

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
MAY 3, 2022**

PRESENT: Boyd Turnbull, Mark Antonello, Morgan White, Diana Roxo, Kary Steele, Tuson Pearle, Brian Dragseth, Jamie Crain, Davinder Sandhu, Kathy Bracken .PJ Forbes, Jen Homer, Ryan Pyatt, Nicole Ferrier, Jason Moreau, Chris Ward

called the meeting to order at PM. 6:38

ADOPTION OF MINUTES

1. Minutes of April 21, 2022 for adoption

Moved by:

Seconded by:

That the minutes of April 21 2022 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

None

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. Correspondence from Don Chase.

Moved by: KS

Seconded by: RP

That the agenda of May 3, 2022 be adopted.

CARRIED

BUSINESS

- 1) Appointment of 2022-2023 SOMHA Executive Board
 - President – Jason Moreau
 - 1st Vice President – Boyd Turnbull
 - 2nd Vice President – Chris Ward
 - Secretary – Nicole Ferrier
 - Treasurer – Kathy Bracken
 - Ice Ambassador – Nicole Ferrier
 - Registrar – Mark Antonello
 - Referee in Chief (Referee Allocator) –
 - Equipment Director – Ryan Pyatt
 - Risk Management – Davinder Sandhu
 - Female Director – Kary Steele
 - U7/U9 Director – Jamie Crain

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- U11 Director – PJ Forbes
- U13 Director – Brian Dragseth
- U15 Director – Morgan White
- U18 Director – Diana Roxo
- Trophies and Awards – Jen Homer
- Sponsors and Programs –
- Tournament Director – Tuson Pearle
- Coach Coordinator – Boyd Turnbull
- Player Development – Ryan Pyatt/Brian Dragseth
- Communication- Chris Ward

2) Committees

- a) Discipline Committee (3): Chair – 1st VP (Boyd), Kary Steele, Brian Dragseth, PJ Forbes

Moved by: Boyd Turnbull

Seconded by: Davinder Sandhu

That the 2022-2023 Discipline Committee comprise of the following: Boyd Turnbull, Kary Steele, Brian Dragseth, PJ Forbes

CARRIED

- b) Governance Committee (4): Chair – 2nd VP (Chris Ward), Jen Homer, Diana Roxo

Moved by: Boyd Turnbull

Seconded by: Kary Steele

That the 2022-2023 Governance Committee comprise of the following: Chris Ward, Jen Homer, Diana Roxo

CARRIED

- c) Finance Committee (3): Chair – Treasurer (Kathy Bracken), Jason Moreau, Tuson Pearle, Mark Antonello

Moved by: Boyd Turnbull

Seconded by: Ryan Pyatt

That the 2022-2023 Finance Committee comprise of the following: Kathy Bracken, Jason Moreau, Tuson Pearle, Mark Antonello

CARRIED

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- 3) Signing Authority for 2022-2023
Boyd Turnbull, Mark Antonello, Tuson Pearle, Chris Ward.
Remove Greg Casorso and Richard Stone

Moved by: Kathy Bracken
Seconded by: Ryan Pyatt

That Boyd Turnbull, Mark Antonello, Tuson Pearle, Chris Ward have signing authority for the SOMHA bank accounts; Greg Casorso and Richard Stone to be removed.

CARRIED

- 4) SOMHA Board Code of Conduct. [Code of Conduct Form](#)
- 5) Arena Blackout Dates/Tournament date changes : Tournament weekends stay the same in order to block them off. May move U18 tournament weekend.

Moved by: Boyd Turnbull
Seconded by: Jen Homer

CARRIED

- 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. - Boyd Turnbull
 - Recreation Coaches – accepting applications now as well.

CORRESPONDENCE

1. Email regarding BC Hockey AGM – See attached. PJ Forbes attending
2. Don Chase- see email

NEW BUSINESS

Chris Ward will look into microphone options for Zoom meetings.
PJ will attend BC Hockey Annual Congress in Penticton June 10-11

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CARRIED


ADJOURNMENT

Moved by: Brian Dragseth
Seconded by: Davinder Sandhu

CARRIED

The meeting was adjourned at 8:30 PM. Next Meeting Date: June 14, 2022. Oliver SEN POK CHIN 7:00pm.

From: BC HOCKEY <info@bchockey.ccsend.com> on behalf of BC HOCKEY <info@bchockey.net>
Sent: March 29, 2022 3:58 PM
To: brigabrieau@hotmail.com <brigabrieau@hotmail.com>
Subject: 2022 BC Hockey Annual Congress



**2022 BC HOCKEY ANNUAL CONGRESS
SCHEDULE OF EVENTS
June 10-11, 2022 Penticton Lakeside Resort
registration is now open!**

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BC Hockey is happily preparing for the return of the in-person Annual Congress taking place June 10-11, 2022 at the [Penticton Lakeside Resort](#).

Registration for the event is now open!

We are looking forward to re-connecting with our membership and the many dedicated hockey people from around B.C. and Yukon.

