

SOMHA AGENDA: Oct 6th 7pm 2020

Attending: Ryan, Brianne, Scott, Kary, Greg, Brittny, Davinder, Chris W, Brian, Richard, Nina, Boyd, Chris H, Victor Not attending:

Call to order: 7:02pm

Introduction of late items

Adoption of Agenda: Motioned by Greg ,seconded by Richard. **Approved and Carried** Adoption of Minutes (Sept 15th meeting): Motioned by: Richard, seconded by Greg. **Approved and carried.**

Correspondence

Business

- **1** Registration fees-to remain the same this year.
- 2 Midget players- no tryouts this year, due to numbers. Motioned by Chris to refund the fee ,by putting try out fee towards their carding fee. Seconded by Victor. **Approved and Carried**
- **3** Photos: Photo day Oct. 24th, starts 0830
- **4** Coaches/managers meeting- Oct. 19th 6:30pm virtually, all board members encouraged to attend.
- **5** Evan Paolera-scholarship- see attachment Motioned by Boyd for SOMHA to accept Evan's request, seconded by Scott. **Approved and carried**.
- 6 Financial reports (see agenda email attachments)
- 7 Communication coordinator-Chris Ward volunteered.
- 8 Team Declaration-leave with the head coaches to decide.
- **9** Jerseys and Covid-Players to manage their own jerseys. Teams to collect \$25 jersey deposit



Reports

President -Ref clinic to be virtual, refs must do covid online course first. BC hockey meeting this Friday for return to play. Boyd will try to join the session.

First Vice President -Tryouts completed, overall successful. Second Vice President-feedback from parents happy for their children to be playing hockey again.

Treasurer-See attachment. Expenses less. Discussion of how frequently to purchase new jerseys and budgeting for that.

Registrar -1 overage request for Nick Lang-with BC Hockey for now. 2 other overage requests were approved. Building rosters right now. Needs coaches and managers names. Coaches need to complete safe return to play. Cohorts- older players can assist younger players if can maintain safe physical distance. Player movement can happen within cohorts.

Prenovice - 23 Novice - 16 Atom Rec - 11 skaters 1 goalie Atom Dev - 11 skaters 1 goalie PW Rec - 15 skaters 1 goalie PW Rep - 16 skaters 1 goalie BAntam Rec - 16 skaters and 1 goalie Bantam Rep - 15 skaters 1 goalie Midget Rep - 13 skaters 2 goalies

Ice Ambassador -scheduling Oct. 24/25

Referee in Chief -John

Coach Coordinator- Prenovice: Brad Burns/Travis McIntyre. And Jordan Campbell/Justin Dawson . Motioned by Boyd, seconded by Richard. **Approved and Carried**

Novice: Morgan White-HC, Jason Dupuis,-AC, motioned by Boyd, seconded by Nina. **Approved and Carried.**



Atom Rec: Cam Fraser. Motioned by Boyd, seconded by Richard. **Approved and Carried** Bantam Rec: Boyd HC, AC Brian and Ron. Motioned by Scott, seconded by Nina. **Approved and Carried** Risk Management -Victor

U7 director-Davinder

U9 director -Richard

U11 director -Chris W

U13 director -Scott-good numbers for both teams.

U15 director -Brian. Each team only has 1 goalie. Rep would really like another second goalie.

U18 director - Kary

Equipment director- Ryan -\$25 deposit needs to be collected for jerseys. Kids will keep their own jerseys. Has team medical bags ready to go.

Tournament director

Sponshorship/Awards -some awards to still disseminate

Female director -Greg

Player development-Ryan

Sponsorship and Programs

Committee Reports

Discipline Committee Governance Committee Finance Committee



Safety committee: Facilities open to suggestions within the guidelines. Teams need Covid ambassadors. Google form needs to be completed by participants before every session.

Unfinished business

New Business

Adjournment motioned by Richard, seconded by Davinder 9:08pm

Next meeting: Nov. 3 7pm zoom

From: Evan Paolera <evan.paolera7@gmail.com>

Date: August 29, 2020 at 6:48:04 PM PDT To: dnruck@telus.net Subject: Somha scholarship

Dear SOMHA Board,

My name is Evan Della Paolera and I was a member of the South Okanagan Minor Hockey Association for 12 seasons. I graduated in 2017 and received a scholarship for the amount of \$1500. The scholarship said that I was able to defer it for up to one year. However, as I furthered my hockey career by playing four seasons of Junior Hockey I was unable to attend University. This upcoming school year and season I will be attending Selkirk College to play for their University Hockey Program. I would be very grateful if the association would be willing to extend this scholarship for me so that I am able to further pursue my hockey and academic goals. I look forward to hearing from you and thank you for your consideration.

Kind regards,

Evan Della Paolera

Sent from my iPhone