



SOMHA Agenda Feb 9 2021 7pm

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

Not attending: Scott, Steve, Chris H

Call to order: 7:01pm

Introduction of late items:

Discuss fees for 21/22 season, at future meeting.

Present SOMHA scholarship at the grad ceremony and applications extended to alignment with other scholarships to end of April. Mark will look to update form.

Adoption of Agenda: Motioned by Boyd, Seconded by Ryan. **Approved and Carried**

Adoption of Minutes: Motioned by Kary, Seconded by Nina. **Approved and Carried**

Correspondence

BC Hockey AGM: June 24, 2021

Invoices forwarded to treasurer.

BC Hockey zone program staff applications for 21/22 to be forwarded to board.

Business

Season length: Arenas inquiring about season length. Plan is to continue on with season at this time, good attendance and as long as coaches willing to continue. Fees have been paid, continue to offer program. Brianne will update arenas, that SOMHA would like to continue to provide opportunity to teams for remainder of season. Brianne will also send an update to SOMHA families.

Reports

President – OMAHA has been cancelling meetings, limited updates to provide.

First Vice President- None

Second Vice President- None



Treasurer- None

Registrar – None

Ice Ambassador – None

Referee in Chief -

Coach Coordinator- Coaches doing a great job in challenging times working to keep kids engaged and motivated.

Risk Management -

U7 director--

U9 director -

U11 director – 1 player was involved in contact tracing, no further follow up was required.

U13 director - None

U15 director - None

U18 director – None

Equipment director- Teams can start to collect jerseys.

Tournament director

Sponsorship/Awards – Due to Covid, SOMHA will not be having awards for the 20/21 season. Motioned by Nina, seconded by Boyd. **Approved and Carried**
Plan to do acknowledge graduating players.

Female director -

Player development-

Sponsorship and Programs

Communication Director: Oliver arena has expanded Wifi and Osoyoos has it in their budget.



Committee Reports

Discipline Committee.

Governance Committee

Finance Committee: Due to covid restrictions. Reduce the carding fees for the U13, U15 and U18 rep teams from \$150 to \$50. And for U11 development team from \$100 to \$25 for the 20/21 season. Motioned by Mark, seconded by Boyd. **Approved and Carried**

Safety committee:

Unfinished business

New Business,

Adjournment 7:38pm motioned by Kary, seconded by Nina. Approved and Carried.

Next Meeting: Mar. 2 at 7pm