

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

**EXECUTIVE MINUTES**

**August 23, 2022**

**6:30 pm Sunbowl Arena**

**PRESENT:** Brian. Urs, Tuson, Ryan, Mark, Morgan, Diana, Nicole, Chris via Zoom; Jen, Kary, Davinder, Jamie,

called the meeting to order at 6:36 PM.

**ADOPTION OF MINUTES**

1. Minutes of August 9, 2022 for adoption

Moved by: Brian

Seconded by: Mark

That the minutes of August 9, 2022 be adopted.

**CARRIED**

**BUSINESS ARISING FROM PRIOR MINUTES**

1. OMAHA Meeting re: Flights (play within ability, not necessarily your tier) and U13 Tier 1 (Penticton won't be on board to allow SO to host Zone. Most likely SO will keep the majority of players.) Asking for T1/2 for the U13 tiering tournament. T3 for all other teams.
- 2.

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

1. Non-parent coach jackets, board to purchase? All coaches. Refs? (Tabled, Mark will determine cost and revisit at next meeting.) Refs may need other logo as they are to remain impartial.
2. Zones Sept 23/24 ice times
  - Boyd will email to find out what they are looking for and let Nicole and Urs know.

Moved by: Diana

Seconded by: Ryan

That the agenda of August 23, 2022 be adopted.

**CARRIED**

**BUSINESS**

1. President –
2. 1st Vice President –
3. 2nd Vice President –
4. Secretary –

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5. Treasurer –
6. Ice Ambassador –
7. Registrar – West Kootenay is not signing off, still waiting. Before tryouts, need to know how many per team.
  
8. Referee in Chief (Referee Allocator) –  
Have a few new refs, looking good for the season.
9. Equipment Director –  
Looking in to socks, hard to find. Pucks are good.
10. Risk Management –
  
11. Female Director –  
Boyd was at ID camps, 15/18.
12. U7/U9 Director –  
Practices are set for the season.
13. U11 Director –
  
14. U13 Director –
  
15. U15 Director –
  
16. U18 Director –
  
17. Trophies and Awards –  
Ryan talked to Nina, Nina ordered Heart and Hustle and MVP's. for the season. Medals should be good until November.
  
18. Sponsors and Programs –
  
19. Tournament Director – Registration is rolling in. Atom Fiesta requests, and U18 Rec (team in category TBD) could cancel if needed. U13 Tournament change to T2/3 instead of 4.
  
20. Coach Coordinator –
  
21. Player Development –  
Conditioning camp is going well.  
Checking clinic, Brad Burns would like to run 2 2hr sessions, can we find some ice for that?
- 22.

1) Committees:

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**CORRESPONDENCE**

1.

**NEW BUSINESS**

1. Board member resignation and replacement- Could amalgamate with U13. or Amanda Stene would consider.
2. West Kootenay Releases- still waiting
3. Kiwanis Fundraising Opportunity- Annual Craft fair in Osoyoos, Dec 3. 9-2 concession. Will send out to Rep teams after tryouts.
4. Urs Grob-reffing
5. U9 Tournament
6. Checking clinic

**CARRIED**

**Next meeting: September 13, 2023. Sen Pok Chin @ 6:30**

**ADJOURNMENT**

Moved by: Tuson  
Seconded by: Urs

**CARRIED**

The meeting was adjourned at PM. Next Meeting Date: September 2022