

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)**  
**EXECUTIVE MINUTES**  
**July 6 , 2021**

**PRESENT:** Boyd, Mark, Ryan, Chris Ward, Brian, Victor,

**Absent:** Kary, Amanda, Chris Parker, Davinder, Chris Hanson, Victor

Called the meeting to order at PM.

**ADOPTION OF MINUTES**

1. Minutes of July 6, 2021 for adoption

Moved by:

Seconded by:

That the minutes of July 6 2021 be adopted.

**CARRIED**

**BUSINESS ARISING FROM PRIOR MINUTES**

**INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA**

U13 Rep coach request – can practice days be adjusted. Assistants not available Wednesdays.

Moved by:

Seconded by:

That the agenda of July 20, 2021 be adopted.

**CARRIED**

**BUSINESS**

1) Reports

- President – Brianne Hillson -
  
- 1st Vice President – Boyd Turnbull -  
No report
- 2nd Vice President – Greg Casorso -
  
- Treasurer – Chris Parker – See attached

## **SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)**

### **EXECUTIVE MINUTES**

**July 6 , 2021**

- Ice Ambassador – Brianne Hillson

- Registrar – Mark Antonello

Registration Numbers

U7 - 15 total. New U7 players sometimes register later.

U9 - 20 total, new U9 players sometimes register later

U11 – 16 skaters and 1 goalie registered. 11 players registered to try out and 1 goalie, 5 registered for rec only.

RW

1 U11 Midway player interested in coming if accepted, to try out for dev

Potentially, 12 skaters and 1 goalie to try out for Dev, 5 players for rec.

U13 - 23 skaters and 3 goalies registered, includes a U15 who has applied to play as OA. 20 registered to try out including 2 goalies, 3 players and 1 goalie registered for rec only.

RW

1 U13 Grand Forks player interested in coming if accepted, to try out for

Rep

3 U13 Midway players interested in coming if accepted, all to try out for Rep, 1 of the RW already counted in numbers.

Potentially, 21 skaters and 2 goalies to try out (23 total), 4 skaters and 1 goalie for recreation only.

U15 - 29 skaters and 2 goalies registered, includes a U18 who has applied to play as OA. 13 players and 2 goalies registered to try out, 16 registered for rec only.

RW

1 U15 Midway player interested in coming if accepted, to try out (already in count.)

1 U15 Princeton player may be interested in coming if accepted. May play at home if there is a team, may play at zone.

Potentially 14 skaters to try out and 2 goalies (16 total). 16 skaters for recreation

U18 – 15 skaters and 4 goalies registered. 13 skaters and 4 goalies registered to try out, 2 registered for rec only.

Late SOMHA player registration request for U15 recreation and U13 tryout.

Late SOMHA player registration request for U11 recreation and U9.

Late SOMHA player registration request for U18 tryout.

Late RW registration request for U15 tryout and U13 tryout.

Residential Waiver applications. Discussion now or wait until August when we have more information?

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- Referee in Chief (Referee Allocator) – nothing to report at this time.  
No report
- Equipment Director – Ryan Pyatt -
- Player Development – Ryan Pyatt -
- Tournament Director – Brianne Hillson  
Review rates and dates, see attached
- Coach Coordinator – Boyd Turnbull

Recommend U15 Rep -

Moved by:

Seconded by:

**CARRIED**

**CORRESPONDENCE**

1. Email form OMAHA regarding U13 Regional team.
2. Email from BC Hockey meeting regarding Hockey Canada Player Pathways for U7, U9, U11 to be held online July 29 6:00-7:00pm

**NEW BUSINESS**

**ADJOURNMENT**

Moved by:

Seconded by:

That the meeting be adjourned.

**CARRIED**

The meeting was adjourned at PM.

