

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)**  
**EXECUTIVE MINUTES**  
**December 13, 2022**  
**6:30 pm Osoyoos Arena**

**PRESENT:**

called the meeting to order at 6:30 PM.

**ADOPTION OF MINUTES**

1. Minutes of November 22, 2022 for adoption

Moved by: Amanda  
Seconded by: Boyd

That the minutes of November 22, 2022 be adopted.

**CARRIED**

**BUSINESS ARISING FROM PRIOR MINUTES**

1. Player development - **Wait until New Year 2023 Goalie. Players New Year**
2. Safes are now operational in both rinks - **Great**
3. Tablets - **Purchased (Mark) \$474 Total**
4. Governance updates - **Nothing done yet - Due January 2023 Chris Ward.**
5. Budget

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

- 1.

Moved by: Tuson,  
Seconded by: Morgan

That the agenda of December 13, 2022 be adopted.

**CARRIED**

**BUSINESS**

1. President – **Semi AGM OMHA Jan 14,2023**
2. 1st Vice President – Boyd did talk to Rick about ice.
3. 2nd Vice President –
4. Secretary –
5. Treasurer –
6. Ice Ambassador –
7. Registrar – **2 New additions at U15. On Rec Team (Princeton)**
8. Referee in Chief (Referee Allocator) –
  - a. **Can we schedule two games at one rink instead of 1 and 1 split.**
    - i. **Notes for 2023/24 season**
    - ii. **Parents are problems in all Tournaments**

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**iii.**

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 – **Will they continue?**
17. Trophies and Awards – **B&A discussing in January**
18. Sponsors and Programs -
19. Tournament Director –
20. Coach Coordinator – **U11 Coach: Boyd had a conversation and sent written notice to him about his coaching role and referees**
21. Player Development –

1) Committees:

Discipline - Boyd: U15 Rep player had to watch a head suspension video.  
U11 coach & second letter from WKMHA

**CORRESPONDENCE**

1. Letter: Chris Ward re: U18 Tournament Grand Forks team. Board will issue letter to GFMHA.
2. Letter: WKMHA re: **U11 Rec coach - see the Disciplinary above**
3. Review U7 and U9 review ref hourly - **Should be \$25.for Referees doing these games.**  
**Motion: Boyd.**  
**Second: Tucson**
4. Review Timekeep Pay. -**Table until Jan 2023**

**NEW BUSINESS**

1. U13 Rec team toques and hats invoice and program invoice
  - a. Almost \$4,000. order, no approval
  - b. Help with ideas on how to sell.
2. Rafflebox 50/50
  - a. **Class B Lic - SOMHA + Team Name. Their bank account.**
    - i. **Next year 2023/24 - SOMHA runs through our account and somha takes a % and team takes % =**
3. Osoyoos Signs Invoice/teams charging SOMHA Osoyoos Signs account
  - a. **2021- outstanding invoice \$80.**

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**b. Budget to be reviewed Kathy, Tucson & Jason**

4. U11 tournament rule changes - **Rick wants change, referee awards a pt to good behaviour - board says no**

**5.**

6. Tournament photographer -

a. Motion: Tucson

b. Second Amanda

**10% of Gross Fee to Association**

**CARRIED**

**ADJOURNMENT**

Moved by: Boyd

Seconded by: Tucson

**CARRIED**

The meeting was adjourned at PM.

Next Meeting Date: Tuesday, January 10 @6:30 Osoyoos.