SOMHA Executive Meeting Agenda
July 10th 2018 @7.00 pm
OCC – Community Room

Members Present: Victor, Brad, Brant, Kari, Boyd, Brian, Chris H, Nina, Lynne, Steve, Mark, Ryan Pyatt, Chris Parker
Regrets: Brianne, Ryan Miller

Meeting Called to Order: 7:09pm

Moved by Vic
Seconded by Boyd

CARRIED

Adopt the Agenda for July 10th 2018.

Moved by Boyd
Seconded by Chris H

Adopt the Minutes from the Meeting June 13th, 2018

CARRIED

Steve Robinson entered the meeting at 7:15pm
Ryan Pyatt entered the meeting at 7:19pm

1) Business Arising from Last Meeting:
    Nothing

2) Old Business
    Player movement request to allow two Atom age players the opportunity to tryout for PeeWee rep for the 2018-2019 season.

    Moved by Boyd
    Seconded by Chris H

    CARRIED

3) Registrar Report
    - Total registrations to date: 157
    - Prenovice – Total: 17 Female: 5
    - Novice – Total: 18 Female: 3
    - Atom – Total: 30 Goalies: 4-6 Female: 2 Try-out: 22 (3 goalies)
    - Pee Wee - Total: 47 Goalies: 4 Female: 7 Try-out: 34 (4 goalies)
      6 on Residential Waiver
    - Bantam - Total: 23 Goalies: 2 Female: 1 Try-out: 19 (0 goalies)
      8 on Residential Waiver
    - Midget - Total: 22 Goalies: 3 Female: 0 Try-out: 16 (1 goalies)
      3 on Residential Waiver

4) Ice Ambassador Report
Nothing to report until the number of teams are finalized.

5) Tournament Director Report
Director will sanction Prenovice, Novice, Atom and PeeWee tournaments.
Will wait on Bantam and Midget until the number of teams and levels is clear.

6) Coach Coordinator
Coach selection committee recommendations:

3 applicants at Midget Rep, 2 at Bantam Rep and 1 at Pee Wee Rep

There were no applicants for the Head Coach of the Atom Development team. The coach committee will continue to look for a coach to interview and will come back at the next July meeting.

The Coach Selection Committee feels there are no qualified applicants for the Head Coach of Pee Wee Rep. The coach committee will look for a non-parent coach to interview and will come back at the next July meeting.

Boyd and Victor motion to approve the Coach Selection Committee recommendation of Martin Johansen as the Head Coach for Bantam Rep
CARRIED

Boyd and Mark motion to approve the Coach Selection Committee recommendation of Dave Gordin as the Head Coach for Midget Rep

CARRIED

7) Player Development
Update – BC Hockey Summer camp proposal
Hope to hear back by July 31st for final pricing. BC Hockey proposed $395 per kid, SOMHA countered with $50 per player, capped at 40 players per level. BC Hockey came back at $195 per kid.

8) Equipment Director
Laga Sports – [sock pricing](#)
Jerseys for Atom rec, novice and prenovice already ordered.
Pucks from Home Hardware, first aid kits from Pharmasave.

9) Sunbowl Renovation
Chris met with Osoyoos and Grant Montgomery about renovation of Sunbowl arena. Grant donated his time to provide conceptual drawings; expansion to west end of rink, 30x24 with dressing room on bottom floor, storage and multi-purpose room on top floor. Access from exterior. The town has $25k put aside to do a feasibility study to be completed approx. end of 2018. The town will wait until then to see what is required to get Sunbowl up to date and

recommend we wait until that study is completed.

The town has a long-term plan to expand dressing all rooms, however they felt minor hockey looking at expanding out the back could be considered and suggested other parties could be approached to help with cost. If all parties are interested, they could apply for grants to try to assist with funding the project.

President was contacted by a group looking for a letter of support for a facility to be built outside of Oliver/Osoyoos properties. The board supports the President writing a letter of support.

10) Correspondence:
Pee Wee Parent email.
Will reply to parent saying we will continue to monitor numbers and a decision will be made that is best for our players and the association.

11) New Business

Motion to End Meeting: Boyd and Mark

CARRIED

Meeting adjourned at: 9:39 pm

Next Meeting Date: July 31 2018 @ 7pm. Osoyoos location to be determined.