

Smithers Minor Hockey Association

Box 651  
Smithers, BC  
V0J 2N0

www.smithersminorhockey.com

**EXECUTIVE MEETING**

**Date:** March 8, 2023

**Executive Present:**

|                    |   |                  |   |                  |   |
|--------------------|---|------------------|---|------------------|---|
| Matt Bruintjes     | X | Darcie Frocklage | X | Alysia Tashoots  | X |
| Nick Murray        | X | Ian Meier        |   | Ted Owens        |   |
| Amanda Green       | X | 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 | Cait McMillan    | X |                  |   |

**Call to Order:** 6:29pm

**Errors or Omissions:**

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

**Correspondence**

- Nothing to report.

**REPORTS**

**President:**

- Nothing to report.

**Past President:**

- Nothing to report.

**Vice President:**

- Nothing to report.

**Head Coach/Technical Director:**

- Is there some Saturday ice available for running a checking clinic for U13? Kristen ?
- U7 kids to move up to U9 to play in that division. Follow the process in the handbook.

**Ice Coordinator:**

- The remaining schedules will be out tonight.

**Registrar:**

- Look at increasing registration fees for next year.  
Numbers for next year are as follows:
- 2006-17
- 2007-14
- 2008-16
- 2009-15
- 2010-24
- 2011-17
- 2012-16
- 2013-9
- 2014-23
- 2015-23
- 2016-19
- 2017-10
- 2018-4
- Need to discuss out of town players joining our association for the next season.
- Tentative April 26<sup>th</sup> for awards night.

**Bookkeeper:**

- Bank Balance: \$130,401
- Look at a fundraiser (dinner and auction at Frontier Lodge)

**BC Gaming Coordinator:**

- Need to do more 50/50 at tournaments and league games.
- Look into Raffle Box.

**Head Referee:**

- Nothing to report.

**Equipment Manager:**

- Nothing to report.

**Tournament Coordinator/Statistician:**

- U13 Rec tournament this weekend.

**Female Coordinator:**

- We will communicate to the female only groups that they can participate in all other programs/skills com etc.

**Safety and Risk Manager:**

- Nothing to report.

**Volunteer Coordinator:**

- Only 7 people signed up for the bottle drive.
- I will send an updated volunteer credit s/s after this weekend.

**Sponsorship:**

- Need to discuss and review sponsorship levels.
- Would like to formalize procedures before tournaments.
- Look at updating Sponsorship Coordinator in handbook.
- Look at sending a general email to SMHA membership if anyone is interested in sponsoring tournaments.
- No swag was given as most opted to give cash.
- Dairy Queen contacted us in providing coupons for us next year.
- BV Pool will donate free passes also.

**Old Business:**

- Nothing to report.

**New Business:**

- Nothing to report.

**Motion:** Darcie makes a motion that SMHA sponsors \$1000 for the U18 rep team for their provincial championships. Amanda seconds it. All in favour. Carried.

Meeting Adjourned: 7:43pm  
Next meeting: April 12, 2023 at 7pm