

SOMHA Executive Meeting Minutes
March 14, 2018 @ 6:00pm
Sonora Centre - Room 1

Members Present: Steve, Chris H, Chris P, Boyd, Victor, Pat, Mark, Brian, Ryan

Regrets: Nina, Brianne, Phil, Lynne, Jason, James

Meeting Called to Order: 7:22 pm

Boyd & Pat motion to adopt the Agenda for March 14th, 2018

Carried

Chris H & Victor motion to adopt the Minutes from the Meeting February 22, 2018

Carried

1) Business Arising from Last Meeting:

Discipline process review – Tabled for new board.

2) Director Reports

A. Sponsorship and Programs:

Sticks and Picks postponed to next year.

B. Coach Coordinator Report:

Discussion to develop a vision for what is expected for our coaches.

Coach coordinator with a couple of other people to come up with some suggestions to bring forward for a larger discussion. Coach surveys will be closed Friday March 16, 2018.

Pat motion, Ryan 2nd to implement mandatory Respect in Sport for Parents for the 2018-2019 season. (one per family) Carried

C. Player Development:

Nothing to report.

D. Registrar Report:

Total registrations to date:188

Prenovice:

All 26 players will be listed on one Hockey Canada Roster

2 prenovice players withdrew, they were not ready to play this year.

Novice:

All 26 players are listed on one Hockey Canada Roster

Atom:

Atom Rec 1: 15 rostered. 2 players rotate in goal. 3 novice AP

Atom Rec 2: 14 rostered. 2 players rotate in goal. 3 novice AP

Atom Dev: 11 players, 1 goalie. 5 AP players, 1 AP goalie

Pee Wee:

Recreation: 15 players, 2 goalies. No AP on roster

Rep team: 15 players, 2 goalies. 4 Atom and 3 Pee Wee Rec AP rostered
1 PeeWee Rec player has decided not to play this year

Bantam:

Recreation: 12 players, 2 goalies. 5 AP players, 1 AP goalie. 3 players quit.
Rep team: 14 players, 2 goalies. 5 AP players, 2 AP goalies. 1 permanent goalie
broke his arm and is out.

Midget:

Recreation: 13 players, 1 goalie, 1 AP. 1 player quit. New player moved to
Cawston from Merritt.
Rep team: 15 players, 2 goalies. 2 players left for Zone, 3 AP players (2 from
Summerland, 1 S.O.) and 1 AP goalie. 1 goalie, 1 player have been AP to
Coyotes.

E. Treasurer Report:

Nothing to report.
Community gaming grant, submissions are due end of May.

F. Initiation Director Report:

Nothing to report.

G. Atom Director Report:

Nothing to report.

H. Pee Wee Director Report:

Pee Wee rec, 2 kids suspended by coach for the final 2 games of season
for bullying.

I. Bantam Director Report:

Nothing to report

J. Midget Director Report:

Nothing to report

K. Equipment Director Report:

Directors, please ask managers to bring jerseys, pucks, first aid kits,
goalie gear to the awards night.

L. Female Director:

Details of jamboree posted to our website.
Looking at a number of the midget girls to fill head coach roles with some
coaches acting as mentors.

M. Tournament Coordinator Report:

Nothing to report

N. Risk Management

One concussion reported, waiting for return to play.

O. Trophies and Awards:

Trophies etc. ordered, trophies will be serviced by Sherwood.

Should be under budget. Programs need to be printed still. Need to put email together to be sent to all players/families.

P. Ice Ambassador Report:

Breakdown of Ice Usage:

Weekend Ice Use – January				
Team	Practice	Game	Weekday Practice Missed	Friday Practice Picked Up
Pre Novice		4	1	
Novice B		2	1	
Novice M		3	1	
Atom Rec #1		3		
Atom Rec #2	1	5		
Atom Dev		4		
Peewee Rec		4		
Peewee Rep		5		
Bantam Rec		4		
Bantam Rep		2		
Bantam T1	1			
Midget Rec	1	3		
Midget Rep		3		

- Arenas were closed on February 12th due to Family Day.
- Pre Novice and Novice lost their practice on February 23rd due to the Bantam Rep playoff Tournament.

Tournaments

- Bantam Rep playoff Tournament was held in Oliver and Osoyoos February 23-25th
- Novice Tournament was held March 2-4th
- Peewee Rec playoff Tournament was held between Oliver and Osoyoos March 2-4th. Thank you to the Novice coaches and parents and coordinator for making it work.
- Atom Dev playoff Tournament was held in Oliver and Osoyoos March 9-11th. Congratulations to the Atom Dev team for winning their playoff tournament and winning the Playoff Banner.
- Atom Fiesta is being held March 16-18th.

Female Jamboree

SOMHA has been selected to host the BC Hockey Female Jamboree April 22-24th. Registration is now open.

3) New Business:

AGM – need directors reports in to be posted.

4) Correspondence:

Motion to End Meeting: Ryan and Brian. Carried.

Meeting adjourned at: 8:48

Next Meeting Date: AGM April 26, 2018