

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
November 22, 2022
6:30 pm Oliver Arena

PRESENT:

called the meeting to order at 6:30 PM.

ADOPTION OF MINUTES

1. Minutes of October 18, 2022 for adoption

Moved by:

Seconded by:

That the minutes of October 18, 2022 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

1. Orange Jerseys - **Waiting to hear**
2. Tablets - **Kathy went to store \$400. per Tablet. Mark will check in Kelowna this weekend.**
3. Governance updates - **No Progress**

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. None

Moved by: **chris w**

Seconded by: Nicole

That the agenda of November 22, 2022 be adopted.

CARRIED

BUSINESS

1. President –
2. 1st Vice President –
3. 2nd Vice President –
4. Secretary –
5. Treasurer – **Present Budget Next meeting**
6. Ice Ambassador –
-Issues with U11 Rec losing practices, do we refund if no make up ice available?
Need to stop Rick
7. Registrar –

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8. Referee in Chief (Referee Allocator) –
 - a. **Mark: Motion**
 - b. **Second - Amanda Stene**
 - c. **Ref All paid same as U18 for league teams - \$50 & \$43**
 - d. **2 Man - each \$50**
 - e. **Kathy - Adjust budget**
 - f. **Vote Positive**

U7 & U9 - \$20

Motion: Mark

Second: Morgan

All in favour

Equipment Director – U11 wants more socks for lost ice

9. Risk Management –
10. Female Director –
11. U7/U9 Director –
12. U11 Director –
13. U13 Director –
14. U15 Director –
15. U18 Director –
16. Trophies and Awards –
17. Sponsors and Programs – **U11 Rec Coach - AGM Decision (Sponsor a tournament - Pizza 222)**
18. Tournament Director –
19. Coach Coordinator –
20. Player Development – Mark - Goalies Silver Bullets
 - a. Avail Wednesday - \$100 for hour and \$50 travel
 - b. Jay Dupuis avail Friday
 - c. Grass Roots - \$500 of \$1,000 other \$500 tablets
 - d. Spend \$500 up to Christmas
 - e. Evan - Player Development \$100 + \$50 session (8 teams)
 - f.
 - g. **2 Goalie Sessions \$200 + Travel Mark**
 - h. **4 Rec teams player dev \$400 + Travel Ryan**
 - i. **December**
 - i. **Nicole Tuson**

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- 1) Committees:
 - i) budget

CORRESPONDENCE

- 1.

NEW BUSINESS

- 1. Goalie coach
- 2. Referee issues
- 3. Need for parent volunteers for timekeeping
- 4. Change from T4 to T3, as per OMAHA
- 5. Security and safety issues during tournaments
- 6. Arena safes- A-1 looked at the one in Osoyoos(Nicole)
 - a. **Role for Tournament Coordinator**
- 7. ATM/Square in Oliver for tournaments
 - a. Welcome packages
- 8. Tournament volunteers from different teams
- 9. Trophies
 - a.

CARRIED

ADJOURNMENT

Moved by:
Seconded by:

CARRIED

The meeting was adjourned at PM. Next Meeting Date:

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