

*SMHA Executive November 13th, 2024*

*Convene 6:35 pm*

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

Absent- Trish Wilsner, Evan Head and Barry Hotson

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

*Motion to adopt the minutes October 2024: Cam & Pam*

***Treasurer's Report***

- Income statement sent in
- Current profit at \$103,000, but bills have not been paid yet.
- Invoice for September and October ice had been received but need revision due to zone team programs

***Registrars report***

- No report

***Correspondence/Updates***

OMAHA Pilot project

- Described as has having no borders. Resistance from associations due to issue with super teams. Alberta and Ontario have adopted no borders and are dealing with similar issues.
- suggested grouping associations based on locations and hosting teams accordingly. Associations would need to come together to sort all this ahead of time. The north region is already doing this with great success.
- Crystal has asked that we come back with questions and concerns to bring to the next BC hockey meeting

BC hockey Summit

- Format has change – email sent out about the change
- Will be held in whistler June 2025

***Old Business***

Cash Raffles

- Tickets are being printed

Tournament policy

- Tabled to the new year

Junior Nets

- Update to come

***New Business***

Tablets & Wi-Fi

- Discussed current issues with both the tablets and Wi-Fi at the arena
- Barry met with TELUS to explore options for Wi-Fi and tablets

Jessica motions to spend up to \$1000 on tablets and cases. Allison seconds and all in favour.

#### Esso Medals

- Pam to order

#### U5

- Registration to open November 30<sup>th</sup> for 7 days for currently enrolled players.
- Cap at 20 players. \$100 for second session

*Motion to adjourn meeting at 7:30*

*Next meeting December 11th @6:30*

*Submitted by – Allison Smile*