

**South Okanagan Minor Hockey Annual General Meeting
Oliver Community Centre
April 21, 2015**

Board Members Present: Dean, Daryn, Jason, Mark, Derek, Chris, Brianne, Laura, Sean, Jen, Len, Nina, Mark A, Angela, Naomi

Regrets:

Members in attendance: 30

Meeting Called to order: 6:32pm

Jason and Laura motion to adopt the Minutes from AGM on April 30, 2014.

Carried

Len and Brianne motion to adopt the agenda for AGM April 21, 2015.

Carried

President Welcome:

1) Correspondence: OMAHA, AGM May 23-24th in Vernon, BC

2) Reports:

a) Coach Coordinator : Derek Ruck

8 Applicants for Rep teams this year.

Rep coaches were selected before July 1st

Rec level coaches in place prior to September

We did online anonymous surveys and got great feedback.

Looking for a goalie coach for the future

b) Treasurer Report:

Attach budget

Balance budget

c) Ice Ambassador:

Attached

Dean K- why are our arena costs not the same spent in Oliver as it is in Osoyoos? Reason: There was a new ice person in the Oliver arena that gave away some of our blocks of ice which we were not given.

d) Tournament Director:

Atom fiesta ran 13 teams
PeeWee Rec ran 12 teams
Bantam House ran 11 teams
Pre-Novice ran 7 teams
Midget House ran 6 teams
Atom House ran 16 teams
Novice ran 16 teams
Pee-Wee Rep ran 9 teams
Bantam Rep ran 5 teams
Midget Rep ran 8 teams

Tournament fees were increased this year a little and all in all we had a great success within our association. This year we bought all the trophies ahead of time for Jr and Sr. Levels.

e) Registrar Report:

Attached

Member question- Is the board ready to take on numbers to go to a tier 2 associations?

Response- We won't know the numbers and therefore, can't answer that. However, many of the comments from the Rep teams have asked us "Why aren't we a tier 2 association?"

f) Referee in Chief

Barb has resigned. She has put forth some names forth as to who she thought was capable for filling her shoes. SOMHA is actively looking at finding someone fit for the job.

g) Equipment Director

Attached

h) Sponsors and Programs

We were able to hold on to some of our old sponsors and we gained some new ones. It had been poorly run and businesses have been pleased with this year's commitment. All name bars sponsors were up to date and we will continue to build on what we have.

i) Trophies and Awards

Well attended. All invites went out through email. Cost was approx. \$4500

j) Initiation Director

Attached

Question: Are we going to have a girl's only team?

Response: That discussion has been tabled and we need to look at our numbers.

k) Atom Director

Numbers were down in Atom this year. House team had about 8 players and AP'd novice kids. Atom House had John Kaiser step up as a non parents coach as no parent wanted that job. Atom Fiesta had a huge amount of parents from other teams in our association helped out as there were not many parents on the team to cover all jobs in both rinks.

Question: Our association needs to look at goalie clinics and bringing in goalie camps.

Response: We have always had goalie clinics. This year we didn't but looking at doing it again. We promote it and we supply goalie gear for Rec players.

Question: Was there a way to AP? Why were some young kids being AP'd to the Dev team before others players?

Response: Parents jumped on the AP to the Rec team as they were so excited and then they were not able to AP with the Development team.

l) Pee Wee Director

It was a busy season for both teams. Team managers and coaches from both teams were very good at communicating needs, questions and concerns with their director. Both teams have successful home tournaments and did well with the new 50/50 and raffle licenses.

The PeeWee Rep team had a successful season winning in both their league and playoffs. They were involved with the Provincial fundraising and finished 4th in Provincials

There were some issues brought forth by parents and they were addressed through email correspondence, phone calls and a meeting. Following established lines of communication, working on regular positive communication and confidentiality were emphasized as key components to addressing concerns and avoiding conflicts.

PeeWee House Question from a member: Can we next year look at not putting their practices back to back as it has been like that for the past 2 years?

