

SMHA Executive meeting April 10th, 2024

Convene 7:04 pm

Steve Marsh	Cam Barker	Annette Lewis	Craig Shelter	Crystal Gove
Allison Smirle	Alana Barker	Barry Hotson	Brad Dollevoet	Jessica Nemeth
Alton Hagen	Chris Becker	Andrea Marsh	Brian Gay	Rene Serbon

Review meeting minutes from March

Motion to approve minutes Barry & Jess (All in favor)

Treasurer's Report

- Waiting for the final ice bill. Jan, Feb and march missing
- April 30th end of fiscal year
 - o Some payments from the u15 zone team (Barry looking into this)
 - o Missing some sponsorship funds (Rene following up)
- Budget for next year
 - o Equipment budget – Goalie equipment
 - o Skills Budget
- Can submit application for gaming grant

Barry Motions to set budget for next year based on this year's financials. Alana seconds and all in favor.

Registrars report

- Nothing to report

Correspondence/Updates

OMAHA AGM May 25th, 2024, Vernon

BC Hockey AGM June 7/8, 2024- Penticton

Old Business

End of Season Banquet

- Junior Banquet
 - o 45-50 kids
 - o Was successful and everyone had a great time
 - o Worked well the way it was set up
 - o Worth continuing the way it was run for the future
- Senior banquet
 - o Awards are in place
 - o Cake has been ordered
 - o Currently 40 players and 66 adults to attend
 - o 14 center pieces to be ordered (Alana)
 - o Raffles Prizes

- Game time donated \$400 stick
- Freedom donated bike rentals
- Exotic candy donated a basket
- Coach Dima Donated Sweater and Hat
- Coach Dima will be attending

Capital Project Items

- Working with the district to see what is possible. District willing to keep moving forward. Craig to talk to Mike from the district.

New Business

Unisus and OHA Partnership with Dan Dinsmore

- Unisus school is looking to form an official partnership with SMHA. Unisus would like to secure a spot for their students to have a spot to play within SMHA. Unisus would ideally like to form a tier 2 team at the U13 level and potentially at the higher levels. Unisus would like to have an exemption for their students that live in neighboring associations to play within SMHA.
- SMHA (crystal) will be chatting with BC hockey to find out the official ruling on international students as well players living within other associations boundary lines.
- SMHA will operate within the rules of BC Hockey and figure out if this is something that is beneficial for both SMHA and Unisus.

Referee fees

- 33 officials with SMHA

Chris motions to pay for ref fees for adults with more than 10 games and any kid ref. Craig and Annette second and its unanimously approved

Sponsorship Boards

- Rene to reach out to Steam board sponsors
- Look into new agreement with the district and talk about taking over the outside boards
- Talk to the steam about potentially taking over some of their stuff
- Figure out who owns the skate sharpener

Ice contract with the district

- No request for ice from the district
- Request should come in April. Going to ask for Wednesdays and shoot for the moon.

Season Review

- Send reminder for yearend survey
- Head Coach (Craig) review
 - Deliver something for everyone
 - U11 gap needs a solution
 - U9 Development
 - Does not work within our current system

- Not good for the base
- 3 balanced Rec teams
- South OK did a Selects exhibitions / tournament style team
 - Potential good option for SMHA
 - Extra cost for this option
 - Would need a spot for this in the registration process
- Rec association going forward
 - Less committed ice.
 - 1 team practice per week
 - Fixed weekly paid skills sessions in the morning (optional)
 - Have more flexibility within the weekly schedule
 - Make hockey cheaper for families
- U18 is looking for a home rink
- Let players starting at the U11 level onwards try out in neighboring association if interested in development or rep teams
- Start all decisions for the associations from a place of recreation first.
- Look into doing block registration per age group

Preparation for AGM

- AGM then schedule a quick meeting to discuss Rec and Unisus
- Intentions
 - Registrar, VP and risk Management not planning to return

Motion to adjourn meeting at 10:29 (Jess & Alana) unanimously approved

Submitted by – Allison Smirle

Next meeting AGM May 8th