

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)**  
**EXECUTIVE MINUTES**  
**October 18, 2022**  
**6:30 pm Sunbowl Arena**

**PRESENT:** Brian, Tuson, Ryan, Morgan, Kary, Diana, Amanda, Kathy, Jason, Nicole, Jamie, Mark, Urs, Davinder  
via zoom Boyd, Chris  
called the meeting to order at 6:30 PM.

**ADOPTION OF MINUTES**

1. Minutes of September 20, 2022 for adoption

Moved by: Ryan  
Seconded by: Morgan

That the minutes of September 20, 2022 be adopted.

**CARRIED**

**BUSINESS ARISING FROM PRIOR MINUTES**

1. Diversity, Inclusion, equity- ask governance to review and amend policy on player selection.
2. Photo day schedule- sent out to Oliver and Photographer.
3. Evaluation process.

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

1. Orange Jersey opportunity. Will forward to division directors, Ryan Pyatt

Moved by: Tuson  
Seconded by: Amanda S

That the agenda of October 18, 2022 be adopted.

**CARRIED**

**BUSINESS**

1. President –
2. 1st Vice President –
3. 2nd Vice President –
4. Secretary –
5. Treasurer – need to update financial policy at AGM. Grassroots- \$500 towards tablets.
6. Ice Ambassador – all good
7. Registrar – Spordle Waivers for Hockey Canada, still chasing people for them. No luck finding more players.

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8. Referee in Chief (Referee Allocator) – Urs will submit payroll to Kathy, she will etransfer to referee's.
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 – Tournament snap?
20. Coach Coordinator – Coach/manager meeting
21. Player Development – Dean Maynard, interested in doing some skills. Chris for Goalie skills.

1) Committees:

1. Governance Committee

**CORRESPONDENCE**

1. Shelby Ety, Bursary recipient

**NEW BUSINESS**

1. Tablet replacement-  
Purchase 2 new tablets and cases up to \$500  
Motioned Brian, 2nd Kathy
2. Expenses related to OMAHA required meetings  
table for AGM (increase per diem, mileage, finance committee)  
edit expense form to remove receipt required.
3. Sponsors for tournament per Rick Fredsborn email
  - Jamie will speak with Rick re: sponsors
4. OMAHA U13 Tier 1 committee
5. Update language in Policy manual

**CARRIED**

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**CARRIED**

**ADJOURNMENT**

Moved by: Brian

Seconded by: Diana

**CARRIED**

The meeting was adjourned at 8:20 PM. Next Meeting Date: November 22, 2022