

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
May 23, 2023
6:30 pm Sonora Center

PRESENT:

called the meeting to order at 6:35PM.

ADOPTION OF MINUTES

1. Minutes of April 20, 2023 for adoption

Moved by: Diana
Seconded by: Tuson

That the minutes of April 20, 2023 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. Financial Balance sheet April 2023
1. U18 Jersey designs
2. Association photos
3. Team snap updates
4. Blackout dates

Moved by: Kary Steele
Seconded by: Diana Roxo

That the agenda of May 23, 2023 be adopted.

CARRIED

BUSINESS

1. President – Jason Moreau
2. 1st Vice President – Chris Ward (updating website)
3. 2nd Vice President – Diana Roxo
4. Secretary – game sheets? Crystal Duperron
5. Treasurer – Kathy Bracken (signers are Mark, Chris, Boyd, Tuson, Kathy).
F/S have been submitted to the Gov't, waiting on payment from Sherry.
6. Ice Ambassador – Nicole Ferrier
7. Registrar – Mark Antonello
8. Referee in Chief (Referee Allocator) – Urs (needs a saturday booking for refs - he thinks August is too early, and no one will show up).

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
May 23, 2023
6:30 pm Sonora Center

9. Equipment Director – Ryan Pyatt
10. Risk Management – Davinder Sandhu
11. Female Director – Kary Steele
12. U7/U9 Director – Amanda Stene
13. U11 Director – Justin Fortin
14. U13 Director – Joel Humphries
15. U15 Director – Nathan Mcginnins
16. U18 Director – Cory Lemiski
17. Trophies and Awards – TBD
18. Sponsors and Programs - Jamie Crain Lead & Nathan Mcginnis.
19. Tournament Director – Tuson Pearle and Jason Harker (split Rep/House)
20. Coach Coordinator – Morgan White (need confirmation)
21. Player Development – Don Chase/ Ryan Pyatt/Jordan (Goal Development has already been set up by Mark (125\$/ session).
22. Rafflebox - Tuson Pearle & Kathy Bracken
23. Referee Allocator - “Diana Roxo” (need to review the particulars for position),Chris will post the position on the website keep open until June 15.
24. Timekeeper Scheduler - Kary/Diana (Kary/Mark will check for tablets/chargers in ref safe’s)

1) Committees:

1. Finance Committee - Jason, Kathy, Chris. (new board votes to remove Boyd Turnbull as any signing authority)
2. Discipline Committee - Chris (Chair), Urs, Kary, Jordan.
3. Governance Committee - Diana (Chair), Chris, Crystal.

CORRESPONDENCE

1. Nick Lang, scholarship application - \$950
2. Conner Costa scholarship application - \$900

Look over \$ for scholarships (100\$ for both “A” and “B” average scholastics)

No objections to Scholarships.

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
May 23, 2023
6:30 pm Sonora Center

NEW BUSINESS

1. New board, roles and responsibilities, committees. (assigned)
2. Scholarship recipients -
3. Provincial Funds allocation - \$13,000 term deposit, \$9,000+.
4. Rafflebox
5. Budget - **Mileage** (*current* 0.40KM, *new* 0.60KM), **Hotel** (*current* \$120, *new* \$160), **Meals** (*current* 10\$ breakfast, 10\$ lunch, and 18\$ dinner, *new* 25\$ breakfast, 25\$ lunch and 35\$ dinner)

Finance Committee meeting - before next board meeting to go over budget further

6. Director notes prior to meetings - get to Crystal prior to meeting.
7. BC hockey AGM - June 10th, Penticton Lakeside Resort.
8. Team Snap upgrades - (Mark motions to spend the 200\$+ to upgrade team snap) Urs/Corey both moved, Tuson opposed. **PASSED**
9. Association photos - \$5,350 (roughly 25\$ per player) Jackie/Jen Jensen (Justin - Look into)
10. New Jersey designs U18 - order needs to be done (next board meeting look at designs) - both rep and rec.
11. Financial Balance sheet April 2023
12. Buying new first aid kits - motion to spend \$1000 Tuson/Nathan. Passed, none opposed.
13. Adding IceTime/Team play for U7/U9 for female players, Mark will see as registration numbers come in for female players.

CARRIED

ADJOURNMENT

Moved by: Jason
Seconded by: Corey

CARRIED

The meeting was adjourned at 8:35 PM. Next meeting: June 20th, 2023