

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
MAY 11, 2021

PRESENT: Brianne Hillson, Mark Antonello, Amanda Stene, Boyd Turnbull, Brian Dragseth, Ryan Pyatt, Richard Stone, Chris Parker, Davinder Sandhu, Greg Casorso, Chris Ward

Absent: Chris Hanson, Victor Costa, Kary Steele

Called the meeting to order at 7:02PM.

ADOPTION OF MINUTES

1. Minutes of April 22, 2021 for adoption

Moved by: Greg Casorso

Seconded by: Boyd Turnbull

That the minutes of April 22 2021 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

None

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

Add - U15 Rep Team fee refund

Moved by: Boyd Turnbull

Seconded by: Ryan Pyatt

That the agenda of May 11, 2021 be adopted.

CARRIED

BUSINESS

- 1) Appointment of 2021-2022 SOMHA Executive Board
 - President – Brianne Hillson
 - 1st Vice President – Boyd Turnbull
 - 2nd Vice President – Greg Casorso
 - Secretary – Mark Antonello
 - Treasurer – Chris Hanson
 - Ice Ambassador – Brianne Parker
 - Registrar – Mark Antonello
 - Referee in Chief (Referee Allocator) – TBD
 - Equipment Director – Ryan Pyatt
 - Risk Management – Victor Costa

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
MAY 11, 2021

- Female Director – Greg Casorso
- U7 Director – Amanda Stene
- U9 Director – Richard Stone
- U11 Director – Kary Steele
- U13 Director – Brain Dragseth
- U15 Director – Victor Costa
- U18 Director – Chris Hanson
- Trophies and Awards – Chris Parker
- Sponsors and Programs – Davinder Sandhu, Richard Stone, Amanda Stene
- Tournament Director – TBD
- Coach Coordinator – Boyd Turnbull
- Player Development – Ryan Pyatt/Boyd Turnbull
- Ice ambassador – Brianne Hillson

Moved by: Boyd
Seconded by: Greg

That the 2021-2022 Board Appointments be accepted.

CARRIED

2) Committees

- a) Discipline Committee (3): Consist of First Vice President who is Chairman and (4) Executive members and one shall be RIC,

Moved by: Boyd Turnbull
Seconded by: Ryan Pyatt

That the 2021-2022 Discipline Committee comprise of the following: Boyd Turnbull (Chair), Kary Steele, Brian Dragseth and the RIC

CARRIED

- b) Governance Committee (4): 2nd Vice President who is Chairman and (4) Executive members

Moved by: Boyd Turnbull
Seconded by: Davinder Sandhu

That the 2021-2022 Governance Committee comprise of the following: Greg Casorso (Chair), Chris Ward, Amanda Stene, Davinder Sandhu, Ryan Pyatt

CARRIED

- c) Finance Committee (3): Consist of Treasurer who is Chairman and One Officer of the Association and (2) Executive members

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
MAY 11, 2021

Moved by: Boyd Turnbull
Seconded by: Davinder Sandhu

That the 2021-2022 Finance Committee comprise of the following: Chris Parker (Chair), Greg Casorso (Officer), Chris Hanson and Davinder Sandhu

CARRIED

3) Signing Authority for 2021-2022

Moved by: Chris Parker
Seconded by: Richard Stone

That the Richard Stone, Greg Casorso, Mark Antonello, Boyd Turnbull have signing authority for the SOMHA bank accounts;

CARRIED

4) SOMHA Board Code of Conduct. [Code of Conduct Form](#)
To be returned to Secretary.

5) Arena Blackout Dates/Tournament date changes
Tabled until more information for arena open details.

- 6) Coach Coordinator should create a Coach Selection Committee to bring forth recommendations to the SOMHA Board.
- June 1st - Rep Coach Application Deadline, Coach Selection Committee in place by June 15th, Rep Coaches will be selected by July 1st.
 - Recreation Coaches – accepting applications now as well.

Coach coordinator to follow up with last year rep coaches. Committee will be formed once needed.

CORRESPONDENCE

1. Email form OMAHA regarding Juvenile
Low numbers at u18 so no interest in hosting Juvenile. Will direct players to closest association that is going to run a program.

NEW BUSINESS

U15 Rep team – Team fee refunds

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CARRIED

ADJOURNMENT

Moved by: Boyd Turnbull
Seconded by: Ryan Pyatt

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 7:40 PM.

Next Meeting Date: June 15 2021,