

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)**  
**EXECUTIVE MINUTES**  
**July 5, 2022**

**PRESENT:** Jason, Morgan, Diana, Mark, Tuson, Kary, Kathy, Chris, Ryan, Davinder,  
Teleconference: Boyd, Jamie. Regrets: Peter, Jen, Brian.

called the meeting to order at 6:40 PM at Sonora Center.

**ADOPTION OF MINUTES**

1. Minutes of June 14, 2022 for adoption

Moved by: Mark

Seconded by: Kary

That the minutes of June 14, 2022 be adopted.

**CARRIED**

**BUSINESS ARISING FROM PRIOR MINUTES**

1. Land Acknowledgement, Nicole and Diana (Discussion with Oliver Rec, land acknowledgement draft created, Oliver would like to partner with SOMHA to share costs for permanent signage, we will revisit when costs are known and draft is finished.)
2. Timekeeping Scheduler- Brianne is willing to do scheduling and will train new person when required.
3. Photographer for Association photos: Mark reached out to Jackie, she is away.
4. Signing Authority- Kathy is waiting for paperwork from Boyd.
5. U15 Coaching decision : Narcisse Baptiste

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

1. T2 Spokane requesting to join OMAHA, will play out of Midway.

Moved by: Tuson

Seconded by: Mark

That the agenda of July 5, 2022 be adopted.

**CARRIED**

**BUSINESS**

1. President – Randy Bedard
2. 1st Vice President –no report
3. 2nd Vice President – See attached, re: Regional Female team
4. Secretary – will start an Instagram and Fb page
5. Treasurer –

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

**EXECUTIVE MINUTES**

**July 5, 2022**

6. Ice Ambassador – 2nd week of September is not available due to skating club conflict.
7. Registrar – see email from Mark
8. Referee in Chief (Referee Allocator) – Advertise for RIC, Boyd will reach out to John
9. Equipment Director –
10. Risk Management –
11. Female Director –
12. U7/U9 Director –
13. U11 Director –
14. U13 Director –
15. U15 Director –
16. U18 Director –
17. Trophies and Awards –
18. Sponsors and Programs –
19. Tournament Director –
20. Coach Coordinator – Jersey cost from Don, waiting on an invoice, approx \$500.  
Coaching committee met (Boyd, Morgan, Jamie and Randy Nelson), and have recommended Narcisse Baptiste for U15 Rep coach.  
Diana motions, Kary 2nds to accept coaching recommendation.  
CARRIED
- U18 Rec- recommendation: Randy Nelson, Chris Ward Mark Motions,  
Diana 2nds  
CARRIED
- U15 Rec: vacant
- U9 Rec- recommendation: Jordan Campbell, Head coach motion Morgan,  
2nd Kary.  
CARRIED
- U7 Rec- recommendation: Brad Burns, Head coach motion Mark, Ryan  
2nds  
CARRIED
- U11 Rec: vacant
21. Player Development –

1) Committees:

- a) Coach Committee- See coordinators report

**CORRESPONDENCE**

1. BC Hockey AGM minutes attached

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)**  
**EXECUTIVE MINUTES**  
**July 5, 2022**

**NEW BUSINESS**

1. Randy Bedard: Billet Families needed. Mark will send an email to association members to encourage families to take on billets.
2. Spokane request to join OMAHA: Jason will email OMAHA stating that SOMHA will vote to accept Spokane in to OMAHA league play, if home games are played in Midway and recommend that teams play in tiering tournaments.
3. SOMHA will accept residential waivers for 2022-23 season. Motion Diana, 2nd Pyatt.
4. There are safety concerns regarding Sunbowl arena, expecting to hear by Thursday, July 7th.

**CARRIED**

**ADJOURNMENT**

Moved by: Davinder  
Seconded by: Kary

**CARRIED**

The meeting was adjourned at 7:55 PM. Next Meeting Date: July 19. 2022 SenPok Chen 6:30