

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
June 14, 2022

PRESENT: Jason, Boyd, Diana, Tuson, Morgan, Jamie, Mark, Kathy, PJ, Jen, Karie, Nicole, Chris. **Regrets:** Ryan, Davinder, Brian

called the meeting to order at 7:05 PM. SenPokChin

ADOPTION OF MINUTES

1. Minutes of May 3, 2022 for adoption

Moved by: Boyd
Seconded by: Kary

That the minutes of May 3, 2022 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

- Chris looked into the cost of a microphone for Zoom meetings at a cost of \$1200-tabled for future consideration
- Don Chase has purchased practice jerseys for U18 and U15 Rep teams. The board will look at reimbursing him for the cost, Boyd will follow up with Don to discuss further.

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. Adoption of late items/ adoption of agenda

Moved by: Mark
Seconded by: Tuson

That the agenda of June 14, 2022 be adopted.

CARRIED

BUSINESS

- President-none
- Vice President: see attached re: OMAHA Regional teams, etc
- 2nd Vice President
- Registrar- reported numbers as of June 14, 2022
- Secretary: see attached
- Ice Ambassador

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COMMITTEE REPORTS

Coach Coordinator:

U11 1 applicant:-Morgan White motioned by Boyd, 2nd Tuson

CARRIED

U13 1 applicant: Steven Harrison motioned Boyd, 2nd Tuson

Majority CARRIED

U18 1 applicant: Don Chase motioned Boyd, 2nd Jamie

Majority CARRIED

U15 2 applicants: Committee to be called for interviews no later than June 30th.

CORRESPONDENCE

1. Mark- donation from Turner Family- Nicole to drop off a Thank you card to Margaret Ann

NEW BUSINESS

1. Tournament coordinator- Anyone available to help? Is this role usually split? Boyd will talk to a possible candidate to assist Tuson. Jamie has offered to assist as needed.
2. Land Acknowledgements- Diana will speak to Oliver, Nicole will speak to Osoyoos to have a land acknowledgement visible in arenas and add to tournament coordinator binder.
3. Scholarships (confidential until June 30th) Motion to approve applicants-Diana Roxo, second Mark Antonello **CARRIED**
4. Timekeeping schedule- Mark will approach Brianne to continue to schedule timekeepers
5. Association Photos- Jackie from Expose? Feedback was photos were fantastic, cost was high.
6. Mark motions to add Kathy for signing authority and online access. Tuson seconds

ADJOURNMENT

Moved by: Mark Antonello

Seconded by: Jamie Crain

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CARRIED

The meeting was adjourned at 9:25 PM. Next Meeting Date: 6:30 pm, Sonora Center
Osoyoos July 5, 2022