

SMHA Executive February 12th, 2025

Convene 6:39 pm

	<i>Cam Barker</i>	<i>Adam Langlois</i>	Chris Becker	<i>Crystal Gove</i>
<i>Allison Smirle</i>	<i>Pam Judd</i>	<i>Barry Hotson</i>	<i>Evan Head</i>	<i>Barry Hotson</i>
Steve Marsh	Trish Wilsner		<i>Rene Serbon</i>	Evan Head

Absent – Andrea Marsh, Craig Shelter & Jessica Nemeth

Motion to adopt the agenda as amended Cam & Barry (all in favor)

Motion to adopt the minutes January 2025: Chris & Barry (all in favor)

Treasurer's Report

- Too much Revenue and not enough expenses (concerns about qualifying for gaming grant next year)
- Ice bill up to date as of December
 - o 3 months remaining
- \$27,000 set aside for capital expenditure
- \$24,000 left in gaming grant money

Registrars report

- 5 more females registered for female Fridays
- Registration closed across the board

Correspondence/Updates

- OMAHA Semi Annual general meeting Jan 18th
 - o Zone pilot program went through
 - o More Discussion about U9
 - o Over age players limited to 2
 - o Vees to join the WHL
 - o New sport facility to come to Penticton
- Win a practice with Jarome Iginla
 - o Rene to write a blurb about
 - o Trish to send it out to the association

Old Business

- OMAHA pilot project
 - o Going forward
 - o Meeting with west Kelowna Feb 20th
- Tournament Policy
 - o Survey to go out
- Goalie Training
 - o Feb 21st with Terry & Barry
- U9/U11
 - o Info skates planned for march 13th U9 and march 11th u11
- Water Fountain
 - o Back up and working
 - o District in charge of maintenance

- Rene to do up a plaque

New Business

- Lottery License Tracking
 - Needs a contact person so we can keep license up to date
 - This job falls under the fundraising coordinator and they answer to the Vp for all things fundraising
- End of Season wrap up preparations
 - U11, U13 and zone to be held together
 - April 4th or 6th
 - Crystal to email Anette and the city
 - U9 down – April 13th
 - Adam to Organize
- Summer Officiating Camp
 - Held by BC Hockey in Salmon Arm

Chris Motions to spend up to \$1500 on sending 2 eager and keen officials to the BC hockey officiating camp this summer. Barry seconds and all are in favor.

- Logo at center Ice

Barry motions to approve spending \$3000 on center ice art work. Evan seconds and all in approval.

- Outdoor sign
 - Barry to look into pricing
- AGM
 - Planned for May

Motion to adjourn meeting at 8:18

Next meeting March 12th @7:00

Submitted by – Allison Smirle