

SMHA Executive meeting May 29th, 2024

Convene 7:02 pm

Trish Wilsner	Cam Barker	Adam Langlois	Craig Shelter	Crystal Gove
Allison Smirle	Pam Judd	Barry Hotson		Jessica Nemeth
	Chris Becker	Andrea Marsh		

Motion to adopt the agenda: Jessica and Adam

Motion to adopt the minutes from April 2024: Barry and Craig

Treasurer's Report

Adjustments for 23/24

- OMAHA sent final payment
- U7 benevolent fund payment received
- Paid for upgraded team snap

Barry to speak to bank about an association credit card – potential for prepaid amount or needing a guarantor

Applied for the gaming grant and should hear back September 31st, 2024

Motion to accept the Treasurers report: Cam and Craig

Registrars report

Registration set to open June 1st

Correspondence/Updates

OMAHA – crystal attended an OMAHA meeting and associations will be receiving a memo about u9. Consequences for coaches that break the rules will be suspended.

Old Business

Ice contract

- July 15th we will know our final ice allotment. Tournament dates finalized and Jess will send these to Andrea.

Unisus Partnership Request

- No new movement on this
- Cam with will advising with Unisus
- OHA has partnered with Unisus
- Cam Barker is employed by OHA
- Cam is working to make these partnerships work seamlessly with Minor hockey
- OMAHA is on board with the collaborations
- Neighboring associations all on board
- Lots of possibilities for the future

New Business

Formation of Committees

Discipline Committee

Chair by VP & Junior Director – Cam Barker & Adam Langlois

Allison Smirle

Andrea Marsh

Trish Wilsner

Jessica Nemeth

Appeals Committee

Craig Shelter

Crystal Gove

Chris Becker

Pam Judd

Barry Hotson

Evan Head

Coach Selection Committee

Chaired by VP & Head Coach – Cam Barker & Craig Shelter

Adam Langlois

Chris Becker

Player Selection Committee

Chaired by Head coach – Craig shelter

Jessica Nemeth

Barry Hotson

Cam Barker

Chris Becker

Appointed Position

- Advertise for fundraising coordinator, equipment manager, assistant RIC and goalie coach. Senior director is also open
- Trish to send out email requesting applications

Divisional directors

U7 – Barry Hotson

U9 – Crystal Gove

U11 – Chris Becker

U13 – Cam Barker

U15 – Jessica Nemeth

U18 – Adam Langlois

Female – Craig Shelter

U7 & U9

- Allison spoke about the issues that U7 & U9 have been having for the past few seasons. Calling for improvements to the programs. Conversation continued about how to improve the program. Allison's recommendations are below.

U7

- No more than 14 kids per team.
- No more than 2 team at a time practicing
- Head coach in place at the start for each team based on registration potential cap to registration
- 2 practices a week throughout the seasons set schedule
- No earlier than 9 am practice time for weekends
- Players must be able to skate independently
- Offer a u5 or learn hockey program outside of u7.

U9

- Minimum 2 team practices a week
- Head coaches in place for teams at the start of the year based on registration. Potential cap on registration if personal not in place
- Smaller teams to facilitate more game play
- Set schedule for the year
- Transparency on the program from the start of the year
- 2 teams on the ice at max

I would also like to see a spot-on registration to find out who is interested in head coaching, assistant coaching, on-ice coaching and managing.

Next Season Program

Motion (Trish Wilsner & Jessica Nemeth) to increase early bird and regular fees by \$25 and to add an additional \$100 late fee. Early bird pricing is in effect from June 1st to June 30th at midnight. Regular pricing is in effect from July 1st to July 31st at midnight. Late fee in effect from August 1st onward. This does not include new registrations.

- Craig Shelter and Barry Hotson Oppose the motion. The remaining members approve the motion.

Motion (Craig Shelter) to host a u5 8 session program with a paid instructor from October to December for \$100 with the potential of another paid session in the new year.

- Barry Hotson seconds the motion and unanimously approved

Motion to adjourn meeting at 9:36 (Cam & Pam) unanimously approved

Submitted by – Allison Smirle

Next meeting June 12th location TBA