

SMHA Executive August 14th, 2024

Convene 7:05 pm

	Cam Barker	Adam Langlois	Craig Shelter	Crystal Gove
Allison Smirle	Pam Judd	Barry Hotson	Evan Head	Jessica Nemeth
Steve Marsh		Andrea Marsh	Rene Serbon	Sean Anderson

Absent – Trish Wilsner & Chris Becker

Motion to adopt the agenda – Jess & Barry (all in favor)

Motion to adopt the minutes from June & July 2024: Jess and Andrea

Treasurer's Report

Registration money is coming in lower than last year. 50/50 money still need to be spilt out from registrations fees.

- More female transfers this year

September 30th is the deadline for the grant (waiting to hear)

Registrars report

Worst possible registration numbers at every age

Correspondence/Updates

Ice contract

- historical ice granted with an additional 1 hour on Wednesday evenings
- Friday ice will be very week for the year
- Zone has requested ice

OMAHA – notice of meeting September 7th and 8th

- Registrar, RIC and female on the 7th and general meeting on the 8th

Old Business

Team Declarations (due August 31st)

- U5 – move waitlisted kids in
- U7 – 20 players (two teams)
- U9 – 42 players (3 teams)
- U11 – 25 kids – how do we make 2 teams?
- U13 – 27 players – WK may take players or potentially gain from south ok
- U15 – 13 players
- U18 - 14 players
 - o Trying to make teams from u11 up is a logistical nightmare
 - o U15 & U18 declare no teams – players option to play in PMHA

Crystal to send in declarations

Adam to send information out about U9 dev and about the U11 option to tryout on Penticton for development.

Craig to send out email to U13, U15 and U18 players regarding the upcoming year.

Bust the rust

- Overwhelming response
- Opened up more spots for u11 & U13

Gear Swap & Welcome back BBQ

- Curling rink booked
- Pizza will be ordered
- Andrea and Pam have things organized

New Business

U9

- Moving forward with a Dev program at u9 at recommendation by Adam
- Adam will be sending out an email letting families know what is happening

U11

- Will be allowing kids to try out for development in Penticton
- SMHA received the go ahead from PMHA for kids to transfer
- No development or Rep at U11 or U13
- Let players leave to play appropriate levels

Coaches/ Managers meeting

- Need to start planning

Equipment budget

- Steve motions to spend \$2500 on new goalie gear, locks and hangers. (Motion seconded by Evan & Jess0
- Craig motions to add \$500 for coaches' swag (Barry and Cam second the amended motion) All in Favour.

Hockey Day in Summerland with the Canucks

- Oct 6th
- More information to come
- Canucks in town for training camp September 20-22nd

Motion to adjourn meeting at 8:58 (Allison) unanimously approved

Submitted by – Allison Smirle