

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)**  
**EXECUTIVE MINUTES**  
**October 5, 2021**

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

**Absent:** Greg, Victor

Called the meeting to order at 7:11 PM.

Moved by: Amanda S

Seconded by: Chris H

**ADOPTION OF MINUTES**

1. Minutes of September 14th, 2021 for adoption

Moved by: Ryan

Seconded by: Chris P

That the minutes of September 14th, 2021 be adopted.

**CARRIED**

**BUSINESS ARISING FROM PRIOR MINUTES**

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

Moved by: Chris W

Seconded by: Chris H

That the agenda of October 5, 2021 be adopted.

**CARRIED**

**BUSINESS**

1) Reports

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

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

### **EXECUTIVE MINUTES**

**October 5, 2021**

- Treasurer – Chris Parker – Nothing to report, cheque writing for clinics and training.
- Ice Ambassador – Brianne Hillson - See attached  
No order for under 12 to wear masks yet. Coach on bench, is it field of play.
- Registrar – Mark Antonello  
Team officials are in place for most teams, U18 still needs safety people.

U7 - 23 total – all are rostered to one team in the HCR, but can be separated in house for games.

U9 - 21 total – all are rostered to one team in the HCR, but can be separated in house for games. Possibility of 1 player from U11 recreation dropping down.

#### **U11**

Development team – 10 skaters and 1 goalie rostered.

Recreation team – 12 players rostered, there are 2 or 3 willing to try goalie through the season. They are borrowing goalie gear at the moment, SOMHA should support this team and purchase some new gear for U11 recreation teams.

#### **U13**

Rep Team – 14 skaters and 2 goalies rostered.

Recreation team – 11 skaters and 1 goalie rostered. 1 player withdrew after tryouts. Still waiting on the family who is moving to Oliver for an additional player.

#### **U15**

Rep Team – 13 skaters and 1 goalie rostered. Waiting for HCR fix to be able to dual roster 1 additional player.

Recreation Team - 17 skaters and 2 goalies rostered. 2 OA players, 2 OA goalies

U18 – 14 skaters and 2 goalies rostered, the 2 U15 recreation goalies have been affiliated.

- Referee in Chief (Referee Allocator) – Looking for refs for this weekend exhibition games. Emailing about courses, qualifications etc. Need refs for the older divisions. Ad to be run in TimeChronicle for the next 2 weeks looking for officials. U18 rep game was cancelled on Sunday October 3rd due to no officials.

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- Equipment Director – Ryan Pyatt – Will need new jerseys for possibly 4 teams next year. Tim Hortons Jerseys have been shipped for U7 U9.
- Player Development – Ryan Pyatt – Nothing at the moment
- Tournament Director – Brianne Hillson – See attached report  
Discussion regarding U18 running as a rep and rec tournament to be able to run.  
Motion If Calgary and Edmonton agree to participate in the rep division with 4 teams, the tournament 4 rep and 4-6 recreation teams.  
First Mark, 2<sup>nd</sup> Boyd

### **CARRIED**

How do non vaccinated parents participate as volunteers for tournaments.  
Need to explore options. Pay to cover their shift.  
Non-vaccinated parent shifts could be at the door covid screening passports outside of venue? Completing jobs not requiring a passport.  
Tournament food for Referee – options to gift them vouchers.

Boyd to generate a Tournament Tips Sheet to support tournament coordinators and the Board is requiring non-vaccinated parents to participate.

- Female Director – Greg Casorso – No report
- U7/U9 Director – Amanda Stene  
Medical exemptions  
Team Fees
- U11 Director – Kary Steele  
Nothing to report
- U13 Director – Brian Dragseth  
Nothing to report
- U15 Director – Victor Costa – No report
- U18 Director – Chris Hanson – covered in tournament report
- Coach Coordinator – Boyd Turnbull –Front \$1000 to each team. Teams need to supply receipts and spread sheet to be paid in December.

Standardize fees for coach's expenses, Boyd to send out to U11, U13, U18.

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- COVID Exposure protocols – parent concerns about covid-exposures on teams. Brianne to seek clarification on exposure for players.
- Association Photographer for 2021-2022 – Exposure Photography  
Chris H. will look into cost to the association.  
Motion: To have Exposure Photography be hired by the association to take team photos and the association will cover the \$20/per player associated fee per package. **CARRIED**
- Parents Respect in Sport – one parent per player. Directors will reach out to parents at U7/U9 levels and/or new parents to the association.
- U15 Provincial Committee – Board members to join parent committee for Provincial Tournament. Brianne will send information to Ryan, Mark and Chris. Reach out to BC Hockey on number of teams.
- 50/50 – home games – leave it up to teams.

#### **CORRESPONDENCE**

#### **NEW BUSINESS**

- Provincial Fundraising

#### **ADJOURNMENT**

Moved by: Ryan Pyatt  
Seconded by: Chris Hansen

That the meeting be adjourned.

**CARRIED**

The meeting was adjourned at 9:00PM.

Next Meeting Dates: November 2, 2021 @ 7:00 pm - Zoom