

Smithers Minor Hockey Association

Box 651
Smithers, BC
V0J 2N0

www.smithersminorhockey.com

EXECUTIVE MEETING

Date: November 9, 2022

Executive Present:

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

Call to Order: 7:00 pm

Errors or Omissions:

Motion to Accept the Minutes: Sandra makes a motion. Dan seconds it. All in favor. Carried.

Correspondence

- Town sent a reminder that U9 must be off the ice on time.

REPORTS

President:

- SMHA651@gmail.com email address will be taken off the website. Will use the registrar email.
- U13 complaint is being dealt with.

Past President:

- Nothing to report.

Vice President:

- Nothing to report.

Head Coach/Technical Director:

- Thought we could get Ty here before Christmas but doesn't look like that will happen. I feel like he may come in the New Year. I will reach out to Joyce in PG and another goalie coach in Fraser Lake.

- Still looking to run a SMHA coaching session and skill development session.

Ice Coordinator:

- I am working on U13 and U15 rec for longer ice times. 1.5 hours.
- Two tournaments this month, ice is booked.
- U15 rep ice change.

Registrar:

- U18 rec player from Houston approved today with Lee.

Bookkeeper:

- I had contacted Frank from Smokescreen and he doesn't want to open the online store.
- Working on sponsorship signs in the new arena. We didn't send one to the Elks or Rotary Club.
- Looking at hosting a Buck and Doe as a fundraiser.
- Bank balance \$219,032.

BC Gaming Coordinator:

- Licenses for the fall are ready to go.
- Raffle is good to go for November 20th. Eligibility has changed with the raffle: board members, anyone directly involved in the raffle (Shirley, Darcie and Sherri) and their immediate family. I will confirm this.
- Danielle has made binders for 50/50. Ones for league and the other for tournaments.
- Looking for someone to shadow Sherri and take over her role for next season.

Head Referee:

- Referee course this weekend. We have 3 new refs.

Equipment Manager:

- Socks will be in next week, and jerseys (Western Financial, Tyhee Dental, BVCU and Frontier) sometime after Christmas.

Tournament Coordinator/Statistician:

- U7 - 10 teams coming
- U11 - 10 teams coming
- U15 - we have 4 teams signed up for January tournament
- U13 - we have 2 signed up for March tournament

Female Coordinator:

- Waiting for senior jerseys.
- 18 senior girls, 31 junior girls

Safety and Risk Manager:

- We had a first aid bag stolen in Terrace.
- EPACT is ready and I will work on it this weekend.

Volunteer Coordinator:

- Next week I will be sending out credits to date.
- Out of town AP's, ok with them completing 5 credits.

Sponsorship:

- Tim Hortons continues to be difficult to reach regarding the U7 tournament, but Natures Pantry stepped up to be a gold sponsor of it. I will continue to try to deal with them up until the date.
- McDonalds and BVCU are confirmed for the U11 tournament later this month.

Old Business:

- Nothing to report.

New Business:

- Nothing to report.

Meeting Adjourned: 8:15 pm

Next meeting: December 14, 2022 at 7pm