

SMHA Executive September 14th, 2024

Convene 7:05 pm

	<i>Cam Barker</i>	<i>Adam Langlois</i>	<i>Craig Shelter</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>Steve Marsh</i>	<i>Trish Wilsner</i>	<i>Andrea Marsh</i>	<i>Rene Serbon</i>	<i>Chris Becker</i>

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

*Motion to adopt the minutes from August 2024: Craig & Andrea*

### ***Treasurer's Report***

- As reported
- Gaming grants announcement september 30<sup>th</sup>
- Need to pick a date for the 50/50 draw since the steam are no longer. Potential u13 tournament
- Allison to look into open gaming licenses
- Crystal to ask about arena signage at distcit meeting

### ***Registrars report***

- All closed expect u7
- Team snap up for u13 and u5
- U7 – 22 kids
- U5 – 18
- U9 – 44
- U11 – 21
- U13 - 17

### ***Correspondence/Updates***

- Request from the district of Summerland for meeting with all user groups of the arena
  - o Meeting September 12<sup>th</sup>
  - o SMHA/ skating club / UNISUS
  - o Haven't signed ice contract to date
- OMAHA meeting
  - o Crystal, Chris and Trish attended
  - o No u9 memo
  - o New suspension guidelines (players & coaches)
  - o Prestige hotel discount for minor hockey
  - o Tournament coordinator to talk with Sherry from OMAHA about the spordle system
  - o Looking for host of Rec playoffs
  - o Goalie development
    - All associations in need of goalies
  - o New rules
    - Rosters now 20 (18 skaters + 2 goalies)
    - Clipping
    - Maltreatment rule

### ***Old Business***

- Bust the rust
  - o Was a big success
- Gear Swap & Welcome back BBQ

- Gear swap not well attended
- Potentially look at getting rid of it all together or doing it earlier
- Look at doing welcome back BBQ in September
- Coaches & Managers Meeting
  - Coaches meeting September 18<sup>th</sup>
  - Admin meeting October 2<sup>nd</sup>
- U9/U11 update
  - U9
    - Going forward with U9 Dev. Evaluations to start September 14<sup>th</sup>. 4 to 5 ice times to evaluate players
    - Evaluations completed September 21<sup>st</sup> and players will know teams by September 22<sup>nd</sup>
    - Adam to send out email about evaluations
  - U11
    - Adam recommending 2 teams
    - 20-21 players
    - Potential to move 2 down from u13
    - Ask WK about waitlisted players and check with UNISUS to see about any interested players
    - Adam to coach 2<sup>nd</sup> team
- Canucks Day in Summerland
  - Registration link active
  - Canucks will update
  - Run similar to hockey day in Summerland
  - Look into having a photographer for the day
  - Rene to contact Castanet and Summerland review
  - Jess will run the day
  - Canucks to have 14<sup>th</sup> kids skate with them during training camp
    - Craig to run lottery to pick kids

### **New Business**

- Team photos
  - Oct 22<sup>nd</sup> & 24<sup>th</sup>
- Funds for safety/ first aid equipment
  - Evan motions to spend up to \$500 on first aid equipment – Cam seconds
- Root beer league
  - Trying to find a goalie and coach before reaching out to players
  - Friday nights
  - Look for potential sponsor for the program
- Non-Registered SMHA players
  - For SMHA players who are not registered within the association this year. If they would like to participate in SMHA functions with to pay a fee
  - Craig to come up with a fee and bring back to next meeting

Motion to adjourn meeting at 8:30 (Craig & Adam) unanimously approved

Next meeting Oct 9<sup>th</sup> @6:30

Submitted by – Allison Smirle