

Smithers Minor Hockey Association

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www.smithersminorhockey.com

EXECUTIVE MEETING

Date: April 12, 2023

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:

Errors or Omissions:

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

Correspondence

- We received a pamphlet with a list of psychologists.
- District AGM on May 6, 2023. If there is anything you want brought up please let Matt know.

REPORTS

President:

- Nothing to report.

Past President:

- Nothing to report.

Vice President:

- Nothing to report.

Head Coach/Technical Director:

- I am working on scheduling the beginning of season development camp. September 5-8. I have a company out of Ontario for about \$8000. If there is something specific we want to add to the camp, we can add it to the dock.

- Physical Literacy was well done. Reinforced a lot of things that we are already doing. It wasn't well attended.
- Kevin Davidson can't commit the goalie training anymore.
- Worth discussing goalies for U13 for next year. There are only 2 at the moment.
- Met with Dan Imhof in regards to Storm gear being carried at his store. He will have a variety of Storm swag. He will order some warrior gear and Bauer warmup suits. SMHA will benefit from the sales.
- I connected with Lee in regards to the NWD jerseys. One set didn't belong to her. We have an extra set of jerseys and socks.

Motion: Brendan makes a motion to pay \$8000 for development week in September. Alysia seconds it. All in favor. Carried.

Ice Coordinator:

- I need the invite for the Ice User's meeting.
- I'm going to try and call back some ice from the Figure Skating Club. During Covid they requested to start earlier so now we will try and get that back.

Registrar:

- I will require HCR access again from Matt.
- TeamSnap is good. Need Code of Conduct forms (players and parents) so that I can include it.
- Awards night is coming along.

Bookkeeper:

- This year was hard on money. We have about \$14000 in our chequing account right now. Normally we would have \$35000. Might have to pull from one of our term deposits.
- Referee expenses were \$39000 and ice costs were high.
- I think we need to push for more sponsors and maybe not have sponsors in U7/U9. Potentially move those sponsors up.

Motion: Darcie would like to increase registration by 15% for the 2023/2024 season (except the female program, U7 and first time registrants) Brendan seconds it. All in favour. Carried.

BC Gaming Coordinator:

- Online 50/50 - Rafflebox- every draw needs a licence \$25 a draw.

- Darrelle would be willing to only charge us 7% instead of 8%.
- Should encourage teams to run 50/50 at league games. It has gone by the wayside.

Head Referee:

- Referee Camp for U13-U18 out of town. Dan wanting to offer it to the JR official award recipient
- Could be like a scholarship for the JR refs to apply for so we know they are interested
- Perhaps speaking to Patrick to take on a mentor type role for next year.

Equipment Manager:

- Nothing to report.
- Dan Vinnish spoke with Dan Imhof re: goalie gear- \$2500 budget(1 or 2 sets)
- Nick to do goalie inventory and see what we need so we can order ASAP for Sept'23

Tournament Coordinator/Statistician:

- Nothing to report.

Female Coordinator:

- We are looking to host a female jamboree in the middle or at the end of October.

Safety and Risk Manager:

- I will do a check on all first aid kits. Every second year I will have Jade First Aid check them.

Volunteer Coordinator:

- Review credit spread sheet.
- We will give 1 credit U7/U9 non-sanctioned game

Sponsorship:

- Nothing to report.

Old Business:

- Registration will be open to Houston and Hazelton for next season.

New Business:

- Christine Ferguson is looking to come on board.
- AGM - Tuesday, May 16

Meeting Adjourned: 9:07 pm

Next meeting: Tuesday, May 16, 2023 at 7pm