

*SMHA Executive March 12th, 2025*

*Convene 7:02 pm*

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

Absent – Evan Head & Adam Langlois

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

*Motion to adopt the minutes February 2025: Trish & Jess (all in favor)*

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

- As reported
- Waiting on ice bills past December

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

- Getting Team Snap ready for the 2025/2026 season

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

- OMAHA Pilot project
  - o Terry Rolston and Dave Dupas attended the meeting to discuss the upcoming pilot project and answer any questions

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

- Tournament Policy
  - o Tournament coordinator to take on applying for tournaments u11 down
  - o Updates tournament guidelines in SMHA Dropbox
- Center ice Logo
  - o Doubled in cost than anticipated

Jessica motions to spend up to \$6000 on new center ice logo. Motion passed with two opposed – Chris and Craig
- Outdoor Sign
  - o Waiting for guidance from Lori from the district of Summerland. Barry to update in April
- Banquets
  - o Barry Booked Junior Banquet
    - April 13<sup>th</sup> – 10-2
  - o Senior Banquet
    - April 6<sup>th</sup>
    - Annette willing to make food for the banquet
    - Approx 60 kids and 60 adults
    - Chris to send award info to craig and crystal and craig
    - Craig to send an email to all team staff for their team awards and then to Trish for all Association members for nominations
    - All pictures for be sent to Rene by March 30<sup>th</sup>
- U9/U11 Development meeting
  - o Super quiet

***New Business***

- Play off Costs  
Craig motions to cover the cost of playoff for this year. Jessica seconds and all in favor.
- U9 Team 3
  - o Jessica – Motion requesting \$300 for team u9 team 3 for their event at the Canucks game. Trish Seconds and all in favor.
- U11 Exhibition game
  - o Chris would like to investigate exhibitions game or inner squad game at the start of next year with the intentions to help mentor new refs. Refs would be rotating through.
- AGM
  - o May 8<sup>th</sup> @ 7:00pm at the curling rink

*Motion to adjourn meeting at 8:47 - Barry*

*Next meeting April 7<sup>th</sup> @7:00*

*Submitted by – Allison Smirle*