

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)

Minutes

August 8, 2023

6:30 pm Oliver

PRESENT: Kary, Nathan, Tucson, Crystal, Jordan, Jamie, Diana, Amanda, Morgan, Kathy, Mark, Justin, Chris
called the meeting to order at 6:28pm PM.

ADOPTION OF MINUTES

1. Minutes of July, 25th, 2023 for adoption

Moved by: jordan

Seconded by: Tuscon

That the minutes of July 25th be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

1. Scott McKone - Team Genius (Boyyd)

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. Evaluator for zones - Morgan is going
2. Sportsmanship award and approved accommodation on our website (Jamie will look into it).

Moved by:

Seconded by:

That the agenda of August 8, 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 - finalized, budget/ end of year.
6. Ice Ambassador – Nicole Ferrier
7. Registrar – Mark Antonello - declaring rec/rep for U15, penticton will take our rep kids that cant play here. U15 tabled until after zones. U18 tabled until after zones, to decide to take GF/Princeton players. (Mark will email to

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)

Minutes

August 8, 2023

6:30 pm Oliver

inform not accepting until after zones). U18 out of town discussion to the agenda for next week? I have received a couple of emails asking when a decision will be made. As it stands now, we still have 38 skaters, 4 female and 2 male trying out elsewhere, but one female has indicated she will most likely stay here for recreation this season.

8. Referee in Chief (Referee Allocator) – Urs Grob/ Diana Roxo September 10th meeting for referees new only, sending link soon.
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
19. Tournament Director – Tucson Pearle - tournament registration is open.
20. Coach Coordinator – Morgan White - Craig Mader U7 coach, looking at Ryan Miller for U13
21. Player Development – Ryan/Jordan
22. Rafflebox - Tucson and Kathy - finalizing by tomorrow, trying to have everything set up for september 1st.
23. Timekeepers scheduling - Diana/Kary

1) Committees:

1. 1. Finance Committee - Jason, Kathy, Chris
2. 2. Discipline Committee - Chris (Chair), Urs, Kary, Jordan
3. 3. Governance Committee - Diana (Chair), Chris, Crystal

CORRESPONDENCE

- 1.

NEW BUSINESS

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)

Minutes

August 8, 2023

6:30 pm Oliver

CARRIED

ADJOURNMENT

Moved by: kary

Seconded by: Jamie

CARRIED

The meeting was adjourned at 7:28 PM. Next Meeting Date: August 22nd @ 6:30
Osoyoos