We are pleased to announce the schedule will include:

Friday June 10, 2022

Guest Speaker
Keynote Address
Social Event

Saturday June 11, 2022

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Interactive Seminars
Presidents Breakfast
Annual General Meeting
Awards Gala

****The schedule of events is tentative and will be held according to all Provincial Health guidelines and could be adjusted prior to the event.****

**[REGISTER
HERE](#)**

FRIDAY - GUEST SPEAKER: Micah Zandee-Hart



Micah Zandee-Hart, Olympic gold medallist with the Canadian National Women's Hockey team, will be our special guest speaker on Friday Evening.

Zandee-Hart, from Saanichton, and alumna of Peninsula Minor Hockey and Okanagan Hockey Academy is the first ever player to represent B.C. on Canada's National Women's Team at the Olympics.

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FRIDAY - KEYNOTE ADDRESS: Matt Symes



Matt Symes is the founder and creator of Symplicity Designs that helps organizations with change management and innovative thought processes focusing on the changing landscape of the customer. Matt developed a process-driven approach that could dramatically improve operations at not-for-profits.

Matt is willing to say what others won't and lean into conflict to get the best out of everyone in the room. He focuses on the realities facing businesses, even when they're uncomfortable, and offers practical advice and tools for improvement.

SATURDAY - SCHEDULE OF EVENTS

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Presidents Breakfast

Led by BC Hockey Chair of the Board Bill Greene and Chief Executive Officer Cameron Hope, BC Hockey will unveil the organization's updated strategic plan to BC Hockey member Presidents.

Seminars

Dispute Resolution: BC Hockey Ombudsperson Dr. Fowlie will present on mediation and how BC Hockey members can review and investigate disputes and maltreatment submissions. This seminar will focus on giving the tools to associations to conduct affective dispute resolution.

Indigenous Cultural Safety: Workshop developed by the Indigenous Sport, Physical Activity & Recreation Council (I-SPARC) on building sustainable relationships with Indigenous communities and organizations and many other key items regarding Indigenous Cultural Safety.

Maltreatment: An opportunity to review resources, best-practices and findings from the initial role out of Hockey Canada's maltreatment initiative. This seminar will provide BC Hockey stakeholders to be part of the discussion about our commitment to changing the culture of the game and fostering an approach of inclusivity, diversity

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and providing strategies on how to deal with incidents of maltreatment within your area of membership.

Officiating: An opportunity to join members of BC Hockey's officiating leadership team to discuss new resources, strategies and initiatives that will assist your local association's officiating development program and like-minded setting of grass roots developers.

Communications: This seminar will focus on the importance for BC Hockey members to develop their social media content and how to maximize exposure for your organization while mitigating risk.

Female Development: "Beyond the Barriers" Throughout the seminar we will focus on how we can progress female hockey beyond what that current issues are. We have identified the concerns in female hockey, now let's focus on creating opportunities for our female players, coaches and officials. Through this interactive seminar with your Female Zone Leads we will work through a number of scenarios to map out a critical path and some events for female hockey in your Districts.



Annual General Meeting (AGM)

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The AGM is the business portion of the Annual Congress where the elections for the Board of Directors occurs along with voting on resolutions (bylaws and regulations).



Awards Gala

The Awards Gala dinner is the annual recognition of excellence and achievement among BC Hockey members takes place in this formal evening event which caps off BC Hockey's Annual Congress.

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BC Hockey is a non-profit organization and member of Hockey Canada, providing stewardship of amateur hockey at all levels in British Columbia and Yukon. For more information about BC Hockey, please visit BCHockey.net, or follow our social media on [Instagram](#), [Facebook](#) and [Twitter](#).

We gratefully acknowledge the financial support of the Province of British Columbia.

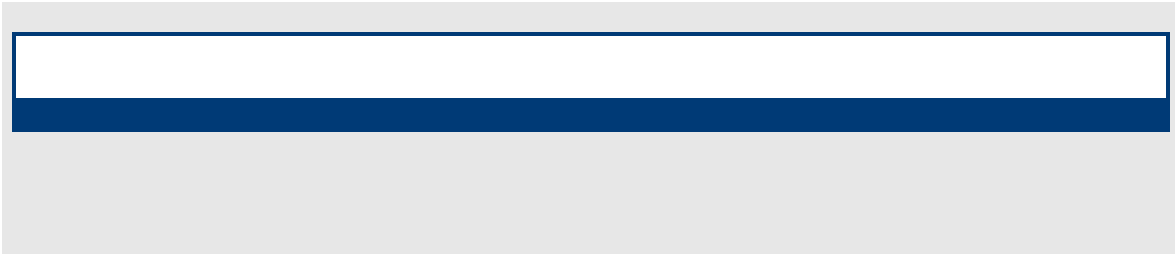


BC HOCKEY
[6671 Oldfield Rd.](#)
[Saanichton, BC V8M 2A1](#)
info@bchockey.net

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