

Smithers Minor Hockey Association

Box 651
Smithers, BC
V0J 2N0

www.smithersminorhockey.com

EXECUTIVE MEETING

Date: February 8, 2023

Executive Present:

Matt Bruintjes	X	Darcie Frocklage		Alysia Tashoots	
Nick Murray	X	Ian Meier		Ted Owens	
Amanda Green	X	Kristen Pederson	X	Danielle Stevens	X
Heather Trigiani		Sandra Mellace	X	Dan Vinnish	X
Brendan Hutchinson	X	Shirley White	X	Kirsten Seymour	X
Amanda Bruintjes	X	Cait McMillan	X		

Call to Order: 7:02pm

Errors or Omissions:

Motion to Accept the Minutes: Danielle makes a motion to accept the minutes. Sandra seconds it. All in favour. Carried.

Correspondence

- Email from the Town to renew the lease for the executive room.
- U18 zone banner is being sent this weekend.
- May 7th - BC Hockey looking to have an in person engagement meeting.
- Figure skating has asked to us our executive room this weekend.
- June 10/11 Penticton for BC Hockey AGM.

REPORTS

President:

- Coach certifications, working on one coach that was missed. Look at refining the process of what coaches require for certifications.
- U13 rec is in Hazelton for their playoffs this weekend.

Past President:

- Nothing to report.

Vice President:

- Nothing to report.

Head Coach/Technical Director:

- Goalie session went well. 6 kids participated. Gave lots of feedback for our goalies.
- I guess our goalie pegs are not good enough. Have ordered new ones.
- February 26th goalie clinic, Ty is working with Houston to see if they are interested.
- We have two new shooter tooters. \$1200. Working with CN to help cover it.
- Would like to send Kevin Davidson Goalie 3 (cost \$1000)
- Will put on a coaching clinic through BC Hockey.
- Have any teams used SFC coach?

Motion: Brendan puts forward a motion to send Kevin Davidson to Goalie 3 training. Upon completion SMHA will reimburse him for the course. Shirley seconds it. All in favor. Carried.

Ice Coordinator:

- Ice was approved for next Friday. Feb 17 NID Skills Comp. Sign up through division managers.
- March 4th 8am to 4:15pm - Skills Development
- We were scheduled to go until March 31 in the old rink but it's the new rink now.
- Reminder that The Town is not allowing us to cancel ice.

Registrar:

- We have two new players that just joined.
- February 10th SMHA registration is closing.

Bookkeeper:

- Ice Rental - \$98,000
- Ref fees - \$19,853.80
- BC Hockey fees - \$13,749.55
- Out of Town tournaments - \$24,000.00
- Current bank balance - \$196,890.63
- We have seen increases in costs this year in areas such as referee fees and tournament entry fees. I expect that to

maintain current spending levels we will need to raise fees slightly next year or find a way to raise an additional 10,000 - 12,000. I would prefer a fundraiser to accommodate the increased costs, ideas are welcome. (Buck and Doe)

- Jass has agreed to write the gaming grant again for us this year. We hope to complete the application by the end of March.

BC Gaming Coordinator:

- Raffle sold out. \$19,000 was made \$4895 was paid to Darrel.
- I sent Heather the list of members who sold tickets.
- Incentives have been paid up.
- We have done a few 50/50 raffles.
- Kurt Dupras called me and was wondering about keeping the profits from a U13 rec tournament raffle table in March.

Head Referee:

- Thinking that for next year we need to cap tournaments with our shortage of officials.
- I have been trying to work on tournament schedules, so it works better for officials.

Equipment Manager:

- I have a new set of jerseys Frontier for next year.
- Need to figure out the two teams that need jerseys for next year to order soon.
- Dan approached me about putting SMHA swag in his store.
- Need new goalie gear for U9. Need to go through all goalie gear and asses what we need (**Darcie to add for budgeting**)

Tournament Coordinator/Statistician:

- U18 and U13 had 10 teams. Teams are upset about not getting more funds for tournaments.

Female Coordinator:

- Junior girls played an intersquad game and senior females played the women's team. Both went well.

Safety and Risk Manager:

- Finally found butterfly bandages.

Volunteer Coordinator:

- I sent updated credits to date to all divisions last week, which included raffle sales. Natalie Newman will give me a date soon and she will organize a bottle drive. Once she gives me the date I will create a volunteer sign up online.
- The breakdown of credits owing:
 - U7 - 39
 - U9 - 129
 - U11 - 6
 - U13 rec - 38 (tournament coming up yet)
 - U13 rep - 16
 - U15 rec - 57
 - U15 rep - 12
 - U18 rec - 88 (tournament coming up yet)
 - U18 rep - 26

Sponsorship:

- We have two tournaments left; we are fully sponsored. U18 gold sponsor is Silverking Helicopters.
- March U13 rec - Seabridge and Dan's Source for Sports

Old Business:

- Nothing to report.

New Business:

- Adapted hockey - a program for kids that can't play in minor hockey. Look at adding this program at the same time as Try-It Hockey in August.

Meeting Adjourned: 9:00pm

Next meeting: March 8, 2023 at 7pm