SOMHA Executive Meeting Agenda |March 14th, 2017 @ 6:00pm Watermark

Members Present: Jason, Chris, Derek, Mark, Angela, Brianne, Len, Nina, Dean, and Amy Regrets: Boyd, Gary and Shawn Meeting Called to Order: 6:08pm

Brianne and Derek motion to adopt the Agenda for Mar. 14th, 2017 Carried

Brianne and Len motion to adopt the Minutes from the Meeting Feb. 7th, 2017 Carried

Introductions:

- Big thanks to Chris Parker for looking after the Atom Development Playoffs. OMAHA did not come till the final game.
- Congrats to our Atom Dev Team on finishing 2nd in the B league and to their Coaches and players.
- Congrats to the Atom Rec team who went all the way and then just falling short in the last game. Great job.
- Congrats to the PeeWee Rep and Midget Rep teams who are heading to Provincials

1) New Business:

SOMHA Awards-AJ tournament memorial awards – Bantam – Armaan Deol Midget – Chase McKay

Sr. Female awards – Jazzie Agar **Jr. Female** – Danica Maynard

SOMHA Defenseman awards

Atom – Danica Maynard PeeWee – Tyler Seminoff Bantam – Kaden Zakall Midget – Cole Rezka

Time Keeper and Score Keeper Oliver- Ethan Hagel **Osoyoos-** Kailyn Burton **Chris Goodman memorial award to an Atom** Ethan Potash

Dale Barker Memorial Trophy – Change description on plaques (Not sportsman) PeeWee – Ryland Thompson

Dale Barker Memorial Trophy Midget – Keifer Bosscha

SOMHA Bantam sportsmanship trophy Odin Finsen

Ron Brimacombe Memorial Award Markus Ruck Liam Ruck

Murray Schulte Memorial Trophy "Lady Bing" Liam Bissonnette

Pat Bousfield Memorial Trophy Sr Goaltender German Ba

NAPA Jr Goaltender Award Carter Sapach / Logan Launier

Jr. REFEREE of the year Osoyoos- Brad Hillson Oliver- Tyler Seminoff

The Bessie Lawley Memorial Award "Referee of the year" Oliver- Jaime Fortune **Osoyoos-** Blake Laura

SOMHA Award – Above and Beyond Reed Robinson

Jack Koteles Award "Volunteer of the Year" Jason Bartsch

RCMP Jr Lenny Hachey

RCMP Sr. Bailey Shaw

Daniel Verbaan Memorial Trophy, "Love for the Game"

Markus Carney

- a) New Coaches Awards (JR. & SR.) JR – Darren Belanger SR – Steve Robinson
- b) Scholarships
- c) PeeWee and Midget Rep Provincial Donation Request

Angela and Derek motion to give each team going to provincials \$2500 which is a total of \$5000.

Carried

2) Correspondence:

- 3) Reports
 - **a.** Treasurer Report: Just waiting on the Midget Rep tournament money. Room roster has been very great and we have made great money from this service.
 - **b. Registrar Report:** No changes with numbers. All tax receipts are out so if people say they don't have them then they need to email Angela Paolera.

c. Ice Ambassador:

Arenas were closed due to Family day on Feb 13th. Novice tournament was held March 3-5th.

Midget Rep lost their practice in Osoyoos due to a Coyotes game on March 7th but picked up a practice in Oliver instead. Atom Dev playoffs were held March $10^{th} - 12^{th}$. Atom Fiesta is March 17-19th.

All teams will be finished this week, except for Atom Rec #1 who is practicing next week as they are in a tournament March 24-26th.

Congratulations to the Midget Rep and Peewee Rep team who are travelling to Provincials.

d. Tournament Director:

- e. Trophies & Awards: April 4th, 2017 @ 6pm. (Secretary will book Sonora)
- **f. Player Development:** PEP came back and did the one her missed and was well attended.
- **g.** Equipment Director: All socks were ordered and will be handed out Wednesday night.
- h. Sponsors & Programs:
- i. Initiation Director:

j. Atom Director:

- Atom Development team finished 4th in the year end playoff tournament held in Osoyoos / Oliver this past weekend
- Atom Rec 1 lost in the league finals to Penticton last week, great season.
- Atom Dev finishes their season up this weekend at the Atom Fiesta while Atom Rec 1 is finished and Atom Rec 2 is playing in a final tournament at the end of March
- k. Pee Wee Director:
- I. Bantam Director:
- m. Midget Director:
- n. Risk Management:
- o. Coach Coordinator: Will be covered in the awards
- p. Governance Committee:

4) New Business:

Zones: Our president will be having a phone conversation with Chuck about our thoughts and concerns about these potential zone teams. **Awards Night:** April 4th, 2017 **AGM:** April 18th in Oliver @ 6pm for SOMHA and 7pm AGM

Motion to End Meeting: All © Meeting adjourned at: 10:00pm Next Meeting Date: Osoyoos Sunbowl Arena