

SMHA Executive October 9th, 2024

Convene 6:37 pm

	<i>Cam Barker</i>	<i>Adam Langlois</i>		<i>Crystal Gove</i>
<i>Allison Smirle</i>	<i>Pam Judd</i>	<i>Barry Hotson</i>	<i>Evan Head</i>	<i>Jessica Nemeth</i>
	<i>Trish Wilsner</i>	<i>Andrea Marsh</i>	<i>Rene Serbon</i>	

Absent- Chris Becker, Craig Shelter & Steve Marsh

Motion to adopt the agenda as amended – Jess & Trish (all in favor)

Motion to adopt the minutes from August 2024: Barry & Pam

Treasurer's Report

- Received \$30,000 for the gaming grant
 - o Skills, equipment ect
- Sponsorship & tournament fees starting to come in
- No ice bill as of yet
- Invoice from Bc hockey prorated at \$203

Motion to pay reffing receipts at the end of season (Adam and Andrea – all in favor)

Registrars report

- 1 withdrew from u5
- 5 more added to girls – 44 females
- 2 more to U7 – 24 players
- U9 is full and 3 turned away. 2 Local players and 1 WK waitlisted
- U13 – take on one international kid + 1 moving to town

Correspondence/Updates

- Gender identity training session
 - o 90 min virtual session offered by hockey Canada oct 24th via team

Old Business

Canucks day

- Good feedback from Canucks and Participants
- 350 pictures
- Crystal to send thank you

Capital expenditure

- Start process on spending the money
- Sign for outside \$10000 (opportunity for sponsors)
- Water bottle filler potential proposal

Barry motions to spend \$8500 on 4 junior nets for u7 and u9 and try and work with the district to cover some or all of the cost. - Jess seconds and all in favor.

Root beer league

- No response

Photo schedule -

- Jess to take on schedule and send out to teams
- Add girls into time slots
- Give girls jet jerseys

SMHA Fundraiser

- Nothing to report
- Draw date December 6th (Cam and Barry to coordinate)

Coaches/ managers meeting

- October 16th 2024 @ 7pm

New Business

Tournament policy sub committee

- Andrea to chair – Pam, Barry and Allison

Skating Lessons

- Evan motions to schedule and pay for 20 skating lessons with Louise for U5 & U7 at \$60 a session. Jess seconds and all in favor.

Ice update

- Had to give back lots of ice
- Jess to head back to scheduling
- *Motion to adjourn meeting at 8:30 (Evan) unanimously approved*

Next meeting Nov 13th @6:30

Submitted by – Allison Smile