

SMHA Executive Meeting Date: August 16<sup>th</sup> @7:03pm

Executive Members Present:

Crystal Gove	Annette Lewis	Brad Dollevoet august SMHA minutes.docx - Microsoft Word Online
Alana Barker	Steve Marsh	Rene Serbon
Cam Barker	Alton Hagen	Brian Gay
	Barry Hotson	Allison Smirle
Jessica Nemeth	Andrea Marsh	Craig Schelter

### **MOTIONS:**

1. Motion to approve April 2023 minutes (Alton and Cam, approved unanimously)
2. Motion to approve July 2023 minutes (Alton and Brian, Approved unanimously)

Treasurer report

1. Working on gaming grant. 50% of our operating expense
  - a. Chance to use money for scholarships and bursary
  - b. Potential for rink improvements
2. Events budgets
  - a. Working on creating budgets in advance for events so the person running the event can get to work without needing approval for every detail
3. Transfer to new Treasurer almost complete waiting on banking information

Registrar report

1. Not much change in registration numbers
2. Still room in younger ages for bust the rust

### **OLD BUSINESS:**

1. PMHA agreement
  - a. Rejected our amended agreement
  - b. PMHA still willing to work with SMHA willing to send or take U18 players to be able to fill teams at this age
  - c. PMHA willing to take u11 players
  - d. Summerland unable to have a u15 team and players will be released
  - e. SMHA to have a u13 house team
  - f. U11
    - i. Robust and extensive conversation as to how to manage u11 this year.
      1. Option 1 is there is potential for 4 UNISUS kids to play for SMHA. This would be contingent on them being released from their home associations. This may allow for two u11 teams but currently no movement on this.

2. Option 2 is to move forward with what we do have currently registered and allow for SMHA kids to be evaluated for Development A in Penticton. If the player does not make the team, they would then return to SMHA
  - ii. After long consideration SMHA has decided to move forward with Option 2 and will not be declaring a development team
  - iii. SMHA has agreed that they would take UNISUS kids if they were released from their home minor hockey association under the understanding they would stay in Summerland to play and not be eligible to transfer associations again.
2. Welcome back BBQ
  - a. Google forms have been sent out
  - b. A special events license was obtained, and Party Perfect have insurance for all the bouncy castles.
  - c. Free BBQ used donated by Teddy Vollo of Summerland jet alumni foundation
    - i. Alana motions for up to \$2000 for welcome back BBQ (Second by Brad & Alton, and all in Favour)
3. Try hockey Event
  - a. Moved to September 16th

#### **NEW BUSINESS:**

1. U9
  - a. Evaluations to be done for all players and then divided into two teams by skill
2. U18 zone team
  - a. Request for ice. Should be able to provide 1 ice time but potentially 2. Will wait and see once the schedule is finalized
3. Tryout schedule for u18 & u11
  - a. U18 tryout planned for after PMHA's on September 16<sup>th</sup> and 17<sup>th</sup> (3 hours) Alana to post online once confirmed
  - b. U11 waiting on Penticton and will plan accordingly
4. Female program proposal
  - a. Previously free but looking to collect a small fee \$7.50 a session. If a small fee is required, then a payment method will have to be figured out as Registrar not willing to take on this task.
  - b. Potential for a sponsor and this program to be offered for free for the season.
  - c. Will be offered for free in September
5. Power skating and skills ice
  - a. Same as female only ice. Will be offered for free in September and checking the budget to see the long-term feasibility
  - b. If a small fee is required, then a payment method will have to be figured out as the registrar is not willing to take on this task.
6. Coaching budget
  - a. Head coach request for \$4000 for coaching App subscriptions, online training (researching a few diff options) take advantage of the app/ tv on wheels that was purchased. Team "go" bags for each coach. Supplied with Jets logo bag, helmet repair supplies, spare neck guard, some tape, white board/markers, whistle. Skills/goalie coaching for individual team practices. ~3 per year for each coach. It gives new ideas, a fresh voice and helps with areas of weakness for a coach.
  - b. Motion to approve Alton, Brad, Barry, and Jessica (all in favor)

7. Executive decision making to be tabled to next meeting
8. Tournament fundraising to be benched to next meeting

Motion to Adjourn Meeting at 10:29pm – (Jessica) (unanimous)