

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
February 7, 2023
6:30 pm Osoyoos Arena

PRESENT: Jason, Brian, Kary, Morgan, Amanda, Jamie, Boyd, Nicole, Chris,
via zoom: Urs, Tuson, Diana

called the meeting to order at 6:35 PM.

ADOPTION OF MINUTES

1. Minutes of January 10, 2023 for adoption

Moved by: Brian

Seconded by: Jamie

That the minutes of January 10, 2023 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

1. Orange Jerseys-info out to teams, numbers needed for game use
2. Wednesdays-Goalie clinics
3. U7 Pinnies, purchased. Invoice to Kathy
4. Kelowna U15 Rec game forfeits- will follow up

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. Next years fees
2. Next tournament fees

Moved by: Kary

Seconded by: Morgan

That the agenda of February 7th, 2023 be adopted.

CARRIED

BUSINESS

1. President – OMAHA Meetings
-Send OMAHA scholarship info to U18 managers
2. 1st Vice President –
3. 2nd Vice President – document incidents with Castlegar, to suggest not allowing them in the league.
4. Secretary –
5. Treasurer –
6. Ice Ambassador – will this become a paid position moving forward?

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7. Registrar –
8. Referee in Chief (Referee Allocator) –
9. Equipment Director –
10. Risk Management –
11. Female Director – U13 tournament team request, but very low numbers
12. U7/U9 Director –
13. U11 Director –
14. U13 Director – West K vs U13 Rec on Mar 4th, Sr official requested
15. U15 Director –
16. U18 Director –
17. Trophies and Awards – trophies for U7/U9 ordered, glass blocks ordered, plate for Jim Harrington award, ordered from Sherwood. Will association provide pizza for awards night? Book Sonora Center for Banquet April 10-12th?
18. Sponsors and Programs
19. Tournament Director – big job, need more support.
20. Coach Coordinator –
21. Player Development –

1) Committees:

1. Finance Committee
2. Discipline Committee

CORRESPONDENCE

- 1.

NEW BUSINESS

1. Playoff budget:
 - U15 Rep \$7500
 - U13 Rec \$5285
 - U11 Dev \$5285Motion to approve Brian, 2nd Mark

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2. Proposed 2023-2024 Season Fees
 - U7/9 \$275
 - U11 \$415
 - U13 \$445
 - U15/U18 \$475
 - Carding increase U11 Dev \$125 U13/15/18 \$175 (\$150)
 - Tabled until next meeting.

CARRIED

ADJOURNMENT

Moved by: Brian
Seconded by: Ryan

CARRIED

The meeting was adjourned at 9:18 PM. Next Meeting Date: March 7th.