

Smithers Minor Hockey Association

Box 651

Smithers, BC

V0J 2N0

www.smithersminorhockey.com

EXECUTIVE MEETING

Date: September 14, 2022

Executive Present:

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

Call to Order: 7:04 pm

Errors or Omissions:

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

Correspondence

- Nothing to report.

REPORTS

President:

- U15, couple of players from Burns Lake want to come and tryout here. Some factors if we absorb their numbers, it might push us into Tier 2.
- Saturday is Clubs Day at Muhieum from 11-2pm. Hutch will run the booth for us.
- Sportsmanship in the Stands PowerPoint will be sent out via email again this year.
- Bid is in for U13 Championships.
- U11 Development application is due soon. One player from Hazelton wanting to join.
- Heather Westaway is on board for running our social media platforms.
- U18 Houston player had issues with home association. He has missed one of our tryouts. He will come to the last two tryout ice times.

Past President:

- Nothing to report.

Vice President:

- Nothing to report.

Ice Coordinator:

- The Town of Smithers is short staffed. U15 had no evaluators show up this morning so they will run that on Monday.
- Working on some schedules going forward.
- I sent ice schedule for Tier 3 Thanksgiving tournament to Danielle.
- U9 there are 42 kids, Monday they will have 40 minutes, Wednesday 45 minutes and Saturday 1 hour ice times.

Registrar:

- U7 - 27
- U9 - 42
- U11 - 22
- U13 - 36
- U15 - 26
- U18 - 29
- Female - 23

Bookkeeper:

- Registration revenue \$93,200
- Received Grass Roots grant for \$1000. Made \$700 in concession at the Celebrity Hockey game.
- Paid for the Shooting Clinic. It was \$8000

BC Gaming Coordinator:

- Nothing to report.
- Will submit gaming license for the first half.
- I will also start the raffle process.

Head Referee:

- Nothing to report.

Equipment Manager:

- Still waiting on ETA on jerseys and templates for the 3 new sets.
- Pucks are ordered.

Tournament Coordinator/Statistician:

- We have 11 teams for the Tier 3 tournament. Teams are having a hard time finding hotels.

Female Coordinator:

- Hazelton has a female coordinator this year so we will reach out and set up games etc.

Safety and Risk Manager:

- Nothing to report.

Volunteer Coordinator:

- Nothing to report.

Sponsorship:

- I sent out welcome letters to our sponsors. All of our sponsors for the Jim Bolster are confirmed. Haven't been getting replies from many sponsors.
- Sean is pulling Sport Chek as a sponsor.
- Western Financial and Frontier Chrysler are good for jerseys. BVCU haven't heard back.
- Will send welcome letters to the sponsors.

Head Coach/Technical Director:

- Nothing to report.

Old Business:

- Nothing to report.

New Business:

Motion: Darice makes a motion that non-parent head coach to be paid \$1500 and \$750 for non-parent assistant coach. Sandra seconds it. All in favor. Carried

Motion: Darice makes a motion that we pay for 2 travel tournaments per team. Heather seconds it. All in favor. Carried

- Hockey photos, looking at Kelly from PG. He's available October 18/19.

- Executive voted in favor for Burns Lake to attend U15 rep tryouts for the 2022/2023

Meeting Adjourned: 8:48 pm

Next meeting: October 12, 2022 @ 7pm