Next Meeting Dates: August 3 2021 @ 7:00 pm

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)**  
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 July 6 , 2021

**SOMHA 2021-22 Proposed Tournament Schedule and Rates**

<b>Tournaments</b>	<b>Date</b>	<b>Host arena</b>	<b>2018-19 Fee</b>	<b>Proposed 2020-21 Entry fee</b>
U15 Rec	October 29-31	Oliver	1000	1100
U18 Rep	Nov 12-14	Osoyoos	1100	1200
U13 Rec	Nov 26-28	Oliver	1000	1100
U9	Dec 3-5	Osoyoos	900	1000
U18 Rec	Dec 10 -12	Osoyoos	1000	1100
U11 Rec	Jan 7-9	Oliver	900	1100
U15 Rep	Jan 21-23	Osoyoos	1100	1200
U13 Rep	Feb 4-6	Oliver	1100	1200
U7	Feb 12-13	Oliver	600	750
U11 Fiesta (Atom Dev)	Mar 18-20	Osoyoos	1100	1200

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)**  
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**South Okanagan Minor Hockey**  
**Balance Sheet As at 05/31/21**

**ASSET**

**Current Assets**

OCU Credit Union Gaming Acc...	1,010.00	
OCU Credit Union Provincial A...	14,607.42	
Interior Savings Chequing Acc...	56,268.60	
Interior Savings Term Deposit	104,382.78	
Term Deposit - Provincial	13,000.00	
Term Deposit Interior Savings	15,563.11	
OCU Membership Shares	88.00	
OUC Membership Shares Gam...	55.00	
Interior Savings Membership	615.73	
<b>Bank Totals</b>		<b>205,590.62</b>
Equipment	7,044.42	
Jerseys	21,572.44	
<b>Total Equipment</b>		<b>28,616.86</b>
Accounts Receivable	212.50	
<b>Total Receivable</b>		<b>212.50</b>
<b>Total Current Assets</b>		<b>234,419.98</b>

**TOTAL ASSET** 234,419.98

**LIABILITY**

**Current Liabilities**

Prepaid Sales/Deposits		300.00
<b>Total Current Liabilities</b>		<u>300.00</u>

**TOTAL LIABILITY** 300.00

**EQUITY**

**Retained Earnings**

Retained Earnings - Previous Y...	276,031.93	
Current Earnings	-41,911.95	
<b>Total Equity</b>		<u>234,119.98</u>

**TOTAL EQUITY** 234,119.98

**LIABILITIES AND EQUITY** 234,419.98

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Page 1

**South Okanagan Minor Hockey**  
**Income Statement 07/01/20 to 05/31/21**

**REVENUE**

<b>Registration Revenue</b>	
Bank Interest Revenue	172.86
Combined Registration Revenue	46,561.78
Carding Fees	1,700.00
<b>Total Registration Revenue</b>	<u>48,434.64</u>
<b>Tournament Revenue</b>	
Sponsorship and Donations	1,050.00
Total Sponsorship and Donations	1,050.00
<b>Total Revenue</b>	<u>1,050.00</u>
<b>TOTAL REVENUE</b>	<u>49,484.64</u>

**EXPENSE**

<b>Registration Expenses</b>	
Team Snap Annual Licensing F...	1,509.54
Administrative Office Expenses	534.58
Bank Charges	31.26
Program Travel	896.28
BC Hockey	11,876.95
OMAHA Membership Dues	2,653.50
Coaching Certifications	2,568.55
Officials Certifications	3,712.35
RIS Certifications	330.75
Development Clinic Expenses	3,200.00
Ice- Regular Season Oliver	18,505.23
Ice- Regular Season Osoyoos	24,147.87
Refs Regular Season	3,268.00
Referee in Chief	294.80
Time Keepers Regular Season ...	1,198.00
Non-Parent Coaching Fees	1,515.62
Association Player Socks	9,913.69
Association Blank Pucks	691.83
Scholarship Payouts	2,250.00
Tournament Medals and MVP ...	20.16
Photography	1,470.00
Purchases	807.63
General & Administrative Expe...	91,396.59
<b>Total Expenses</b>	<u>91,396.59</u>
<b>TOTAL EXPENSE</b>	<u>91,396.59</u>
<b>NET INCOME</b>	<u><u>-41,911.95</u></u>

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