



SOMHA Minutes Sept 15, 2020 7pm

Attending: Brianne, Brittney, Richard, Boyd, Steve, Ryan, Mark, Brian, Scott, Chris W, Victor, Kary

Not attending: Darwinder, Nina, Greg

Call to Order: 7:04pm

Introduction of late items:None

Adoption of Agenda Adoption of minutes of meeting held August 25, 2020: Motion to adopt minutes: Scott, seconded by. Richard. Approved and carried. Motion to approve agenda: Boyd, seconded by Chris W. Approved and carried

Correspondence : none

BUSINESS

- 1.Covid Ambassadors-Facilities records/contact tracing: Forms at the arena to be filled out at each session and rink attendant collects and kept for 30 days. Will be responsibility of teams.
 - 2.Return to Play Course (see below): 20 min course required by BC hockey for anyone part of the team. Needs to be disseminated coaching staff/managers/safety. Not mandated for parents, but recommended, as well as board members. Won't be approved for roster if you have not completed. Highlight at coaches/managers meeting.
 - 3.Declarations: See below. Emailed by Brianne to OMAHA. All Tier 3 at this time, but can change. In addition: 1 atom rec, 2 peewee rec, 1 bantam rec, 1 midget rec.
 - 4.OMAHA AGM-notes by Boyd (see below)
- OMAHA elections: spot open on OMAHA board.

REPORTS

President – attending upcoming BC Hockey AGM. Sample email sent to divisional directors to send to parents introducing self and touching base

First Vice President- Conditioning camp went well, planning for tryout weekend: Sept 25, 26,27.

Second Vice President

Treasurer – Budget cant be finalized until teams confirmed. Previous year reports available for next meeting

Registrar – See attachment

Ice Ambassador –Oliver hoping ice will be ready for Sept 28

Referee in Chief -

Coach Coordinator – Boyd motion for Greg Casorso to be head coach Bantam Rec. Seconded by Richard. Approved and carried.

Risk Management – teams will be given a supply of masks, gloves and hand sanitizer.

10. Pre-Novice/Novice Director
11. Atom Director -
12. Pee Wee Director -
13. Bantam Director
14. Midget Director
15. Equipment Director –
16. Tournament Director
17. Sponsorships/Awards
18. Female Director
19. Player Development –
20. Sponsorship and Programs -Boyd will let jersey sponsors know there will not be a fee this year.

COMMITTEE REPORTS

1. Discipline Committee
2. Governance Committee
3. Finance Committee
4. Return to Play Committee -Oliver ice surface allows 20. Osoyoos potentially will allow 20 as well. Does that include playing surface ie benches, change rooms etc. Brianne awaiting update from Osoyoos arena. Then Brianne will update Return to play document and forward to facilities and OMAHA. Brianne to contact facilities about soap/hand sanitizer in the dressing rooms.

UNFINISHED BUSINESS

NEW BUSINESS

1. Photos: Mark speaking with Alicia. Looking at weekends in October and different ways of photos.
2. Continue with zoom meetings?

ADJOURNMENT

Next meeting: Oct 6 7pm

Motion to adjourn at 8:50pm motioned by Boyd, seconded by Mark, carried and approved.

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Dear Ms. Hillson,

We hope that this message finds you well. We wanted to let you know that Good Sport has put together a back to playing safely course that gives your organization and membership tangible steps to help players get back to hockey safely.

We would love for you to try the course to see if this is something you would be interested in sharing with your membership.

Our website is: www.goodsportedu.com

If you are interested, we would be happy to send you a course code to try for free.

We look forward to hearing from you.

Kind regards,

Good Sport team

Good Sport team

www.goodsportedu.com

RETURN TO HOCKEY E-LEARNING ONLINE SAFETY COURSE

The overall safety of BC Hockey participants is our top priority and to provide resources to those involved in hockey via an online e-learning course for parents, coaches, officials and safety people involved is helping hockey return.

Hockey Canada has developed an online course to inform players, parents, safety people, officials and coaches on how to navigate the challenges presented by COVID-19 called: 'Planning a Safe Return to Hockey'.