Response: We will for sure look into that. It is difficult to schedule all teams but we will make sure to look into this problem.

m) Bantam Director

We had a very successful year with the Bantam Rep finishing 4th in provincials. We had a lot of positive feedback from parents in our association but also from other parents in other associations and other referees from other associations.

n) Midget Director

Attached

o) SuperLeague Director: we did not have one and therefore no report.

p) Risk Management

We had very few high risk penalties. There were 2 in the Bantam level and that was at the beginning of the season.

q) Website Director

A lot of work was done to the website to keep it up to date. Registration and payment for SOMHA will now be available. People will be able to pay in installments if need be. Member survey was also done online. We have also added the UR Store and the association gets a small cut of what is sold.

3) Bylaw Resolutions Vote

Bylaw 102: Eliminate	Carried
Bylaw 603:	Carried
Bylaw 702: New wording	Carried
Bylaw 711: Finance Committee	Carried
Bylaw 717: Gov	Carried
Bylaw 718:	Carried
Bylaw 1301: Fisical year	Carried

4) Elections

President: Mark Antonello (1 year term)
1st Vice President: Jason Bartsch (2 year term)
2nd Vice President: Chris Parker (2 year term)
Treasurer: Amy Bartsch (1 year term)
Secretary: Nina Ruck (2 year term)

Directors (10): Len McLean, Jen Seminoff, Brad Lebedoff, Mishak Potash, Angela Paolera, Cam Faser, Derek Ruck, Brianne Hillson, Naomi ETTY.

Past President: Dean Maynard

5) Old Business : None

6) New Business : None

Winner of 2015/2016 drawing for free registration – Andon Maynard

Meeting Adjourned: 8:30pm

Next Executive Meeting: Tuesday May 5th in Osoyoos



REPORT



SOMHA REGISTRAR

MEETING DATE: April 21, 2015

TO: Executive and Membership

FROM: Brianne Hillson, SOMHA Registrar

SUBJECT: Registrar Report – 2014-15 Season

Total Registration for SOMHA is **207 and 134** Online Registrations.

The breakdown is:

Initiation 1: 18 (1 Female)
Initiation 2: 18 (2 Female) - Total 36 players
Novice 1: 14 (4 Female)
Novice 2: 14 (1 Female)
Novice 3: 13 (4 Female) – Total 41 Players
Novice Female: 13
Atom House: 14 (2 Female)
Atom Development: 13 (1 Female)
Peewee House: 16
Peewee Rep: 15
Bantam House: 18 (3 Female)
Bantam Rep: 18
Midget House: 17 (2 Female)
Midget Rep: 19

- Online Registration very successful. This year we will not be sending out Registration forms by mail, can download off the website or register online.
- Website will be accepting paypal this year for registrations.
- Took players from Princeton, Boundary, Grand Forks into association.

Brianne Hillson

Brianne Hillson
SOMHA Registrar

REPORT



SOMHA ICE AMBASSADOR

MEETING DATE: April 21, 2015

TO: Executive and Membership

FROM: Brianne Hillson, SOMHA Registrar

SUBJECT: Ice Ambassador Report – 2014 – 2015 Season

SOMHA CONDITIONING CAMP

DATE	TIME	GROUP
Mon. Aug. 25th	4 – 6pm	Atom Dev./PeeWee Rep
	7 – 9pm	Bantam Rep/Midget Rep
Tues. Aug. 26th	4 – 6pm	Atom Dev./PeeWee Rep
	7 – 9pm	Bantam Rep/Midget Rep
Wed. Aug. 27th	4 – 6pm	Atom Dev./PeeWee Rep
	7 – 9pm	Bantam Rep/Midget Rep
Thurs. Aug. 28th	3:30 -5:15pm	CONTACT CLINIC (PeeWee/Bantam/Midget)

REP. TRYOUT SCHEDULE

DATE	TIME	GROUP
Tues. Sept. 2 rd	4:45 – 5:45pm	Atom Dev.
	6:00 – 7:00pm	PeeWee Rep.
	7:15 – 8:15pm	Bantam Rep.
	8:30 – 9:30pm	Midget Rep.
Wed. Sept. 3 th	4:45 – 5:45pm	Atom Dev.
	6:00 – 7:00pm	PeeWee Rep.
	7:15 – 8:15pm	Bantam Rep.
	8:30 – 9:30pm	Midget Rep.
Thurs. Sept. 4 th	4:45 -5:45pm	Atom Dev.
	6:00 – 7:00pm	PeeWee Rep.
	7:15 – 8:15pm	Bantam Rep.

