



SOMHA Minutes Dec. 1, 7pm

Attending: Brianne, Greg, Richard S, Boyd, Brittny, Mark, Davinder, Nina, Victor, Kary, Chris W, Brian

Not attending: Steve, Chris H

Call to order: 7:00pm

Introduction of late items : See copy of Nov 9 email attached below-Suggestion to donate the funds. Motioned by Boyd, seconded by Scott. **Approved and Carried**

Adoption of Agenda: Motioned by Victor, seconded by Greg. **Approved and Carried**

Adoption of Minutes: Motioned by Richard, seconded by Kary. **Approved and Carried**

Correspondence: Nunes and Pottinger forwarded \$50.00 donation.

Business

1.Kruger Big Assist (see below)-Richard plans to explore.

Reports

President – BC Hockey meeting today, Brianne will inquire with Chuck/Sherry in follow up.

First Vice President- None

Second Vice President- Raffle Baskets from Atom Fiesta that wasn't able to happen wuk have the toys donated for toys for tots to teens. Nina working with Atom fiesta tournament coordinators to disseminate the donations

Treasurer- Getting caught up on paying the remaining invoices and will share receipts with Chris to enter into the accounting system. Hopefully a detailed update for next meeting.

Registrar –all team staff are either approved or pending. The pending are all registered in sessions to get to the approved level.

2 Grand Forks players transferred here to participate with the U18 rep team.



Ice Ambassador – Games cancelled until Dec. 23. Can have games within association.
Awaiting updated direction

Referee in Chief -First year official clinic for Dec. 12. Has been posted on website.

Coach Coordinator- Coaches inquiring who they can play. U9 team asking about U7 players to make 2 teams for intersquad games, but would be mixing of cohorts.

Risk Management -Victor-

U7 director-Davinder-

U9 director -Richard-

U11 director -Chris W-

U13 director -Scott-

U15 director -Brian

U18 director – Kary-

Equipment director-

Tournament director

Sponsorship/Awards -

Female director -Greg-

Player development-Ryan-

Sponsorship and Programs

Communication Director: Chris W



Committee Reports

Discipline Committee The Discipline committee met Wednesday Nov. 25 in regards to an incident that happened with members of the Bantam Rec team. In the dressing room four players engaged in consensual fighting, and subsequently recorded the incident. These action are against SOMHA , OMAHA, and BC Hockey policies. After reviewing the incident and using the guidelines set out by BC Hockey the Discipline Committee levied the minimum suspension of 7 days to the offending players. Players will also review and sign the BC Hockey Player Code of Conduct prior to their return. Suspension will be from Wednesday Nov. 25 at 4pm to Wednesday December 2 at 4 pm. The offending video has been shared and the parties involved may have further consequences if the video continues to be distributed. Emails will be sent to the parents of the players involved.

Midget-head contact-has been reviewed

Governance Committee

Finance Committee -non parent coach cheques have not yet been written

Safety committee:

Unfinished business

New Business,

Adjournment 7:36pm motioned by Scott, seconded by Brian. Approved and carried.

Next Meeting: Jan 5, 2021 7pm



From: **Kruger Big Assist** <krugerbighassist@gotoguys.net>

Date: Fri, Nov 20, 2020 at 1:05 PM

Subject: Fwd: Nominate Summerland Minor Hockey for a \$10,000 "Big Assist"

Hope you are keeping well during these challenging times. I am reaching out to let your association know about an exciting new initiative, providing financial assistance to hockey families.

Kruger Products have developed a new initiative, the '**Kruger Big Assist**', to help hockey families during what has been a challenging year for many across the country. The Big Assist will donate over \$150,000 by awarding **\$10,000** to 15 different Canadian minor hockey associations to help offset playing costs for families in need of financial assistance.

HOW TO PARTICIPATE:

Volunteers, coaches, parents, and players are all encouraged to visit bigassist.ca to nominate their local minor hockey association and highlight why this association is deserving of the \$10,000 donation.

The simple entry mechanism requires a brief written description (or video) of how an association demonstrates the following criteria:

- **Enables** youth to play
- **Enhances** the sport experience for members
- **Empowers** youth to create an impact in the community
- **Encourages** multicultural participation in the game

We would appreciate you sharing details about this new initiative with other members of your minor hockey association. Nominations for the first set of 10 winners will be accepted until January 31, 2021, with winners announced in February 2021.

As a Canadian company, Kruger understands how important hockey is to kids, families and communities across this country, and this program is a way to give back and help keep kids on the ice.

As mentioned, please visit bigassist.ca for further details on how the program works, submission requirements and more.

If you have any questions, please don't hesitate to reach out.

Thank you,

Bob Stellick

KrugerBigAssist@gotoguys.net
bigassist.ca



Late agenda item:

November 9, 2020

For the SOMHA Board:

RE: SOMHA old Pre-novice bank account remaining balance summary

Prepared by Charmaine Casorso on Nov 9 , 2020 after discussions with Amy Bartsch and Sharon Hiller (all three of us were signing authorities on this account from back when it was setup in Oct 2014)

It was recently brought to our attention from the Bank of Montreal that there was an old pre-novice bank account setup back in Oct 2014 that had a balance remaining in it of \$322.07 and had been inactive for several years. Upon review of the old bank statements, it was discovered that the bank account was used for three hockey seasons for three different teams.

The balance remaining relates mostly to the hockey team that used this bank account for the third season (2016/17). However no financial or other team records seem to be available and at this point, it is unclear which hockey team this bank account was being used for in the 2016/17 hockey season (although I'm sure this could be figured out with further digging if necessary).

At this point with no details available, it is unclear if this remaining balance was meant to be distributed back to parents (which seems somewhat unlikely given we aren't aware of parents asking for their refund), or if it was supposed to be reimbursed to someone for team costs paid personally who essentially chose to donate that money by not getting reimbursed.

The options we see to handle this are:

- 1) Assume this was team funds supposed to be refunded back to parents and track down through SOMHA's old records which team this account was used for, and then obtain that old team's parent contact list and notify those parents to reimburse them an estimated \$18-20/family. This is do-able, but will be a fair amount of work for a relatively small amount that parents haven't asked for as far as we know. Then donate any unclaimed amounts back to the association.
- 2) Assume given the lack of information available and given there hasn't been any parents complaining for not getting 'their' money back, that this was essentially a hockey donation for team costs paid by a parent personally who chose not to get reimbursed, and then donate these funds to the association (which provides some benefit to all hockey players including players who would have been on that team).

Please let me know how we should proceed in handling and resolving this situation. Thanks,