The course is mandatory for: coaches, safety people and officials prior to registering for the 2020-21 season. It is also available and suggested for parents to educate themselves regarding the protocols in place for their child(ren).

This course takes approximately 20 minutes to complete and there is no charge. The '*Planning a Safe Return to Hockey*' course can be accessed through the Hockey University platform [HERE](#).

Following the course, the participant Hockey Canada Registry (HCR) profile will be updated. Please complete the five (5) question survey at the end of the course in order to be issued your certification for the course.

For any further information or questions, please email: info@bchockey.net

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BC HOCKEY BULLETIN 2020-010

ISSUE #: 2020-010

July 14, 2020

TO: BC Hockey Membership
FROM: Terry Engen
BC Hockey Nominating Committee Chair
SUBJECT: Notice of 2020 Slate of Candidates for BC Hockey Board of Directors

Pursuant to BC Hockey Regulation 10.08 the following is the 2020 recommended slate of candidates for the BC Hockey Board of Directors in alphabetical order:

- Jordan Bateman
- Anita Cote
- Bill Greene
- Melanie Jue
- Darryl Lerum
- John MacMillan
- Neil McNabb
- Stephanie White

Bill Greene has put name forward with respect to his desire to run for Chair of the Board of Directors.

As per BC Hockey Regulation 10.08 a brief profile of each candidate can be accessed by clicking [HERE](#) .

The Nominating Committee thanks those who have put their name forward and their commitment to volunteer for BC Hockey

Further information on the candidates and election process will be circulated by the Nominating Committee.



Resolution 2020-01	NOTICE OF MOTION
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Bylaw: 913 Submitted By: BC Hockey Board of Directors

CURRENT WORDING:

913 A Director may receive remuneration for their service as a Director of the Society.

PROPOSED CHANGES:

913 A Director shall not be entitled to receive remuneration or other financial benefit for their service as a Director of the Society.

RATIONALE: The Province of British Columbia advised BC Hockey in the 2019-2020 Community Gaming Grant letter that one of the eligibility requirements for a Society to receive Community Gaming Grants is that the Society “[h]as a board whose members **do not** receive remuneration or other financial benefit for their services while acting in their capacity as board members. (emphasis added)” BC Hockey was further advised that it will not receive any further Gaming Funding unless Bylaw 913 is amended to make directors ineligible to receive Gaming Funding. For 2019-2020, BC Hockey received \$132,000 from Gaming Funding.

Although the lack of remuneration may make it more difficult to recruit qualified board members and may reduce the amount of time directors are prepared to serve, the Board of Directors unanimously recommends the Proposed Changes to the Members so that BC Hockey continues to be eligible to receive Community Gaming Grants.

REVIEW AND RECOMMENDATION:	
Governance Committee:	The Governance Committee has not reviewed this resolution.
Nominating Committee:	The Nominating Committee has not reviewed this resolution.
Board of Directors:	The Board unanimously approved this resolution and recommends the Members approve this resolution so that BC Hockey continues to be eligible to receive Community Gaming Grants.

	WITHDRAWN	TABLED	CARRIED	CARRIED AS AMENDED	DEFEATED
PLENARY					

Okanagan Mainline Amateur Hockey Association (OMAHA)
 FINANCIAL STATEMENT AS AT AUGUST 31, 2020

Income	Actual	Budget
Member Association Dues		
Guest Teams		
Fines	100	
OMAHA Regional Tryouts	13,000	
OMAHA Recreation Leagues		
CEBA (ROYAL BANK)		
Total Income	13,100.00	
Disbursements		
Accounting	525	
Bank charges	68.6	
Banners	-1,254	
BCAHA Dues	50	
BC Hockey Annual Congress		
Administrator	11,425	
Hall Rental / food service / equipment	37	
Insurance		
Legal		
Office supplies	-227	
Officiating school		
postage and courier	-625.1	
Regulation books BCH/HC		
Scholarship	500	
Telephone/Internet	-146	
Travel - accommodation		
Travel - meals	24	
Travel - mileage	139	
Trophies, frings	70.16	
OMAHA Playoffs/Districts	-250	
E-Game Sheet		
Misc. (seminars, special projects)		
Total disbursements	10,336.96	
Surplus/(Deficit)	2,763.04	

