - o Alton moves to change policy and Alana Seconds, unanimously approved

#### **New Business**

##### U9

- OMAHA has their next meeting in June
- Need OMAHA to answer questions has to how this will run next year
- Current holding pattern

##### AGM

- Set date for AGM as May 8<sup>th</sup>, 2024, at 7pm
- Jess to book curling lounge
- Barry to prepare budget for next season for next meeting and the current executive to vote on

Funding request renewal for officials

Chris motions to buy jerseys for new kid refs. Spending up to \$500. Alton and Alana second and all in favor.

Yearend Review

- Craig to create a doc for takeaways from the year for executive members. Craig to send out
- Alana (Alton to help) to create an end-of-season survey for members. Summary by May 5<sup>th</sup>

Equipment manager

- Steve to collect all the jerseys within the next week and have them cleaned.
- Goalie equipment
  - o \$50 week for goalie camps
  - o \$150 for spring hockey season
  - o \$100 deposit
  - o Spring goalie equipment all to be return by June 15<sup>th</sup> so it is ready to be rented out for summer camps
    - Craig motions the above breakdown for goalie gear rentals. Alton seconds and all in favor

Team Snap

- Upgrade team snap to a business account. Anette to talk to team snap to have this upgrade made.
- Barry to get details of having a SMHA credit card and all that it would entail.

Motion to adjourn meeting at 8:49 (Cam & Brad) unanimously approved

Submitted by – Allison Smirle

Next meeting April 10th