

SMHA Executive meeting October 11th, 2023, 7:14

Crystal Gove	Annette Lewis	
Alana Barker	Jessica Nemeth	Craig Shelter
Cam Barker	Alton Hagen	Brian Gay
Brad Dollevoet	Barry Hotson	Allison Smirle

Absent from the meeting Steve Marsh, Andrea Marsh and Rene Serbon

Motions

1. To approve September minutes – Alton and Cam motion

Minutes will now be emailed out and dropped in the drop box.

Treasures report

1. updated finical statement to be brought to next meeting
2. Tournament money continuing to come in

Registrars Report

1. Still getting a few registrations for u7 & U9
2. Teams to check rosters
3. Due to the high registration numbers in both U7 & U9. The registrar will be checking with teams to make sure we can accommodate these numbers.

Head coach report

1. Summerland to host Dev 1 coaching clinic
 - a. Will get a bursary or some kind of compensations
 - b. Coaching clinic for coaches u13 and older
 - c. Looking to hold in November

Old Business

1. Try hockey
 - a. This event will be moved to the spring
2. Team photos
 - a. Photos moved to Nov 20th – 21st
3. World girls ice hockey weekend was a success

New Business

1. PMHA Agreement

- a. PMHA has reached out to make some sort of agreement
 - b. Asked Penticton to produce something and come back to the table with a new agreement.
2. Summerland Referendum
 - a. The Summerland rec department has reached out to ask if SMHA would contact their members about the referendum asking people to get out and vote.
 - b. SMHA executive had a discussion on whether this was something in our purview.
 - c. motion to not send anything to the SMHA member (Barry & Craig)
3. Raffle tickets
 - a. Ready for all teams
 - b. Draw is December 2nd at the Summerland steam game
 - c. Contact Brad if families want to sell additional tickets
4. Team snap
 - a. 10 teams currently allowed
 - b. Adding a goalie group and looking have a rotating group
 - c. \$55 to add additional team if needed
5. Sponsorship policy
 - a. Subcommittee of Alton, Alana, and Rene form to looking a rewriting the bylaw
 - b. Will bring revision to future executive meeting to be discussed and voted on
6. Fundraising
 - a. 5 new boards sponsors in and 3 more to come
 - b. Heart & Hustle and MVP to be covered by sponsorship
 - c. Fundraisings packages to go out to managers
 - d. Tournament fundraising slow moving
7. Meal allowance
 - a. Barry looking into meal allowances set out by hockey Canada
 - b. Will bring updated allowance to next meeting
8. Tournaments
 - a. 8 team standards for tournaments and more at younger ages
9. Jerseys
 - a. U11 and u18 jerseys in rough shape
 - b. Planning to replace jerseys every 3 years
 - c. Steve marsh to price out replacing jerseys
 - i. Barry motions to buy 4 sets of jerseys (u11, u13, u15 and u18) Brain seconds and all approve
10. Hockey day in Summerland
 - a. Being held November 5th before the steam game
 - b. Scrimmages with equals skilled teams
 - c. Looking into fun things in the mezzanine potential face painter for steam and jets tattoos
 - d. Craig motioned for a budget of \$1100 for the event Barry and Alana Second all in favor
11. Christmas skate
 - a. Craig to apply to hockey Canada for license for the event
 - b. Potential dates December 22 or 23

Motion to adjourn 8:58 Alton (unanimously)