8:30 – 9:30pm

Midget Rep.

Rep. team practices including Atom Development started the week of Sept. 8th in Osoyoos only.

Recreation team practices started the week Sept. 15th with practices in both Oliver and Osoyoos. The Oliver arena put in their ice a week early to accommodate Minor Hockey.

Representative Scheduling was in Vernon September 20th, Atom Development Scheduling was in Winfield on September 27th and Super League Scheduling was September 28th in Penticton.

The Rep League started on September 26th and Super League started October 3rd.

The referees held their certification clinic on September 21st in Osoyoos.

Lace em'Up was held on September 21st.

Home Games Listed Below:

TEAM	HOME GAME	ICE TIME
Pre Novice 1	10	1 hr.
Pre Novice 2	10	1 hr.
Novice 1	14	1 hr.
Novice 2	12	1 hr.
Novice 3	13	1 hr.
Novice Female	3	1 hr.
Atom Rec	11	1 1/2 hr
Atom Dev	9	1 1/2 hr
Peewee Rec	6	1 1/2 hr
Peewee Rep	7	2 hrs.
Bantam Rec	7	1 3/4 hrs
Bantam Rep	9	2 1/4 hrs
Midget Rec	9	2 hrs.
Midget Rep	9	2 1/4 hrs.

Weekend Practices:

TEAM	# PRACTICE
Pre Novice 1	3
Pre Novice 2	1
Novice 1	2
Novice 2	5
Novice 3	6
Novice Female	4
Atom Rec	1
Atom Dev	0
Peewee Rec	2
Peewee Rep	4
Bantam Rec	2
Bantam Rep	1
Midget Rec	0
Midget Rep	1

The Novice teams each lost their Friday night ice 5 times.

The Atom, Bantam and Midget Recreation teams lost their Wednesday night in Osoyoos 5 times due to Coyote games.



Brianne Hillson
SOMHA Ice Ambassador

2nd Vice-President 2014 - 2015 YEAR-END REPORT
SOMHA ANNUAL GENERAL MEETING
APRIL 21, 2015
OLIVER, BC

Directorship:

Midget Co-Director

Committees:

Grant Committee

Finance Committee

Governance Committee

Regional Meetings Attended:

BC Hockey Annual General Meeting, Penticton BC — 2 days

Projects Participated:

Online Criminal Record Check

SOMHA Online Store

Pro-Smart Sports Online Hockey Curriculum

2014-2015 Awards Night Presentation / Master of Ceremonies

Documents Drafted:

- *2014-2015 SOMHA Operating Budget*
- *SOMHA Volunteer Screening Process* - submitted to BC Hockey to maintain credentialed status
- *BC Gaming Policy and Enforcement Branch - Community Gaming Grant Application*
- *SOMHA Governance Policy Manual*
- *SOMHA Policy Manual*
- *2015 SOMHA AGM Bylaw Resolutions*
- *Class D Gaming Supporting Documents:*
 - *50/50 Checklist*
 - *Raffle Checklist*
 - *SOMHA Gaming Reporting Forms*
 - *OMAHA Association of the Year Nomination*

Equipment Report – Aug 14, 2014

- Tim Horton's jerseys have been ordered (5 teams total, 2 pre-novice, 3 novice)
- We do get new socks each year for the program
- I have emailed a copy of SOMHA logo and they have told me it will work.
- Dodge Caravan Kids Program
 - o Not sure if we would be able to go into this program with the Tim Horton's jerseys, logos would be the issue on the jersey (we already have Tim Horton's and SOMHA logos)
- Do I need to start to order equipment for the upcoming season?
 - o Socks, Pucks, Jerseys, Equipment?
 - o Who have we dealt with in the past?

