

*SMHA Executive December 11th, 2024*

*Convene 6:40 pm*

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

*Motion to adopt the agenda as amended Craig & Trish (all in favor)*

*Motion to adopt the minutes November 2024: Trish & Pam ( all in favor)*

***Treasurer's Report***

- Waiting on Ice bill
- Payment for new nets needs to be wired or figure out the best way to pay
- Discussed coaching qualifications and new courses required

***Registrars report***

- U5 registration is open. 14/16 players re-registered
- Dec 15<sup>th</sup> all rosters finalized
- Raffles sent for approval
- Discission about fountain installment and status

***Correspondence/Updates***

- OMAHA Semi-Annual GERAL meeting January 18<sup>th</sup> 2025
- Penticton Vees Minor hockey night
  - o Saturday march 1<sup>st</sup>
  - o Plan ahead
  - o Craig to send out to manager

***Old Business***

Pilot Program Proposal from OMAHA

- Introduces the pilot project proposal, prompting questions from members
- Discussion about registration fees, coach selection, tier placement and zone teams
- Concerns raised about ice availability and impact on local teams
- questions about zone distribution
  - Questions and concerns to be brought to the OMAHA semi annual meeting

Tournament policy

- Will be done before spring break

SMHA Raffle

- GER report to be submitted
- Draw was done Friday and winner notified
- Total of the draw was \$10950

**New Business**

## Benevolent fund Request

- Jessica asking for a donation from the benevolent fund for the family affected by the tragic accident on the way to the grand fork's tournament.
- Motion to donate \$350 from the benevolent fund to the Go fund me campaign.

(Adam & Evan and all in favor)

## UNISUS Request re tournament

- Requesting to set up a booth during tournaments in return for sponsorship baskets
- All agreed this was appropriate and Rene to respond to UNISUS

## Barker Invitational

- Cam Provided and update on the tournament & Scholarships
- 53 people applied (Great turnout)
- Discussion on the importance of mental health, team building and social activities for the players

## Social Media Training &amp; Adolescent Safety

- Discussion about the concern for online safety and prevalence of serious issues for youth and the need for media training for both adults and kids.
- Cam looking into what SMHA can offer players, coaches and parents and will discuss at the January meeting.

## Santa Skate

- December 20<sup>th</sup> 2024 5:45-7:15
- Evan to organize Santa
- Craig to get permit and send out information

## Jets Day

- December 29<sup>th</sup>
- Craig to send out all information

March 1<sup>ST</sup> Tournament weeks

- Concerns over scheduling conflicts this weekend with zone playoff
- Proposing moving the tournament to a different month
  - Lots to considered for next year on how to best schedule this

*Motion to adjourn meeting at 8:27 (Cam)*

*Next meeting January 8th @6:30*

*Submitted by – Allison Smirle*

