

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
January 10, 2023
6:30 pm Oliver Arena

PRESENT: Chris, Morgan, Jason, Boyd, Kary, Diana, Nicole, Kathy, Jamie, Davinder, Urs, Ryan, Tuson
Regrets: Amanda, Mark.

called the meeting to order at 6:37 PM.

ADOPTION OF MINUTES

1. Minutes of December 13, 2022 for adoption

Moved by: Kary
Seconded by: Diana

That the minutes of December 13, 2022 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

1. Player development- Goalie Weds in Oliver-availability to Ryan and Mark
2. Governance update- sent out to Governance committee, major executive with some changes, will be shared with the board when finished.
3. U18 Rec Team- still treading water, AP'd U15 Rec player and waiting on OMAHA RE: Nohl.
4. Trophies and Awards- Amanda will reach out to Nina regarding awards and trophies order timeline. March meeting will be for awards. New Award for U15 Rep award
5. Timekeepers pay- tabled until February
6. U13 Rec apparel- the team is continuing to try to sell apparel.
7. Rafflebox- Kathy is working towards reconciling all requirements for the 23-24 Season.
 - a. what is the right percentage
 - b. funds for timekeepers
 - c. funds for referees
 - d. association Pays for tiering tournament fee
 - e. host////?
 - f. condition camps in summer
 - g. Need to invest back into player development.
 - h. Diana will be the lead on Raffelbox

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. Scholarships: ANY SOMHA player can apply.

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Moved by: Kathy
Seconded by: Boyd

That the agenda of December 13, 2022 be adopted.

CARRIED

BUSINESS

1. President – Attending OMAHA meeting in Vernon.
2. 1st Vice President –
3. 2nd Vice President – No feedback from GFMHA
4. Secretary – Orange Jerseys
5. Treasurer – Working on reconciling accounts. OCU signors Mark Antonello, Steven J Robinson, Nina Ruck and Chris Parker-remove all but Mark, add Tuson, Kathy, Chris and Boyd. Motion- Diana, 2nd Morgan
6. Ice Ambassador – Kelowna hasn't shown up for 2 games, will invoice for SO game.
7. Registrar – U13 Rec new player.
8. Referee in Chief (Referee Allocator) – Dressing Room #6 in Osoyoos (Girls Change Room #5) so ask Coyotes Randy - Players go to Coyotes - Ref stays #6 **(Condition camp host referee training 2023)**
9. Equipment Director – Pinnies see below
10. Risk Management –
11. Female Director – BC Hockey Jamboree- will send to Jamie Crain to circulate
12. U7/U9 Director –
13. U11 Director –
14. U13 Director –
15. U15 Director –
16. U18 Director –
17. Trophies and Awards –
18. Sponsors and Programs - Walnut Beach Hotel is back.
19. Tournament Director – Positive feedback for photographer, U11 Rec tournament feedback: some games were very lopsided.
20. Coach Coordinator – Discussion RE: U11 Rec
21. Player Development –

1) Committees:

1. Finance Committee

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2. Discipline Committee

CORRESPONDENCE

1. Letter, U11 Rec
- 2.

NEW BUSINESS

1. RIC: Room 6 will be dedicated to Referees for safety purposes and Tournament games before 4pm are very challenging to find referees.
2. Pinnies for U7/U9- Boyd motions to approve up to \$200 expenditure for pinnies. Amanda Zeeman will send a quote to secretary to forward to the board prior to purchase. Morgan 2nd
3. Online 50/50- will revisit next year.
4. Playoffs-

CARRIED

ADJOURNMENT

Moved by: Kathy
Seconded by: Tuson

CARRIED

The meeting was adjourned at 9:29 PM. Next Meeting Date: Feb 7th @ 6:30