



## **SOMHA Agenda Jan 12 2021 7pm**

Attending: Brianne, Ryan, Richard, Boyd, Nina, Greg, Brian, Davinder, Kary, Scott, Victor, Chris W, Chris H

Not attending: Steve

Call to order: 7:01pm

Introduction of late items

Adoption of Agenda: Motioned by Nina, seconded by Davinder. **Approved and carried**

Adoption of Minutes: Motioned by Scott, seconded by Ryan. **Approved and Carried**

Correspondence

**Business** : OSS-scholarship applications will be available soon and due at the beginning of April

### **Reports**

President – BC Hockey upcoming meeting (regular January meeting)

First Vice President- Boyd-None

Second Vice President- Nina-None

Treasurer- see finance committee

Registrar – 2 U13 rep players have requested to go back to Princeton. Have been released. 2 upcoming coaching courses posted under clinics on BC Hockey website. Information will be forwarded.

Ice Ambassador –Ice being released on weekends back to arenas when not being used by SOMHA.

Referee in Chief - December clinic was full, may arrange for another clinic

Coach Coordinator- None



Risk Management -Victor- None

U7 director-Davinder- None

U9 director -Richard- None

U11 director -Chris W-None

U13 director -Scott-U13 rep team had a Covid positive case. Exposure risk was reported as low by health authority to positive case, whom consented to update families. One practice cancelled in order to provide a longer period of time for contact tracing to occur by health authority. Following practice will be up to participants

U15 director -Brian-None

U18 director – Kary- None

Equipment director- None

Tournament director -None

Sponsorship/Awards -

Female director -Greg- None

Player development-Ryan- None

Sponsorship and Programs

Communication Director: Chris W -None

### **Committee Reports**

Discipline Committee.-None

Governance Committee -None

Finance Committee – Not exploring refunds at this time. Not aware of associations offering refunds. Monitoring of disseminating non parent coach funds to teams, less required due to current situation. Teams will submit expense report.



Refund of carding fee: refunds will be revisited farther along in the season.

Return to play committee: Addressed in U13 report.

Safety committee:

**Unfinished business**

**New Business:**

**Adjournment 7:38pm** motioned by Brian, seconded by Ryan **Approved and Carried**

**Next Meeting: Feb 9 7pm**