PRESENT: Brianne, Mark, Ryan, Brian, Victor, Kary, Victor, Greg, Amanda, Chris Parker, Chris Ward, Boyd

Absent: Davinder, Chris Hanson

Called the meeting to order at 7:30 PM.

ADOPTION OF MINUTES

1. Minutes of August 17th, 2021 for adoption

Moved by: Ryan Seconded by: Brian

That the minutes of August 17 2021 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

Moved by: Ryan Seconded by: Brian

That the agenda of September 14, 2021 be adopted.

CARRIED

BUSINESS

- 1) Reports
 - President Brianne Hillson -Arena access requirements – to be shared when received
 - 1st Vice President Boyd Turnbull -OMAHA Meeting Update – See attached
 - 2nd Vice President Greg Casorso Incident between U13 and U15 conditioning camps.
 - Treasurer Chris Parker Email expenses to Chris

- Ice Ambassador Brianne Hillson
 Vaccine passport no final decision regarding spectators in the rinks.
 SOMHA will need someone to monitor the door and ask for passports for people entering the arena if required. Email to go out to alert 1 parent per player and vaccine passport will be required to watch tryouts.
 Black out dates needed by end of the month.
- Registrar Mark Antonello

U7 - 24 total – possible 12 and 12 per team U9 - 20 total – possible 10 and 10 per team. 1 new player moving to Oliver, not included in count yet.

U11 – 22 skaters and 1 goalie registered. 13 players registered to try out and 1 goalie, 9 registered for rec only includes the 3 U9 that were approved to move up. 1 new player moving to Oliver not included in count yet, interested in recreation.

Boyd Turnbull motion

2nd Chris Parker

10 players 1 goalie to be selected for Development and balance players for recreation.

CARRIED

U13 - 26 skaters and 3 goalies registered, includes 2 U15 who have applied to play as OA. 23 registered to try out including 2 goalies, 5 players and 1 goalie registered for rec only. 1 new player moving to Oliver, interested in recreation not included in count yet.

Boyd motion

2nd Greg

13 players 2 goalies be sleected for Rep and the balance of players and 1 goalie for recreation.

CARRIED

U15 - 28 skaters and 1 goalie registered, includes a U18 who has applied to play as OA. 12 players and 1 goalie registered to try out, 16 registered for rec only.

Boyd motion

2nd Greg

All players trying out 1 goalie for Rep and 16 players for Recreation. 1 U15 player still on waitlist for recreation.

CARRIED

U18 – 15 skaters and 4 goalies registered. 15 skaters and 4 goalies registered to try out. 1 player and goalie still at regional tryouts. Players at Coyotes tryout, 3 will be returning to SOMHA. Boyd Motion

2nd Chris Parker

Selection of 2 goalies for the U18 rep team and upon approval remaining goalie(s) can be asked to play at the U15 recreation level. They will be affiliated to the U18 rep team.

CARRIED

 Referee in Chief (Referee Allocator) – Looking for refs for this weekend exhibition games. Emailing about courses, qualifications etc. Need refs for the older divisions.

• Equipment Director – Ryan Pyatt – Socks are in, poucks are back ordered at the moment.

• Player Development – Ryan Pyatt – Goalie clinics ran last week, all positive feedback. Will look at more over the season.

- Tournament Director Brianne Hillson Some registrations coming in, no tournaments are full yet. Will contact coaches about who has applied and who they'd like to see.
- Female Director Greg Not much happening at the moment. Contact
- Coach Coordinator Boyd Turnbull

Recommend U15 Rep – Head Coach Sheldon Jahn Moved by: Boyd Seconded by: Victor

CARRIED

Recommend U11 Recreation – Head Coach Morgan White Moved by: Boyd Seconded by: Victor

CARRIED

CORRESPONDENCE

NEW BUSINESS

Coach and Manager meeting Tuesday the 28th 7:00pm To include non parent coaches expense reimbursements.

ADJOURNMENT

Moved by: Boyd Seconded by: Amanda

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:05 PM.

Next Meeting Dates: October 5 2021 @ 7:00 pm - Zoom

Report From OMAHA Meetings

Female

OMAHA What can we do??? Shared the regional structure idea. More OA's on a team flexibilities to create teams OMHA is looking at doing a central registry Oct 15 – 17 girls hockey weekend ice (SOMHA should book ice and bring out all girls and friends Omaha female goalie's clinic will to run? Lost of discussion on how to create a central registry for females or group all the females. Nonie does not have a useful solution. Females must register at home and transfer out. Regions should look at creating teams, like Summerland did with U15 female regional. Create a clear path for female hockey players through the minor hockey system. They are creating another committee.

Referee

In house clinics only Last year certification is good until Dec. 31 As of now vax passport for 18 and older but may change Headsets available from Kelowna to mentor new referees. Head RIC would like list of tournaments.

OMAHA Membership meeting

Purpose of OMAHA (read the OMAHA manual)

The local presidents are part of the board of OMAHA

Create leagues for the member associations

Review of the OMAHA Organization (see attached sheet)

Tier 3

peewee discussion again small associations get screwed

Dave really wants the regional program and is pushing it but he realizes that he does not control the ice.

Should we look at combining associations? They are really pushing the regional teams, so what is it going to look like for us?? Maybe we look at signing contacts for the regional teams and bring them all

south. Can it be run out of Oliver?

BC hockey is starting to take over the rep, that is the zone

Dave is worried about one child's development at the U13 vs losing a house hockey

They voted to look at moving forward with 14-3 vote I voted against.

They are forming a committee about creating regional teams for U13 to report at the next meeting.

Female – see above

Communication

Warning about zoom meetings and everyone is having the same chance to speak as the run for position

Asked to have all associations get the same message

COVID communication sent this morning from BC hockey – youth are exempt and the same communications was send from BC hockey, follow Gerald's Our game is back BC and Hockey Canada have created an adverting tool to get more participants, use it Emotional Pictures BC Hockey is looking for pictures showing the emotion of hockey, sent to jeffharris@bchockey.net

Registrar Meeting

OMAHA AGM

Budget (approved with following discussions) \$ 16 per player per (up from \$11) five dollar per player (tabled 18) Guest teams pay \$125 per player Chuck is looking for large sponsorships to off set the cost of the regional team. Regional team Budget Regional team fees \$2475 plus team fees. Big discussion on the team fees because that amount can balloon and can be flexible. The decision was the a 75% threshold for the team fees. Actual cost, 250 tryout, 2475 registration, (1000)plus team fees, (plus travel

Key Dates Sept 26 final declarations Oct 1-3 scheduling Fairfield Nov 25 playoff declarations Dec. 31 final date to withdraw for playoffs Jan 15 AP list closes Feb 27 end of carded league Mar 6 end of league League and play off Leagues will be split geographically, we will get Kootenays Declarations up – lots of discussion and the final motion that passed. - if you declare up you stay up for the play off (will see if it creates an issue) Exhibition game need number from sherry Playoffs Top 2,4,6,8 Head contacts out for 1, last 10 min out for 2 (get coaches minimum suspension guideline)

Discussions Cranbrook wants to join OMAHA Windermere is in the U18 league, but they will come here we will not go there. Terry will call Brianne Monthly to increase communication between OMAHA and associations