

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)

Minutes

JULY 25, 2023

6:30 pm Oliver

PRESENT:

called the meeting to order at PM.

ADOPTION OF MINUTES

1. Minutes of July 11, 2023 for adoption

Moved by: Nathan

Seconded by: Diana

That the minutes of July 11, 2023 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

1. Declarations - U18?
2. OMAHA September meeting dates

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

No late

Moved by: Diana

Seconded by: Nicole

That the agenda of July 25, 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
6. Ice Ambassador – Nicole Ferrier
 - Nothing to update until we know number of teams and practices
 - Dates in for tournaments
 -
7. Registrar – Mark Antonello
 - U13 - 24**
 - U15 - Only going to be 1 Team**
 - U18 - need to find homes for about 6 players to balance rec and rep at 17 each**
8. Referee in Chief (Referee Allocator) – Urs Grob/ Diana Roxo
 - Mark to re-email once **Diana Roxo** finds out if and where they register**
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
20. Coach Coordinator – Morgan White
 - U7
 - U9 Brad
 - U11 Morgan Dev
 - U11
 - U13 - Rep in progress
 - U15 - Rec
 - U18 - Rec
 - U18 - NB
21. Player Development – Ryan/Jordan
 - Brad Burns - Conditioning Camps August 21-24 - Evening**
 - August 28-31 Evening 2nd week REP Morgan / NB**
 - Parker - Will run dry land camp\ Motioned to run dry land U11 to u18**
 - Moved: Amanda**
 - Seconded: Diana**
 - Mark will help create registration sign up**

22. Rafflebox - Tucson and Kathy

23. Timekeepers scheduling - Diana/Kary

Have parents on standby in case kids cannot timekeep

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

CORRESPONDENCE - None

NEW BUSINESS - None

Next meetings: Aug 8 630PM Oliver - Aug 22 630PM Osoyoos

ADJOURNMENT

Moved by: Kary

Seconded by: Nathan

CARRIED

The meeting was adjourned at PM.

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.