

## **SOMHA Executive Meeting Minutes**

October 16<sup>th</sup> 2018 @7.00 pm

Oliver Arena - Board Room

Members Present: Lynne, Victor, Brant, Kary, Ryan, Boyd, Brian, Chris.

Regrets: Mark, Nina, Brianne, Steve, Ryan,

Meeting Called to Order: 7:39pm

Adopt the Agenda for October 16<sup>th</sup> 2018.

Moved by Lynne

Seconded by Victor

**CARRIED**

Adopt the Minutes from the Meeting [September 11, 2018](#)

Moved by Chris

Seconded by Brian

**CARRIED**

1) President Report

2) Affiliate Player

Need to get Novice affiliates in asap.

Player sharing approved by Chuck on Sunday

Sept 8-9 meeting report

3) Registrar Report

- Total registrations to date: 175
- Prenovice – Total: 24 Female: 8 One has applied as OA
- Novice – Total: 24 Female: 4
- Atom – Total: 36
  - Atom Development – 14 players
  - Atom Recreation 1 and 2 – 11 players each
- Pee Wee - Total: 49
  - PeeWee Tier 3 – 15 skaters and 2 goalies
  - PeeWee Tier 4 – 15 skaters and 1 goalie
  - PeeWee Recreation – 15 skaters and 1 goalie
- Bantam - Total: 15 Goalies: 3 Female: 0
- Midget - Total: To be updated

4) RiS Parent

All Atom and up complete.

5) Coach Coordinator

Motion to approve Will Vernier Pre Novice Seconded Boyd Passed  
Motion to approve Jay Dupuis Pre Novice Seconded Boyd Passed  
Motion to approve Jeff Crowley Novice Seconded Boyd Passed  
Motion to approve Greg Casorso for Atom Seconded Boyd Passed

- 6) Risk Management  
Concussion Vic looked into it. Only for 12 plus \$85 per player group rate (105)  
Vic will ask to find out if it is an annual or by annual
- 7) Atom Director  
2 team complaints
- 8) Pee Wee Director  
No issues
- 9) Bantam Director  
No issues
- 10) Midget Director  
No report
- 11) Player Development  
For the player development position, we will need to brain storm how we would like to organize our development this year. Will we use the clinic times more purposefully, continue with bringing instruction into practice times or a combination of both. It would be good to touch base with Nina's contact from the Skills/Conditioning week Justin Styffe and see if he is available. I know the VP Brad Burns at Osoyoos Secondary has some skills and power skating background and might be an option too. German Barahona has been helping with goaltending out of Oliver and has been doing a good job. I have touched base with Tyler Loura, but have not heard back from him about whether or not he is available. Just wanted to throw some thoughts out there, but am hoping to hear other thoughts about what people are thinking and feeling what should be done. John Seminoff was looking for some support with power skating for the Midget team as well
- 12) Equipment Director  
Room clean, now Oliver nets done need more puck.
- 13) Website  
Grady Pearson and Aiden Nelmes are Work Experience Students are updating it.

14) Tournament Director

Tournament are going well need one Midget, one for Novice, Atom has one spot, Atom Fiesta challenging with ABC, all are full, Room Roster is posing some challenges.

15) Ice Ambassador

None

16) Correspondence

None

17) New Business

Non parent coaches budgeted for \$6000. It dispersed \$2000 to Midget Rep and \$2000 Peewee Tier 4.

Motion to End Meeting: Victor, second by Chris

**CARRIED**

Meeting adjourned at: 9:00pm

Next Meeting Date: November 22 2018, 7pm Boardroom at Sunbowl Arena.