

SOMHA Executive Meeting Agenda
January 10, 2017 @ 7:00pm
Osoyoos Sunbowl Arena Boardroom

Members Present: Jason, Angela, Nina, Derek, Gary, Len, John Seminoff

Regrets: Brianne, Dean, Mark, Shawn, Amy, Chris

Meeting Called to Order: 7:08pm

**Derek and Len motion to adopt the Agenda for January 10,
2017. Carried**

**Len and Derek motion to adopt the Minutes from the Meeting
on December 14, 2016.**

Carried

Introductions

- **OMAHA Meeting this weekend Jan 14th in Vernon from 9-5.**
- **We need to start a suggestion section to Slack for next year so we have all ideas in one area and viewable by the Board.**
- **Zone ideas need to be reviewed as we will be voting on that very soon.**

A) New Business:

- **RIC Report**
 - 28 Officials are enrolled which is an increase.
 - We currently have 1 Level 3, 16 Level 2, and 11 Level 1 officials.
 - We have only had to bring in one out of town official this year which has decreased the cost.
 - 13 Brand new officials which is great
 - 1 mentorship weekend to help officials
 - We are very excited that 6 of our officials have been recommended for Level 3 upgrades from BC Hockey which is great. These officials are Blake Loura, Glen Martins, Brock Anderson, Jamie Fortune, Colin Kirtzinger and Cody Douglas.
 - 5 Officials currently working CSSHL, Bantam, and Midget Tier 1 games.
 - Our officials are being sought after to be officiating elsewhere which is great recommendation.
 - Pre-Novice is a tough one to figure out how many officials to schedule. Sometimes there is not enough to run 2 sides then they only are using 1 half; therefore, we would only need one official.
 - Suspensions: Teams need to contact Sherry Wakelin if there are any questions regarding suspensions.

1) Finances / Grant

Grant Money has been spent on ice now and we are estimating to spend about \$20,000 still estimated to payout.

2) Tournament Coordinator Report

Tournament Report

Pre Novice Tournament this weekend Bantam Rec next weekend. Brianne and Kirsten did a great job hosting the Atom Tournament this past weekend.

Two Kelowna Teams "dropped" out the pre novice Tournament bringing our numbers down to 6 teams. One Team made other plans without telling me and the other team simply did not respond to my emails regarding payment. We have 6 Teams happy to be participating and Maggie and Amanda will do a great job. On a side note, a benefit to having 6 team tournament in Oliver is that Each Team is assigned a dressing room for the day, eliminating the locker room shuffle.

Thank you to our Referee's for all the extra games they do during our Tournaments. This year the #1 item of feedback is how well our officiating has been. Keep up the good work!

Dinner for Novice Players? Before inquiries are made I wanted to see if we are interested hosting a dinner again this year?

3) Registrars Report

PreNovice: 28 (8 Female)

- PreNovice 1: 14 (4 Female)
- PreNovice 2: 14 (4 female)

Novice: 37 (3 Female)

- Novice 1: 13 (1 Female)
- No changes.
- Novice 2: 13 (0 Female)
- This team is now approved
- They will not be able to AP any players as the deadline has passed.
- Novice 3: 11 (2 female)
- This team has now rostered 2 APs.

Atom Rec: 26 (5 Female)

- Atom Rec 1: 14 (4 Female)
- Atom Rec 2: 12 (1 Female)
- One player has been released as he is moving.
- Twins from Terrace have been transferred to SOMHA. They have been given a discount code for registration and informed of practice times. They have registered and paid in full.

Atom Dev: 17 (3 Female)

- An AP has been added.

Peewee Rec: 19 (4 Female)

Peewee Rep: 16 (0 Female)

- This team has AP'd a player from Grandforks

- One player from the peewee rec team has moved to the peewee rep team and another from the peewee rep team has moved to the peewee rec team so that all numbers have stayed the same.

Bantam Rec: 12 (0 Female)

- One player has withdrawn from this team.

Bantam Rep: 15 (0 Female)

Midget Rec: 11 (1 Female)

- Assistant Coach and Safety Person have updated their courses and will stay on the roster.

- A rep goalie from Prince George has transferred to our association. He will not move until the end of the month but has been released from Prince George and transferred to SOMHA. Mom will register him ASAP. We will need to decide on fees as he will most likely only play a month and a half. He would like to AP to the Midget Rep team and rep coach also wants to AP him. I can roster him as soon as I get his registration.

