

SMHA Executive Meeting Date: September 6th @7:05pm

Executive Members Present:

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

MOTIONS:

1. Motion to approve August 2023 minutes (Alton and Cam, approved unanimously)

Treasurer report

1. No current expenses have come into date.
2. First sponsorship has come in and expecting another in the next month
 - a. \$5500 Lori Lancaster and a board sign will be going up
 - b. \$1100 coming in next month
3. Registration money still coming in
4. The skills camp brought in \$3160

Registrar report

1. Registration is closed
2. one U7 and one U18 currently on the waitlist
3. 4 Unisus students wanting to register with SMHA 3 have now moved to summer and 1 is on a release waiver.

Correspondence

1. The district of Summerland has reached out on behalf of Unisus to have access to ice currently used by SMHA.
2. SMHA will not be giving up any ice

OLD BUSINESS:

1. Welcome back BBQ
 - a. Was successful
2. Try hockey
 - a. Bumping to October
 - b. Plans to also hold a try hockey event in the springtime
3. Tournament
 - a. Tournament dates
 - i. U18 Oct 20-22 \$1250

- ii. U13 Nov 10-12 \$1250
 - iii. U11 house Jan 12-14 \$1250
 - iv. U11 Dev planned for December but may switch to 1 day jamboree
 - v. U15 Zone would like to host a tournament and may work the dec 8-10
 - vi. U7 Jamboree to be a one-day event and date still to be announced \$500
 - vii. U9 team Blue March 1-3 \$1000
 - viii. U9 team white March 15-17
- b. Fundraising
 - i. Fundraising coordinator to draft proposal for streamlining all tournament fundraising. This letter will give business diverse ways in which is they can support SMHA
 - ii. Unified fundraising will be rolled out at the managers and coaches meeting.
- 4. Team Declarations
 - a. U18
 - i. No Exemption was sent to OMAHA. Exemption must be sent by PMHA so that Summerland players can try out in Penticton for tier 2 and Penticton players can try out for tier 3 in Summerland.
 - ii. Senior Director (Brian) will reach out to Penticton and see if Coach Ty can attend Tier 2 tryouts.
 - b. U15
 - i. No Team
 - c. U13
 - i. House team
 - d. U11
 - i. Kids from Unisus will be accepted to play in Summerland
 - ii. 2 teams will be created 1 house and 1 development
 - iii. Cam Barker to coach U11 Development
 - e. U9
 - i. 3 teams will be formed
 - ii. Team blue will be made up of toped skilled players
 - iii. Team white to be spilt equally
 - f. U7
 - i. 2 teams will be formed for game play

NEW BUSINESS:

1. Healthy and safety
 - a. Courtney from Physical pursuit is graciously donating her time and will be conducting all baseline testing
 - b. Physical Pursuits logo will be added to website and programs as a sponsor
2. Pictures
 - a. Planned for November 13th & 14th
3. U11 seeding tournament volunteers needed
 - a. Alana to send out over social media and website
 - b. Tournament takes places September 23-24

Next meeting October 11th

Motion to Adjourn Meeting at 9:09pm – (Alton & Annette) (unanimous)