

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
September 20, 2022
6:30 pm Sen Pok Chin

PRESENT: Diana, Morgan, Tuson, Davinder, Jamie, Brian, Chris, Jason, Nicole, Amanda, Boyd, Kathy, Kary,

called the meeting to order at 6:35 PM.

ADOPTION OF MINUTES

1. Minutes of August 23, 2022 for adoption

Moved by: Kary

Seconded by: Diana

That the minutes of August 23, 2022 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

1. Non Parent Coach jackets: Request from U18 manager
Jason motions to purchase jackets for max 3 non-parent coaches, subject to completion of coaching credentials and upon written request. Kathy 2nd
2. All players approved from West Kootenay.
3. Ref clinic-2 L3, 4 L2, 6 L1. Will organize a second clinic in the future. Reschedule Sept 30th Ref Ice.
4. New board member- Jason appoints Amanda Stene as new board member.
5. Kiwanis fundraiser- pass

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. Grant from Grassroots. Kathy will take care of.
2. Photographer
3. Non-parent coach funding

Moved by: Boyd

Seconded by: Amanda

That the agenda of September 20, 2022 be adopted.

CARRIED

BUSINESS

1. President –

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2. 1st Vice President – OMAHA meetings, see Chris Ward reports
3. 2nd Vice President – OMAHA Meetings, Boyd
4. Secretary – better communication needed
5. Treasurer – Grassroots grant, will take care of.
6. Ice Ambassador –
7. Registrar – OMAHA
8. Referee in Chief (Referee Allocator) –
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 – Amanda will connect with Nina.
18. Sponsors and Programs –
19. Tournament Director –
20. Coach Coordinator –
Boyd motions Rickard Fredsborn is U11 Rec Coach
Joel Humphries is U13 Rec Coach
Greg Casorso, Tuson Pearle, Tyler Gludovatz and Blake
Martin is U15 Rec Coach Second- Davinder Sandhu

CARRIED

21. Player Development –

- 1) Committees:

CORRESPONDENCE

- 1.

NEW BUSINESS

1. Chief Louie and council, Osoyoos Indian Band - U11 member Nathan Macinnis, Marina Veintimilla, Chief Clarence Louie. See attached email. Process for team selection questioned? Diversity, Inclusion and Gender
2. Land Acknowledgement plaque, Town of Oliver
3. Photo dates, pricing
- 4.

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CARRIED

ADJOURNMENT

Moved by: Tuson
Seconded by: Chris

CARRIED

The meeting was adjourned at 8:33 PM. Next Meeting Date: 6:30, October 18, 2022