Midget Rep: 18 (0 Female)

All players have now paid. We are still waiting for one cheque from a sponsor. This is the second cheque they have mailed.

201 soon to be 202 with Midget Goalie, Total (24 Female)

Dates to remember

January 10th

-Any player released from a team (carded/rep or recreational) after this date, is ineligible be rostered to another team.

January 15th

-Final date to add an Affiliate Player to a team

February 10th

-Final date to register a player in all divisions of hockey

-HCR is "locked" as of this date

4) Ice Ambassador

The Midget Rec tournament was held Dec 2-Dec 4th.

The Peewee Rec team lost their practice on Wed. Dec 7th due to the Coyotes but practiced in Oliver on Friday Dec 9th.

The Midget Rep tournament was held Dec 9th – 11th. Recommendation to add semi-finals for the tournament into the template, as there

currently is none. It was requested but the week of the tournament and we could not accommodate.

The Pre Novice and Novice teams lost their practices on December 9th due to the Midget Rep tournament.

Some teams kept their practices over the Christmas holidays.

Peewee Rec lost their practice on Wed. Jan 4th due to the Coyotes but practiced in Oliver on Friday Jan 6th.

The Pre Novice and Novice teams lost their practice on January 6th due to the Atom Rec tournament.

Atom Rec tournament was held Jan 6th – 8th. Recommendation to make the games 1hr 30 min and could follow similar template as the Bantam Rec tournament.

5) Initiation Director

Initiation Report

Pre Novice Tournament this weekend

Novice Group meeting this Wednesday to start planning their Tournament.

6) Atom Director

- WE ARE CURRENTLY WAITING ON THE FINAL PAPERWORK FOR 2 PLAYERS THAT HAVE MOVED TO TOWN FROM TERRACE, ONCE THEY ARE OK TO PLAY THEY WILL ATTEND A COUPLE OF PRACTISE TO DETERMINE SKILL LEVEL AND THEN BE PLACED ON ONE OF THE ATOM HOUSE TEAMS. THE PLAYERS ARE TWINS SO THEY WILL HAVE TO GO ON THE SAME TEAM. BOTH COACHES ARE AWARE OF THE SITUATION AND WILL BE MADE AWARE WHEN THEY WILL ATTEND PRACTISE.

- CONGRATULATIONS TO OUR ATOM REC # 2 TEAM FOR WINNING THE HOME TOURNAMENT THIS PAST WEEKEND.

- HATS OFF TO ALL THE ORGANIZING COMMITTEE AND ALL THE VOLUNTEERS FOR A GREAT JOB OVER THE WEEKEND.

- I HAVE EMAILED ALL ATOM COACHES TO REMIND THEM ABOUT JAN 15TH DEADLINE TO AP PLAYERS.

7) PeeWee Director

8) Bantam Director

High risk penalties we have two players at the Bantam Rep Level that are nearing suspension for high risk penalties. One player has 16

documented high-risk penalties the other player has 8 documented high-risk penalties. OMAHA has been in contact but has not levied any suspensions.

Fees and the players who had outstanding fees to the team and to the association has paid in full.

Bantam house tournament schedule has been completed and sent out, looks good to go.

9) Midget Director

- The Midget Rep team went to a tournament in Trail over the weekend and they didn't get a permission number from OMAHA. We are currently communicating with Sherry at OMAHA in regards to this. From the communication that have received so far, it doesn't seem like it is going to be an issue
- Steven Harrison was asked to nominate a player for MVP and his pick was Bailey Shaw. Below is the email that he sent back to me
- **Bailey Shaw, he shows up to every practice, every team event, every game, he doesn't take one shift off in a game, he's very disciplined, win or lose I'm happy with his performance because he's a leader and an awesome role model for the younger kids, he gives it 100% at all times.**
- That is all

10) Programs / Sponsorship

- We have received a payment from Westland Insurance, but we are not sure what it is for. Will follow up with them and find out

11) Equipment Director

12) Player Development

13) Coach Coordinator

Coaches Surveys will be sent out.

14) Business Arising from Last Meeting:

Correspondence:

Next Meeting Date:

February 7th @ 7pm in Osoyoos

Motion to adjourn the meeting: Boyd and Derek

Meeting adjourned at: 8:34pm