

SOMHA Executive Meeting Agenda

May 9th, 2016 @ 6:00pm

Osoyoos Golf Course Greenside Grill

Members Present: Mark, Nina, Gary, Brianne, Shawn, Len, Boyd,

Mark P, Angela, Chris, Derek

Regrets: Jason, Amy, Dean

Meeting Called to Order: 6:10pm

**Gary and Brianne motion to adopt the Agenda for May 9th,
2016** **Carried**

**Boyd and Gary motion to adopt the Minutes from the Meeting
Mar. 7th, 2016** **Carried**

1) Business Arising from Last Meeting:

A) Items SOMHA needs to consider buying. Dividers due to BC Hockey recommendations and Jerseys.

• **Brianne and Amy motion to spend approximately \$4000 for the Osoyoos Rink Dividers.** **Carried**

• **Len and Angela motion to buy new Bantam and Midget Rec jerseys.** **Carried**

B) Paying Non-Parent Head Coaches – Down to Governance

2) New Business:

A) Appointing / Positions for the 16/17 Executive Board

- President – Mark Antonello
- 1st Vice President – Jason Bartsch
- 2nd Vice President – Chris Parker
- Secretary – Nina Ruck
- Treasurer – Shawna Dunkley
- Ice Ambassador – Brianne Hillson
- Registrar – Angela Paolera (Boyd Turnbull in Training)
- Referee in Chief (Referee Allocator) –
- Equipment Director – Shawn Badger
- Risk Management – Mark Paolera
- Female Director – Charmaine Casorso (Non-board member)
- Pre-novice/Novice Director – Brianne Hillson
- Atom Director – Jason Bartsch and Chris Parker
- Pee Wee Director – Mark Paolera
- Bantam Director – Boyd Turnbull

- Midget Director – Len McLean
- Trophies and Awards – Amy Bartsch
- Sponsors and Programs – Len McLean
- Tournament Director – Gary Burton
- Coach Coordinator – Derek Ruck
- Player Development – Dean Maynard
- Website Administrator – Amy Bartsch and Mark Antonello

B) Discipline Committee (3): Jason (Chair), Dean and Derek

C) Governance Committee (4): Chris (Chair), Angela, Boyd and Brianne

D) Finance Committee (3): Shawna (Chair), Amy and Gary

E) Signing Authority for 2016/2017: Add Shawna, Mark, Nina, Amy and Chris

F) Player Movement Letter- Request for player movement for Markus and Liam Ruck to forgo a third year of Novice and be allowed to try out for Atom Dev.
Letter of support from spring hockey coach.

**Motion by Jason to approve this decision. Second by Dean.
Carried**

G) Registration Changes

Registration Fee: Looking at increasing the fees by \$10 to cover socks for all players.

Carding Fees: Will be moved \$100 for the SOMHA 2016/2017 season

Brianne and Len motion to increase all registration fees by \$10 to cover socks and to increase the rep carding fees to \$100 for the SOMHA 2016/2017.

Carried

SOMHA should try and come up with a policy for each family to postdate a cheque for \$100 for example towards volunteering. If families don't volunteer, they lose their money. The Governance committee will look into this option.

We will keep the registration options for the females as last year with the new increase of \$10, to figure out the numbers.

We will have online registration only with SOMHA.

- H) OMAHA Meeting May 28/29 @ Village Green Hotel in Vernon
Jason and Mark will attend
 - I) BC Hockey AGM – June 10-12th at Sun peaks Grand Hotel
Mark will attend
 - J) Confidential / Conduct Agreement signed by new members:
All new members have signed except 1.
- 3) Coach Coordinator needs to create a Coach Selection Committee right away to bring forth recommendation to the SOMHA Board.
- June 1. - Rep Coach Application Deadline, Coach Selection Committee in place by June 15th, Rep Coaches will be selected by July 1st.
- 4) Correspondence:
- RIC Applicant
John Seminoff has applied and stepped up for us last year and did a great job. SOMHA has a May 15th deadline before making a final decision.
- 5) Reports
- A. Female Coordinator –
- Potential for female atom or peewee hockey team in a female hockey league for 2016/17 season:
- Questions have gone out to all the girls from last year for feedback as to interest level to play solely for an atom / peewee female team next season (assuming full game schedule can be offered), as well as to confirm those girls who are going to play coed even if there is a female option. This will give us an indication of whether there are enough girls interested in a full female hockey program to get this process moving along with OMAHA.
 - Feedback from girls the past season – they really enjoyed playing together, the coaching and practices were excellent and fun, but there were not enough games for the girls team. Meaning that only the girls who also played on coed teams were able to get a full game schedule in.

- The key to offering a successful stand-alone girl's hockey team will be ensuring that they have a full game schedule similar to the coed teams, which would be the case in joining a female league. The challenge is that to join a new female atom / peewee league, we would need to have a full roster of girls committed only to the female team.

→ Female try-it session

Brianne is currently looking for available ice to run this session in the third or fourth week of July (close to the Osoyoos Hockey Camp when families are starting to think about hockey again). Then advertising will be done throughout the schools in June, plus potentially flyers, ODN, word of mouth etc, to create awareness.

SOMHA will do as they did last year for registration and see what our numbers are like to see if we can field an all-female league at a division. SOMHA will also have to have a possible fee for girls playing mixed and female.

B. Governance Committee: Society Document
Secretary will call and try to renew the policy

Motion to End Meeting: Brianne and Mark
Meeting adjourned at: 7:41pm
Next Meeting Date: June 27th @ 6:00pm