Okanagan Mainline Amateur Hockey Association

Statement of Receipts and Disbursements Year ended April 30, 2020 with comparative figures for 2019 (Unaudited - see Notice to Reader)

	<u>2020</u>	<u>2019</u>
	\$	\$
Receipts		
Member associations' dues	90,299	90,112
Guest team fees	15,000	12,500
League fees	4,836	4,426
Fines	4,050	5,400
Playoffs	2,165	-
Interest	1,364	1,456
Score cards and sundry	1,081	315
Development	-	450
	<u>118,795</u>	<u>114,659</u>
Disbursements		
Special projects	102,800	8,838
Website	13,692	13,650
BCAHA - Annual General Meeting	7,931	6,211
Executive director	5,662	52,908
Office and sundry	2,794	6,823
Hall rentals and food	1,665	5,558
Accommodation	1,548	4,497
Meals	1,353	3,775
Banners	1,254	1,498
Mileage	1,085	8,339
Telephone	866	7,897
Postage	771	805
Accounting	525	525
Allocation to scholarship funds (net of expired)	500	1,500
Bank charges	192	461
Plaques and rings	175	136
Insurance	137	159
Legal	75	75
BCAHA - dues	50	600
Officiating school (recovery)	-	1,890
Zone meetings	-	1,212
Jackets and crests	-	1,192
Program books	-	425
	<u>143,075</u>	<u>128,974</u>
Deficiency of receipts over disbursements	<u>(24,280)</u>	<u>(14,315)</u>

Okanagan Mainline Amateur Hockey Association (OMAHA)
 PROPOSED BUDGET FOR 2020-2021
 OPTION #14 - GAMES (50%)

Income	Actual	Budget
Member Association Dues		89,111
Guest Teams		0
Fines		1,200
OMAHA Recreation Leagues		0
CEBA (ROYAL BANK)		10,000
Total income	0.00	100,311.00
Disbursements		
Accounting		525
Bank charges		500
Banners		0
BCAHA Dues		700
BC Hockey Annual Congress		0
Administrator		58000
Hall Rental / food service / equipment		7500
Insurance		150
Legal		100
Office supplies		9000
Officiating school		0
postage and courier		700
Regulation books BCH/HC		600
Scholarship		3000
Telephone/Internet		9000
Travel - accommodation		8000
Travel - meals		7000
Travel - mileage		14000
Trophies, rings		500
E-Game Sheet		12000
Misc. (seminars, special projects)		1000
Total disbursements	0.00	132,275.00
Surplus/(Deficit)	0.00	-31,964.00

Okanagan Mainline Amateur Hockey Association (OMAHA)
Financial Report as at April 30, 2020

Income	Actual	Budget
Member Association Dues	90299	90,299
Guest Teams	15000	10,000
Fines	4050	3,000
Advertising - Website		6,000
Development Fund		300
OMAHA Recreation Leagues	4836.19	4,800
Total income	114,185.19	114,399.00
Disbursements		
Accounting	525	525
Bank charges	191.82	500
Banners	1254.4	2,000
BCAHA AGM	7,930.70	9,600
BCAHA Dues	50	700
Administrator	5662.24	53,000
Hall Rental / food service / equipment	1,664.81	6,500
Insurance	137	200
Legal	75	100
Office supplies	2794.03	8,000
Officiating school	0	2,000
postage and courier	771.03	1000
Regulation books BCH/HC	0	525
Scholarship	500.00	3,000
Telephone/Internet	865.87	8,000
Travel - accommodation	1,547.67	5,500
Travel - meals	1353.47	4,500
Travel - mileage	1084.72	8,500
OMAHA Website	41.98	0
Trophies, rings	174.72	500
Game Costs	13650	13,650
Competition/Playoffs/Districts	-3245.97	
MOU	102800	0
Misc. (seminars, special projects)	0	1,000
Total disbursements	139,828.49	129,300.00
Surplus/(Deficit)	-25,643.30	-14,901.00

Reports

Chuck

BC Hockey and OMAHA MOU ended and at a crossroads, aspects worked well but Barry handcuffed Dave Dupas.

