

*SMHA Executive January 8th, 2025*

*Convene 6:34 pm*

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

Absent – Chris Becker

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

*Motion to adopt the minutes December 2024: Craig & Pam (all in favor)*

#### ***Treasurer's Report***

- Missing Ice bills (Jess to email district)
- Upcoming payments for refs and skills coaches
- Received and invoice from the Rec department for boards
- Received the wrong size nets, company is sending the proper ones
  - o 2 full sized nets to sell

#### ***Registrars report***

- U5 open season from Jan – march 15 players
- 1 new player to female fridays

#### ***Correspondence/Updates***

##### ***Old Business***

Fountain Installation

- installed and looks great
- Rene to have a plaque made (Donated By SMHA)

Tablets & Wifi

- Seem to be working
- Dead zones in the hall near home change room – Sign needed

OMAHA pilot project

- Crystal and Cam to attend
- Meeting January 18<sup>th</sup>
- should know by June BC hockey Agm if it's approved

U9 & U11 development

- ID skates to gauge interest and have an information session for parents (Discussing with parents the expectations and commitment of a development team at the u11 level)
- 1 ice time at each age group
- to be run before end of season

***New Business***

## Goalie Training

- U7 & U9 parents requesting more specialized goalie training
- Barry, Rob Young and Terry Rolston have offered to help
- Barry to help coaches incorporate more goalie drills within practice

## Referee mentorship Program

- 11 first year Refs, 11 second year Refs
- Refs in need of mentorship on the ice

Craig motions to make \$700 available to pay Referee mentorships. Cam seconds and All are in favor.

## Playoffs

- U13 ice available
- unclear of what the zone teams will need

## Drop Box

- Minutes in drop box and to be emailed out
- Revised fundraising Policy (Allison to reach out to Alana for new policy)

## U9 Team 3

- Going to play during the intermission at the Canucks game April 5<sup>th</sup>
- kids get tickets
- Jess and Rene to come up with a budget for this
- Looking for fundraising options

*Motion to adjourn meeting at 8:06 (Barry)*

*Next meeting February 12th @6:30*

*Submitted by – Allison Smirle*