

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)**

**Minutes**

**August 22, 2023**

**6:30 pm Osoyoos**

**PRESENT:** kathy, Nathan, Amanda, Jordan, Jamie, Justin, Kary, Nicole, Chris, Jason, Mark, Diana, Ryan, Tucson, Joel, Morgan called the meeting to order at 6:34 PM.

**ADOPTION OF MINUTES**

1. Minutes of August 8th, 2023 for adoption

Moved by: Jamie

Seconded by: Nicole

That the minutes of August 8th be adopted.

**CARRIED**

**BUSINESS ARISING FROM PRIOR MINUTES**

1. U15 discussion - Declaring U15 Rec (Joel Humphries coach)
2. U18 discussion - Motion to Bring Austin into association, moved: Diana, Seconded: Jamie
3. Sponsor Form (Jamie)
4. Gift basket/sponsor item for the sage motion for 250\$ basket for donation, moved: Diana seconded: Nicole.

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

1. Any Interest in AFHA tournament in November (Kary/ Diane) - not enough players
2. Kingston Udala (Boundary) 2016, accept

Moved by: Kary

Seconded by: Justin

That the agenda of August 22, 2023 be adopted.

**CARRIED**

**BUSINESS**

1. President – Jason Moreau
2. 1st Vice President – Chris Ward
3. 2nd Vice President – Diana Roxo
4. Secretary – Crystal Duperron
5. Treasurer – Kathy Bracken

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6. Ice Ambassador – Nicole Ferrier Oct21st dev starts, oct 27 rec teams
7. Registrar – Mark Antonello U11 - 28 skaters - 19 trying out/2 goalies  
U13 - 22 skaters - 2 teams (10/12 rec/rep) <accept 1 GF player for tryouts.  
41skaters (4 females trying out), 3 goalies (U18) <38 skaters> ((Rep 17+2) 1 Rep/ 1 Rec  
team ( 3 recs drop to U15, if needed) <email needs to go out to U18 families> Austin is  
being brought in. Shey Ruck accepted.
8. Referee in Chief (Referee Allocator) – Urs Grob/ Diana Roxo - Links on  
email
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 McGinnis
16. U18 Director – Cory Lemiski
17. Trophies and Awards – Mark Antonello
18. Sponsors and Programs - Jaime Crain & Nathan McGinnis - hotels under  
new ownership (Jamie looking into it). Sponsorship form complete.
19. Tournament Director – Tucson Pearle - offering Coyote home tournament  
games for families, Tournament photographer/coach only on ice.
20. Coach Coordinator – Morgan White  
U13rep coach Ryan Miller, U11rec Justin Dawson??, U18rec Brian  
Dragseth??, U15rec Joel Humphries
21. Player Development – Ryan/Jordan, contact in conditioning camp.
22. Rafflebox - Tucson and Kathy - ticket purchases (Jamie looking into it)  
<building rafflebox page now>
23. Timekeepers scheduling - Diana/Kary - Ref buddies APP? suggested by  
Jason

#### 1) Committees:

1. Finance Committee - Jason, Kathy, Chris - financial point of view U15  
rep is no loss for our tournament in terms of cost.
2. Discipline Committee - Chris (Chair), Urs, Kary, Jordan
3. Governance Committee - Diana (Chair), Chris, Crystal

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**CORRESPONDENCE**

1. Grindstone Award Foundation Grants - been sent out by Kary/ Mark

**NEW BUSINESS**

Add to next season notes regarding conditioning camp fees, charging for ice time if refunding players registration because they move to another association.

**CARRIED**

**ADJOURNMENT**

Moved by: Ryan

Seconded by: Jamie

**CARRIED**

The meeting was adjourned at 8:15 PM. Next Meeting Date: September 19th, 2023  
Osoyoos

Note\*\* Tuson arranging heart and hustle/mvp award order, Ryan arranging medal order.