



SOMHA Minutes July 21, 2020 7pm

Attending: Brianne, Brittany, Chris W, Boyd, Kary, Greg, Boyd, Nina, Scott, Richard, Brian, Mark, Chris H

Not Attending: Ryan, Dawinder, Steve, Victor

Call to Order: 7:02pm

Introduction of late items: Boyd to update re: coaches

Adoption of Agenda: Motioned by Boyd, seconded by Brian, approved and carried

Adoption of minutes of meeting held July 7, 2020. Brittany to update RIC and Coach coordinator report. Motioned by: Kary, Seconded by Scott, approved and carried

Correspondence

1. SOSS bursary thank you (attached to agenda)

BUSINESS

1. Novice age player applications for atom dev try out Troy Stene and Piper Dupuis-**Moved to August meeting**, including another received this week for Bantam level

REPORTS

1. President –discussion with OMAHA and various associations about proceeding with boundaries. Meeting this week for boundaries and player movement to be discussed further.

Will send the return to play plan document to the members and a reminder to membership to register and an update re: waivers

2. First Vice President- None

3. Second Vice President-None

4. Treasurer – will be working on budget. Working on signing authorities

5. Registrar – Prenovice:17 Novice:15 Atom:10 1 goalie, 9 to try out including 1 goalie Peewee:28, 24 to try out including 4 goalies, 5 goalies total Bantam:24, 14 to try out including 2 goalies, Midget:13 including 2 goalies, 9 to try out including 1 goalie

6. Ice Ambassador –
7. Referee in Chief –
8. Coach Coordinator – Atom Dev: Head coach: Ryan Dunkley motioned by: Boyd,
Seconded by: Chris H: approved and carried
9. Risk Management –
10. Pre-Novice/Novice Director
11. Atom Director -
12. Pee Wee Director -
13. Bantam Director
14. Midget Director
15. Equipment Director –
16. Tournament Director- No tournaments at this point
17. Sponsorships/Awards
18. Female Director
19. Player Development –
20. Sponsorship and Programs

COMMITTEE REPORTS

1. Discipline Committee
2. Governance Committee
3. Finance Committee
4. Return to Play Committee: Return to play member plan has been created for both arenas and will be sent to OMAHA and membership
What are team sizes going to look like. Limit by facilities how many can be on the ice

UNFINISHED BUSINESS

NEW BUSINESS

a)

ADJOURNMENT

Adjourned: Motioned by Mark at 7:37pm, seconded by Nina

Brianne will send out a poll for next meeting date

Correspondence



Southern Okanagan Secondary School
(School District #53 Okanagan Similkameen)

June 25, 2020

Nina Ruck
nruck@sd53.bc.ca

Dear Nina,

On behalf of Southern Okanagan Secondary School, I would like to take this opportunity to thank you for financial support and being a donor of the **South Okanagan Minor Hockey** in the amount of **\$1,000.00**

Your contribution to SOSS will benefit **Gursharan Braich** by assisting them financially in the form of bursaries and scholarships.

It is with the generous financial support, such as yours that many of our students are given the opportunity to experience post-secondary education.

Once again, thank you.

On behalf of Southern Okanagan Secondary School