

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)

Minutes

June 20, 2023

6:30 pm SenPokChin Blvd (Oliver)

PRESENT: Jason, Jordan, Morgan, Amanda, Nicole, Urs, Tuson, Diana, Kary, Nathan, Jason, Justin, Davinder, Crystal, Chris (Jamie/Mark via Zoom)
called the meeting to order at 6:30pm

ADOPTION OF MINUTES

1. Minutes of May, 23rd, 2023 for adoption

Moved by:diana

Seconded by: Kary

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

1. Finance committee meeting/budget (May Balance sheet)
2. New Jersey designs for U18 - need to be submitted (Boyd?)
3. Association photos - see quote (Yinet Gomez) Nikki will reach out to her and go over expectations.

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. Scholarship presentation - Connor, Boyd will present in Osoyoos. Nick, Chris will present in Oliver.
2. Female League

Moved by: Amanda

Seconded by: Diana

That the agenda of June 20th, 2023 be adopted.

CARRIED

BUSINESS

1. President – Jason Moreau - Omaha meeting (prestige hotels offering 20% discount on all hotels/rooms for association. Vernon meeting.
2. 1st Vice President – Chris Ward - will get letter out to OMAHA
3. 2nd Vice President – Diana Roxo
4. Secretary – Crystal Duperron
5. Treasurer – Kathy Bracken - we need to apply for raffle box, application has already been submitted to get it set up
6. Ice Ambassador – Nicole Ferrier had meeting for ice, had positive interactions with Randy and coyotes regarding saturday night games

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(including on tournament weekends. no issues with figure skating. Increase to ice costs (will have info hopefully next meeting)

7. Registrar – Mark Antonello - contact clinic will be happening during conditioning camp.
8. Referee in Chief (Referee Allocator) – Urs Grob - down a few refs, need more. Sept 10 referee camp.
9. Equipment Director – Ryan Pyatt
10. Risk Management – Davinder Sandhu
11. Female Director – Kary Steele Funding for female initiatives, Wick fest, Branding for female teams
12. U7/U9 Director – Amanda Stene - 50th Atom fiesta this year
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/Amanda Stene
18. Sponsors and Programs - Jamie Crain (lead) & Nathan Mcginnis
19. Tournament Director – Tuson Pearle & Jason Harker
20. Coach Coordinator – Morgan White
21. Player Development – Ryan Pyatt/Jordan (facilitators)
22. Rafflebox - Tuson Pearle & Kathy Bracken - ball is rolling
23. Referee Allocator - Diana Roxo Appointed, Chris moved, Seconded by Justin
24. Timekeeper Scheduler - Kary/Diana - need to get Osoyoos tablets still.

1) Committees:

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

CORRESPONDENCE

NEW BUSINESS

- 1) voted for Narcisse for U18Rep moved by nathan, seconded by diana
- 2) Brad U9 moved by diana seconded by Urs

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- 3) Morgan U11 Dev moved by Amanda with an amendment that non parent vote by July 1st, Justin 2nd, Nikki abstained from voting.

July 11th/25th Next 2 meetings

CARRIED

ADJOURNMENT 8:32pm

Moved by: Davinder

Seconded by: Diana **CARRIED**