

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)

Minutes

September 19, 2023

6:30 pm Osoyoos

PRESENT: Nicole, Mark, Kary, Jason H, Jamie, Ryan, Morgan, Joel, Jordan, Jason M, Nathan, Davinder, Chris, Crystal

ADOPTION OF MINUTES

1. Minutes of August 22nd, 2023 for adoption

Moved by: Mark

Seconded by: Jamie

That the minutes of August 22nd be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

1. Goalie training - OMHA is offering to train our coaches how to train goalies 1 hour classroom session and another ice session. We need to supply a classroom and ice plus cover expenses
2. Dressing room notice
3. Cody Douglas Bursary
4. Tournament notifications

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. SOMHA page update

Moved by: Nicole

Seconded by: Ryan

That the agenda of September 19th, 2023 be adopted.

CARRIED

BUSINESS

1. President – Jason Moreau scanned items send to all coaches/ directors.
2. 1st Vice President – Chris Ward
3. 2nd Vice President – Diana Roxo
4. Secretary – Crystal Duperron - date for Coaches/managers meeting Tuesday October 5th (Nikki and Morgan to set up). Send out SOMHA respect before the game audio file to directors/coaches. update FB page for rafflebox.
5. Treasurer – Kathy Bracken update - expense form on webpage. send info for rafflebox to Chris to build website.

“player assistance fund” moved by: Nicole seconded: Jamie

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6. Ice Ambassador – Nicole Ferrier Goalie coach coming out on Thursdays.
7. Registrar – Mark Antonello, Cody Douglas Memorial Fund/Bursary/award? (for a player moving on to a higher level of hockey?) motion to approve moved: Mark, seconded: Morgan.
8. Referee in Chief (Referee Allocator) – Urs Grob/ Diana Roxo - U18 will be hard this year as we have lost a few ref's. Reaching out to Coyotes to see about any players interested in reffing.
9. Equipment Director – Ryan Pyatt Back ordered jerseys and socks. pucks and first aid kits will be ready for U9's
10. Risk Management – Davinder Sandhu.
11. Female Director – Kary Steele. Managers for female only team for U13? reach out to hockey academy girls regarding a team in the south.
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 - confirmation on U7/U9 medals, 300 each. 50th year atom fiesta rings.
18. Sponsors and Programs - Jaime Crain & Nathan McGinnis - Reach out to Randy about games to offer seats to teams for tournaments.
19. Tournament Director – Tuson Pearle & Jason Harker- U15/U18/U13 full? U9 tournaments (tiering?)
20. Coach Coordinator – Morgan White - OMAHA overview

Narcisse Baptiste - U18 REP

Brian Dragseth - U18 REC

Joel Humphries - U15 REC

Ryan Miller - U13 REP

Jamie Crain - U13 REC

Morgan White - U11 DEV

Travis McIntyre - U11 REC

motion for Travis/ Jamie moved: Ryan seconded: Jason

U9 coaches? Craig Mader/ Don Chase

21. Player Development – Ryan/Jordan. Goalie Development

22. Rafflebox - Tucson and Kathy -

23. Timekeepers scheduling - Diana/Kary - alot of younger kids, postings at both high schools. In the box must remain neutral.

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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

Managers/coaches meeting Thursday October 5th, 630pm, Osoyoos. Managers must attend.

October board meeting - 17th, 2023 Oliver at the arena.

CARRIED

ADJOURNMENT 8:17pm

Moved by: mark

Seconded by: kary

CARRIED