

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
JULY 19, 2022

PRESENT:

In-person: Jason, Chris Ward, Kary, Kathy, Morgan, Davinder, Tuson, Diana
Teleconference: Mark, Ryan, Boyd

called meeting to order 6:35pm at SenPokChin (Oliver, BC, Canada)

ADOPTION OF MINUTES

1. Minutes of April 21, 2022 for adoption

Moved by: Kary

Seconded by: Chris

That the minutes of July 5 2022 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

1. Sunbowl will have ice on 28th-July-2022. Concerns of cooling system, gas leaks believed to have been resolved by Sunbowl arena staff
2. Photographer – carried forward from last meeting. Mark contacted Jackie Goodfellow (Expose Photography). Possibly GST charged on Association portion of costs (unlike last year). SOMHA direct Mark to inform Jackie of our intent to proceed with her services for 2022-2023 season.

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. Questions from Tournament Coordinator (Tuson):
 - a) Tiering Tournament – OMAHA takes care of this, SOMHA does not sanction
 - b) Playoffs – again, OMAHA to take care of this, SOMHA does not sanction
 - c) Need tournament info / link on website – Chris to coordinate with Tuson
 - d) Already had a team reach out for U11 Dev / Atom Fiesta
 - e) Tournaments set up in Teamsnap (by Tuson) but not linked to website (Chris)
 - f) Once team expressed interest, post-dated cheque is accepted / held. Team has not yet been selected for inclusion in tournament.
 - g) Tuson is to email a few additional questions to Brianne for guidance

BUSINESS

1. BC Hockey – July 25th Referee-in-Chief online meeting. Need Referee involved Boyd to attend, Boyd to follow up.

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
JULY 19, 2022

2. Ryan Pyatt – Lead on Coordinating Conditioning Camp Instructors (as Player Development):
 - a) Derek Ruck / Evan Paolera – for first week of camps. Possibly Brad Burns
 - b) 2nd week directed by Representative coaches
 - c) Add 4 x goalie clinics to first week of conditioning camps – organized by Chris Ward
 - d) Schedule – week of August 22-25th 3pm-to 10pm Sunbowl, week of August 29-Sept 1 3pm to 10pm Sunbowl. U11/U13/U15/U18
 - e) Mark to re-develop Teamsnap template for registering for conditioning camps to give instructors a better idea of numbers. Issued by 01-Aug-2022.

3. Discussion of various timing / scheduling:
 - a) SOMHA tryout schedule:
 1. Tuesday, 06-Sept-2022 4-10
 2. Wednesday, 07-Sept-2022 4-10
 3. Thursday, 08-Sept-2022 4-10

 4. Possibly Extra Ice 09-Sept-2022, 10-Sept-2022 9am-2pm

 - b) SOMHA Possible Ice for Exhibition Games
 1. Friday, 16-Sept-2022 4-10
 2. Saturday, 17-Sept-2022 9-4
 3. Sunday, 18-Sept-2022 9-4

 - c) Extra Scheduling Considerations
 1. Coyotes Game – 6pm, 10-Sept-2022
 2. 9/10/11-Sept-2022 – Various other Assoc. have tryouts scheduled (PMHA)
 3. 13/14/15-Sept-2022: Figure Skating
 4. 19/20 – U15AA Tier 1 Tryouts
 5. Female Regional Tourney – mid September

4. Additional U18 players – Donovan Rehbein (possible, Mark A. To reach out via email), Ethan Potash not interested in returning

5. That the agenda of July 19, 2022 be adopted.

Moved by: Jason
Seconded by: Tuson

CARRIED

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
JULY 19, 2022

REPORTS

1. President: Jason reached out to PJ via email about future plans for participation in SOMHA Board activities. Question from Board to Governance – do we have a requirement of registration of players in the Association in order to be a Board member? Chris Ward (Governance Committee) to respond
2. Vice-President: None
3. 2nd Vice-President: Presented reports on 2022-2023 Registration and Comparison of 2020-2021 registration versus 2022-2023 – highlights:
 - a) **43** non-returning participants from 2020-2021
 - b) **17** players aged out from 2020-2021
 - c) **102** returning players from 2020-2021 to 2022-2023
 - d) **58** New Players Registered in 2022-2023 not part of SOMHA 2020-2021
4. Treasurer:
 - a) Kathy still requires paperwork from Boyd. Needs to submit all signed paperwork at once to bank. Expect 2 weeks for bank to process.
 - b) Mark +Boyd to sign cheques for immediate needs.
 - c) Pyatt mentioned jerseys are ready to order but will require payment before processing and 5-6 week delivery window after order+payment.
5. Ice Ambassador:
 - a) Bills from Town of Osoyoos and Town of Oliver are huge – are we checking to see if our ice usage is accurate on billing? Mark A. Mentioned Towns typically bill for all of ice of September – then adjust next months billing based taking into account cancellations.
 - b) 1 week cancellation policy both Osoyoos and Oliver.
 - c) Nikki is SOMHA Ice Ambassador
6. Registrar
 - a) Boundary MHA may not be able to offer any minor hockey (at any age level). Already seeing emails from parents of Boundary players wanting inclusion in SOMHA. Players may fall under scope of West Kootenay and transfer requests / questions from Mark A. Generally going un-answered. 7 total, 2 at U13 age category
 - b) Mark mentioned all coaches seem to have RIC and CRC. He will recheck
7. Equipment
 - a) socks ordered – U15 + U13 Jerseys order with Tailgate Sports – needs payment. 5-6 delivery window
 - b) McDonalds logo
 - c) Pucks are easy

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
JULY 19, 2022

8. Coach Coordinator
 - a) RIC – John to possibly run clinic in August. Urs or Brad maybe still options for RIC – getting very late, could be a big problem.
 - b) No new coaching selections since last meeting
 - c) U11 Rec / U13 Rec still need selections

CORRESPONDENCE

1. None

NEW BUSINESS

1. Female 4-on-4 Fun Day 27-Aug-2022. Open to Females 2010-2013 PMHA
2. Oliver – Parks and Rec Truth & Reconciliation 4-on-4 Sept.30 (Oliver).
 - a) U9/U11/U13/U15, Not U18. \$25 per player incl. Food
 - b) Diana coordinating signup sheet

CARRIED

ADJOURNMENT

Moved by: Diana
Seconded by: Tuson

CARRIED

The meeting was adjourned at 8:00PM.

Next Meeting(s) Date:

6:30pm 09-August-2022, Osoyoos Sunbowl Arena (Board room @ arena)
6:30pm 23-August-2022, Osoyoos Sunbowl Arena (Board room @ arena)