



SOMHA Minutes Mar 2 2021 7pm

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

Not attending: Chris H, Brian, Steve

Call to order: 7:03pm

Introduction of late items

Adoption of Agenda: Motioned by Richard, seconded by Nina. **Approved and Carried**

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

Correspondence: None

Business

1. Track suits-Coaches- Kary received an inquiry from Midget rep manager for a refund for tracksuits for coaches and managers. Approved last year for head coach and 2 assistant coaches. Governance committee will meet to discuss and bring back to the board.

Motion for the governance committee to discuss: SOMHA to fund SOMHA jacket for SOMHA Midget Rep assistant coach, Don Chase. Motioned by Nina, seconded by Scott. **Approved and Carried**

2. 21/22 Registration fees. Boyd suggests to keep registration fees the same. Seeking ways to attract players to return next season. Per Mark @\$50,000 left in operating fund. Look at offering summer sessions.

Motion by Boyd to keep the 21/22 SOMHA registration fees the same as previous years fees. Seconded by Scott. **Approved and Carried**

3. Carding and Tryout fees: As per carried motion Oct. 6. SOMHA will be transferring the \$50 try out fee to the \$50 carding fee for Midget Rep.

Reports

President – OMAHA hasn't rescheduled cancelled meeting. Asking divisional directors to send out emails to teams to start collecting jerseys and submit to Ryan.

First Vice President- None



Second Vice President- None

Treasurer- None

Registrar –Rod from Penticton has been doing some coach on ice evaluations. Player registration to be initiated on May 1/21 for next year. Can have installment payments to be completed by Sept 1/21

Ice Ambassador –Oliver arena has closed early.

Referee in Chief -

Coach Coordinator-

Risk Management - None

U7 director-- None

U9 director - None

U11 director - None

U13 director - None

U15 director -

U18 director – Observer coming to watch some of the last year players.

Equipment director-

Tournament director

Sponsorship/Awards -

Female director - None

Player development-

Sponsorship and Programs: Nina asking for mail key to monitor checking for mail, for incoming scholarship applications. Deadline end of April. Email reminders will be sent to Midget teams and timekeepers/refs.



Communication Director: Possibly create general email accounts for the different SOMHA board positions. Discuss at AGM, with next board.

Committee Reports

Discipline Committee.: None

Governance Committee -to discuss motion above in regards to SOMHA jackets. Discuss policy development in regards to coach reimbursement for expenses.

Finance Committee None

Safety committee: None

Unfinished business

New Business,

Adjournment : 7:57pm Motioned by: Boyd, Seconded by: Nina. Approved and Carried.

Next Meeting: AGM for April 22/21 7pm via Zoom. Existing board will meet at 6:30pm