

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)

Minutes

February 13th, 2024

6:30pm Oliver Arena

PRESENT: Jason, Tuson, Jordan, Justin, Davinder, Diana, Nathan, Kary, Morgan, Mark and Amanda. Online: Kathy, Chris
Brought to order 6:30pm

ADOPTION OF MINUTES

Minutes of January 16th, 2024 for adoption

Moved by: Morgan Seconded by: Mark **CARRIED**

BUSINESS ARISING FROM PRIOR MINUTES

1. Carol Sheridan to Present of the future of Oliver Arena

-Arena Upgrades- Phase I - Grants to renovate the ground under the ice surface.

Phase II - Dressing Rooms 1 & 2 bathroom/shower upgrade

- 3 universal washrooms by lobby

-Referee Room - 3 universal washrooms

2024 - start date - completion (subjective date) Oliver Arena (late start?)

Cost of ice increase at the Oliver facility?

First aid kit - needed in tournament rooms

2. Playoffs - cost/budget to OMAHA (2023 - \$18,063)
Hosting - (18 Rep \$300/ 15 Rec \$275 / U13 Rep \$300) game with allocated travel and increase for playoffs (\$85/game)

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

-Cody Douglas Award - Morgan sharing criteria - Rep Award (All Around Player/Forward) and Funding/Application (U7/U9) - Mark to add to document

Award Night - April 17

AGM - April 30

-Fundraiser Night - Provincial Fund upgrade - Friday, March 2 @ The Sage - ran by Nathan and Jamie

Motion: Nathan and Jamie would like to put on a Provincial Fundraiser for the association to allocate as needed to teams attending Provincials.

Moved by: Diana Seconded by: Kary

That the agenda of February 13th, 2024 be adopted.

CARRIED

BUSINESS

1. President – Jason Moreau
 - President meeting - association cost spreadsheet finding
 - Budget meeting postponed (roles - paid in association)
2. 1st Vice President – Chris Ward
 - RIC BC Hockey - attended U13 tournament
3. 2nd Vice President – Diana Roxo
4. Secretary – Crystal Duperron
5. Treasurer – Kathy Bracken
 - Reconciled until December, working on a budget updated. Will present to Jason on the 27th)
6. Ice Ambassador - Nicole Ferrier
 - Clearwater has withdrawn for U13 Rep (make up lost ice slots - offer to Rec/teams) -Have Nicole send out to teams interest. Charge OMAHA for loss.
7. Registrar – Mark Antonello
 - Locked
8. Referee in Chief (Referee Allocator) – Urs Grob/ Diana Roxo
 - Ref Buddy is good as a system, tournaments requested to do the old way. Combination is difficult. Look into Sportle for timekeepers and refs.
9. Equipment Director – Ryan Pyatt
 - Nikki ordered the rings for Fiesta, socks are ready playoffs

10. Risk Management – Davinder Sandhu
 - Nothing for Feb.
11. Female Director – Kary Steele
 - Jodi White - great Jamboree and working for invoice and article for paper.
 - Discuss Female Jamboree for weekend to replace.
12. U7/U9 Director – Amanda Stene
 - *Reminder to Coyotes Players to not go on bench during Minor Hockey Games.
 - *Watch - ice times
13. U11 Director – Justin Fortin
 - Cranbrook upset about Atom Fiesta
 - Atom Fiesta set
14. U13 Director – Joel Humphries
 - Resignation of Manager Katie Lombardi (U13 Rec) - Nathan Jones replaced
 - Player asked to resign for the remainder of the season (Board reach out director)
15. U15 Director – Nathan McGinnis
 - Kirsten McClean resigned U15 manager
16. U18 Director – Morgan White
17. Trophies and Awards – Mark Antonello - timeline (Jan/Feb coaches completion) association awards (completed March 10th), glass blocks ordered and U7/U9 awards
 - Vote for Awards (Thursday, March 14 @ 6:15pm) - Pizza

Motion - Board budgets \$600 for team pizza on Awards Night.

Motion: Mark Second: Amanda Carried

18. Sponsors and Programs - Jaime Crain & Nathan McGinnis
 - See Notes on Provincial Fundraiser - March 2 - Message to help

19. Tournament Director – Tuson Pearle & Jason Harker

Motion: To allocate \$50 to a Sportsmanship Award to have 2 for each pool at Fiesta. Carried

20. Coach Coordinator – Morgan White
21. Player Development – Ryan/Jordan
 - Goalie Sessions continued (about 2 a month)
 - OMAHA willing to come out to train coaches, reach out if needed
22. Timekeepers scheduling - Diana/Kary

Motion: Purchase gift/card for Lily Clarke by Amanda. Carried

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

CARRIED

ADJOURNMENT

Moved by: Nathan

Seconded by: Jordan

CARRIED

Next meeting: March 14th @ Osoyoos 6:15pm