BC hockey is looking for a new CEO down to 6 but probably not going to be the right person 900,000 will be collected what is money going to be used for, and transparency. 9 people work there

Regional office needs to be reinstated

Tim

Code of conduct most was parents acting in appropriately

Awards

Officiating Awards - Camp Rylan Lebidoff and Luke Jahn got the officiating camp paid for summer of 2021, must confirm with Sherry

South Okanagan won association of the year.

Elections

OMAHA stay the same less Chris and there is one open spot on the OMAHA board

Budget

Items no banners, subsidizing the egame sheets again. They are running a deficit again to work down the surplus. To balance next year the player fees will need to increase new year

Motion

BC Hockey directors cannot be given honorarium for BC hockey work just expenses.

BC Hockey Board Elections

OMAHA suggest supporting Bill Greene, John MacMillian, Stephanie White, and somebody new. Either Michelle Vue, Jordan Bateman or Anita Cote. Old guard halts progress, Darryll Lerum and Neil Mcnabb

Other Business

Roster Size is going to move to 25 for rep if needed to deal with no AP (does not help b/c of cohorts

Tryout kids there are kids that are being held by Juniors which may bump AA kids back to MHA.

Female Meeting

BC Hockey presented BC Hockey Female Model (Jen)

New results needs change lets do something different

Structure in BC

One BC lead and a person in each zone to organize

Coast wants nothing do with

Ultimate goal is female associations

Promote BC talent, ref, coach and players

Chick chat – bc hockey you tube

Central registry flop

Val OMAHA

Looking to grow female hockey

Revelstoke Girls 3 on 3 (20 session)

Getting girls to come back to hockey because they have a place to play

Moving forward

Cohesive structure at peewee to bantam

Looking at creating a regional /zone association with host MHA for a female division with rep and rec. MHA would apply and become the host

Girls only hockey day,

Interest in a looking at female Omaha Association similar to zones for females only with host associations

OMAHA Operational Meeting

Question Was posed about registration number B/C BC hockey is willing to bill 75% of last year. We had to decide if we want BC hockey fees 75% and pay remainder later or full. Consensus was full payment.

Arena usage

OMAHA wanted to know what arenas are mandating for usage, most are 50 max and 20 skaters and 5 coaches on ice. Lots are doing no parents.

NO AP PLAYERS From Sherry

What should OMAHA lobby for

Consensus was to separate ice and stands and have changes to what was consider as part of the field of play.

Motion from Discussions

Motion as per heath guidelines and VIA sport that the Playing Surface is considered anything necessary for game play - ice, benches, timekeepers, penalty boxes, and dressing rooms be a max of 50

Motion passes that Cohorts for game play go up to 160 or 8 teams

Motion passed to start game play the week end regular season Nov. 6,7,8 2020.

No tiering tournament but you can play exhibition games

The above motions will be taken to BC hockey we are in the middle of PCHA and KIJHL

The talked about the Zone survey and why they did regionals, but no movement under the zone (regional) team. Wants the MHA to see the zone teams as their team, and it is an accomplishment that we should be proud.

Penticton hosting the Midget AA

WK hosting Bantam AA

Registrar Report

Current registrants:

U7 - 21

U9 - 16

U11 - 22 includes 2 goalies. 18 Tryout including goalies

U13 - 37 includes 4 goalies. 28 Tryout including 4 goalies

U15 - 38 includes 3 goalies. 26 tryout including 3 goalies

U18 - 21 including 3 goalies. 18 tryout including 2 goalies. 1 US probably won't be allowed to play. 3 skaters and 1 goalie still not released from the regional team, I have emailed BC Hockey to find out their status.