SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
AGM MINUTES
April 20, 2023

PRESENT: 19 members

Absent:

Called the meeting to order at 6:39PM.
      Moved by: Diana
      Seconded by: Kary

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1) Ice cleans at half point of 2nd period U15, U18 Rep games
2) Updated Governance Manual approval

    Moved by: Boyd
    Seconded by: Ryan

That the agenda of April 20st, 2023 be adopted.

                                              CARRIED

BUSINESS

1) Registration Fees for 2023-2024 - Approved increase of $10 per registration from U11-U18 during regular meeting
2) Rafflebox-
    motion to approve Board Member to manage Rafflebox for 2023-2024 season
                                       moved by Chris, Diana second
    motion to decrease 75% Raffle table to 50% to association, 50% team and Raffle box to 50/50 team/association
                              moved Jamie, second Brian
                                CARRIED with 1 opposed

3) South Ok Coyotes-tabled
4) Stipends for certain administrative positions on the board to be approved by 2023-24 finance committee:
    1: Ice Ambassador
    2: Registrar
    3: Treasurer
                            moved Boyd, Second Diana

                                          CARRIED

CORRESPONDENCE

NEW BUSINESS

Motion to dissolve the 2022-23 SOMHA Executive Board

Moved Boyd, Second Kary

Motion to increase membership to 15 elected members for a 1 year term and increase quorum to 50%+1 of Executive Board

Moved Chris, Second Diana
CARRIED

2023-2024 Board Elections
2nd Vice President (2 year term) – Chris Ward
Secretary (2 year term) – Crystal Duperron
1 Directors (1 year term) Ryan Pyatt, Davinder Sandhu, Kary Steele, Morgan White, Tuson Pearl, Diana Roxo, Mark Antonello, Jaime Crain, Nicole Ferrier, Joel Humphries, Justin Fortin, Nathan McGinnis, Amanda Stene, Corey Lemiski, Jordan Campbell

Motion to accept the edited Governance and Policy Manuals and post to the website.

moved Chris Ward, second Joel

ADJOURNMENT

Moved by: Mark
Seconded by: Ryan
That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:42 PM.   Next meeting May 23, @ 6:30 Sonora Center