

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
August 3, 2021

PRESENT: Brianne, Boyd, Mark, Ryan, Chris Parker, Brian, Amanda, Kary, Chris Hanson, Davinder

Absent: Chris Ward, Victor

Called the meeting to order at 5:09 PM.

ADOPTION OF MINUTES

1. Minutes of July 20, 2021 for adoption

Moved by: Boyd

Seconded by: Davinder

That the minutes of July 20 2021 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

BUSINESS

1) Reports

- President – Brianne Hillson -
Email from Terry Rolston as new OMAHA Chair
- 1st Vice President – Boyd Turnbull -
No report
- 2nd Vice President – Greg Casorso -
No Report
- Treasurer – Chris Parker – Financials attached, working on budget

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)

EXECUTIVE MINUTES

August 3, 2021

- Ice Ambassador –Brianne/Boyd need to get together to discuss conditioning camp/tryouts. First set – will be run by someone, 2nd set – Rep coaches and then move into tryouts

- 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.

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
August 3, 2021

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

U13

Boyd/Amanda Accept current residential waivers applications from Midway/Grand Forks/Princeton for U13 and the late SOMHA player registration request. – CARRIED

U11

Chris H/Amanda Accept player from Midway at the U11 Level to try out for U11 Development. CARRIED

Kary Steele entered the meeting at 5:43 PM

U15

Boyd/Chris P Accept 2 players from Princeton and 1 from Midway at the U15 level to try out for Rep. CARRIED

U18

Boyd/Chris H Accept SOMHA U18 player who was late to register to tryout. – CARRIED

Boyd/Amanda At the u7-U11 accept registration to 24 players and then waitlist. CARRIED

U15

Two late registrations at U15 will continue to be waitlisted until numbers are clearer.

- Referee in Chief (Referee Allocator) – nothing to report at this time.
No report
- Equipment Director – Ryan Pyatt – Socks ordered.

- Player Development – Dave Wood will do goalie conditioning x 2 and Chris Ward, Brad Burns will do conditioning camp for player development – Ryan working through clinic ice

- Tournament Director – Brianne Hillson
Review rates and dates, see attached
Tournament fees are approved for 2021-22. CARRIED

- Coach Coordinator – Boyd Turnbull

Recommend U15 Rep -

Moved by:

Seconded by:

CARRIED

CORRESPONDENCE

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
August 3, 2021

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: Mark
Seconded by: Davinder

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 6:18 PM.

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

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
August 3, 2021**

SOMHA 2021-22 Proposed Tournament Schedule and Rates

Tournaments	Date	Host arena	2018-19 Fee	Proposed 2020-21 Entry fee
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)
EXECUTIVE MINUTES
August 3, 2021

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	
Bank Totals		205,590.62
Equipment	7,044.42	
Jerseys	21,572.44	
Total Equipment		28,616.86
Accounts Receivable	212.50	
Total Receivable		212.50
Total Current Assets		<u>234,419.98</u>

TOTAL ASSET 234,419.98

LIABILITY

Current Liabilities

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

TOTAL LIABILITY 300.00

EQUITY

Retained Earnings

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

TOTAL EQUITY 234,119.98

LIABILITIES AND EQUITY 234,419.98

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
August 3, 2021

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

REVENUE

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

EXPENSE

Registration Expenses	
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
Total Expenses	<u>91,396.59</u>
TOTAL EXPENSE	<u>91,396.59</u>
NET INCOME	<u><u>-41,911.95</u></u>