

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)

Minutes

JULY 11, 2023

6:30 pm Sonora Center

PRESENT:

<Chris Ward, Kary Steele, Kathy Bracken, Nicole Ferrier> (online), Mark Antonello, Jason Moreau, Tuson Pearle, Morgan White, Amanda Stene, Justin Fortin, Nathan McGinnis, Ryan Pyatt, Jordan Campbell, Crystal Duperron

called the meeting to order at 6:35 PM.

ADOPTION OF MINUTES

1. Minutes of June 20, 2023 for adoption

Moved by: Mark

Seconded by: Tuson

That the minutes of June 20, 2023 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

1. Photos booked (Jackie, rink booked october 10/11)

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. Tournament prices
2. Potential sponsorship item used for award?
3. Residential Waiver discussion

Moved by: Nathan, Seconded by: Morgan

That the agenda of May 23, 2023 be adopted.

CARRIED

BUSINESS

1. President – Jason Moreau
2. 1st Vice President – Chris Ward
3. 2nd Vice President – Diana Roxo - not present
4. Secretary – Crystal Duperron
5. Treasurer – Kathy Bracken - Signs for credit union(Tuson), gone over budget. Programs (Fiesta for sure) cap of \$150 for program costs from association. Need to implement fundraisers from teams/association. Applying for gaming license/Rafflebox.
6. Ice Ambassador – Nikki - ice is now \$77.38/hour in Osoyoos. Conditioning camp, tournament weekends, tiering weekends booked.
7. Registrar – Mark Antonello report, see attached. Jordan/Jason /Mark meeting next week for U15/U18.
8. Referee in Chief (Referee Allocator) – Urs Grob/Diana Roxo, September 9th referee camp am only.
9. Equipment Director – Ryan Pyatt proposed uniform, U18 jerseys need rec/rep.
10. Risk Management – Davinder Sandhu - not present
11. Female Director – Kary Steele - female player try-outs in Penticton.
12. U7/U9 Director – Amanda Moreira - Penticton/Kelwona/West Kelowna is all tiering now
13. U11 Director – Justin Fortin
14. U13 Director – Joel Humphries
15. U15 Director – Nathan Mcginness
16. U18 Director – Cory Lemiski
17. Trophies and Awards – Mark Antonello
18. Sponsors and Programs - Jamie Crain (lead) & Nathan M
19. Tournament Director – Tucson Pearle (Rep) and Jason Harker (Rec). mention for kids/families to give back to the communities those who help support our association. Sportsmanship award for tournaments.
20. Coach Coordinator – Morgan White Nothing new
21. Player Development – Ryan, Jordan - Goalie development lined up through Mark, looking into hitting clinic (\$200), July 24th goalie clinic?
22. Raffle Box - Tucson Pearle and Kathy Bracken
23. Timekeepers scheduling - Diana Roxo , Kary Steele - timekeeper rate tabled until next meeting.

1) Committees:

1. Finance Committee Jason Moreau , Kathy Bracken , Chris Ward
2. Discipline Committee - Chris (Chair), Urs, Kary, Jordan
3. Governance Committee - Diana (Chair), Chris, Crystal - look over role descriptions in governance.

CORRESPONDENCE - None

NEW BUSINESS

1. Tournament photography - Northern Elements - need to book, mention to parents no going out onto the ice for photos.
2. Kathy votes to have a cap on the cost of programs from the association to be at \$150.
Moved Ryan, seconded Morgan
3. Tournament fees increased last season 2022-2023 across the board. Propose to bump. U7 to \$1000, U9 to \$1200. Fiesta \$1700. U11-U18rec to \$1600. U13-U18 Rep to \$1700.
Moved by mark, seconded by morgan.

Registrar's report:

U7 - 17 (1 more for sure to come when they get home from vacation)
U9 - 24
U11 - 27 includes 2 goalies. 16 players and 2 goalies registered to tryout. Still one more new to area to come for sure.
Request from 1 Boundary family to play here.
U13 - 24 includes 2 goalies. 17 players and 2 goalies registered to tryout. 4 skaters have signed forms to be trying out for zone. Request from 1 Boundary family to play and tryout here.
U15 - 22 includes 5 goalies. 12 players and 4 goalies registered to tryout. 2 skater and 2 goalies have signed forms to be trying out for zone. Request from 2 Boundary families to play and tryout here.
U18 - 41 includes 3 goalies. 24 players and 3 goalies registered to tryout. Total includes 4 female players I believe may be trying out for zone.
Request from 1 Boundary, 1 Princeton and 3 Grand Forks families to tryout here.
Request from 1 Princeton family to play recreation here.

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

July 11, 2023

6:30 pm Sonora Center

CARRIED

ADJOURNMENT 7:58pm

Moved by: Jason

Seconded by: Crystal

CARRIED

The meeting was adjourned at 7:58 PM. Next meeting: July 25th, 2023 6:30pm Oliver