Equipment Report – Sept 10, 2014

- Created an equipment sign out book to better track jersey's and equipment
- Ordered 5 new jersey bags and goalie bags, will be embroidered
- Will purchase 10 new locks all with 1 key for lockers
- Used jersey sale – Friday, Sept 26 – 4 – 6pm, \$2 per jersey
- Donation of old goalie gear to Osoyoos and Oliver elementary schools for ball hockey programs
- 10 new first aid kits have been ordered
- Sock order has been placed with Game Time sports

Equipment Report – Oct 20, 2014

- Need order more jerseys for teams as numbers are greater than number of jerseys
- New Jerseys have been order - # s 26 + 27 for Bantam and Midgets – shipping Nov 3
- Tim Hortons are supplying both Pre-Novice and Novice tournaments with medals for each player
- Old jersey sales are at \$166
- Jersey bags are being embroidered – currently on Atom Dev.
- Total amount spent of budget – approx. \$5000
- New training / coaching aids have been requested by some coaches

Equipment Report – Nov 17, 2014

- Email sent out to all head coaches on Oct 21, 2014 in regards to the purchase of coaching / training aids.
- Ordered #10 Jersey – Black Large
- Ordered coaching aids – pylons plus, attack triangles, white boards, dry land training kit, total cost \$1015. Continuing to embroider jersey bags
- Received all new jersey's, please let coaches in Bantam and Midget know if they require jerseys for AP players that they are available, # 26 & 27

- Received all coaching aids – Nov 10, 2014

Equipment Report – Dec 8, 2014

- Coaching Aids are all at rink in Osoyoos in SOMHA equipment room. Should we give all coaches a key?
- Will email all coaches to update them and let them know that the equipment is available
- Storage areas at the rink in Osoyoos, upstairs office, build a locker in the mezzanine for dry land equipment.
- Continuing to embroider jersey bags

Equipment Report – Jan 13, 2015

- Donated old goalie equipment to Osoyoos Elementary school.

Equipment Report – Feb 2, 2015

- Still selling a few jerseys
- May have to order 6 jerseys for Midget rep team as they may not be useable for provincials, approx. cost of \$600
- New socks for provincial teams? Do we charge or donate from association

Equipment Report – March 9, 2015

- Jerseys have been ordered for Midget Rep, both white and black sets at a cost of \$2726.30
- Delivery date on them should be Thursday
- We have enough socks on equipment room for Pee Wee, Bantam and Midget should they make provincials
- Have emailed all coaches in regards to the return of all Assoc. equipment at the end of their season so it can all be accounted for and to see what will need to be purchased for the 2015 / 16 season.

Year End Review – 2014 /15 Season

- Timbit Hockey program contact - mcgrandles_lori@timhortons.com
 - o For Novice and Pre-Novice
 - o Jerseys can be replaced every 3 years – 5 sets ordered in 2014
 - o Socks can be ordered each year.
 - o Timbit medals were supplied to both Pre-Novice and Novice tournaments for all players
- Ran over the equipment budget this year due purchases of Coaching Aids and Jerseys for Midget Rep, both were reviewed and approved by the board
- Equipment Recommendations for the 2015 /16 season
 - o New set of jerseys for Bantam Rep team

**Pre-Novice, Novice and Female Report
2015 AGM
Submitted by Laura Slater**

We hosted Lace 'em Up again in both Oliver and Osoyoos Arenas with the help of the Osoyoos Coyotes. From those on ice sessions we gained an additional 4 kids to our association.

When I first came on the board a few years ago we had

- 1 Pre-Novice team
- 2 Novice Teams

Now we have

- 2 Pre-Novice teams
- 3 Novice teams
- 1 female team a first for our association

I am looking forward to watching the growth of all of these teams in the coming years and hope that we as an association can continue to increase our numbers.