

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

**Minutes**

**January 16th, 2023**

**6:30pm Osoyoos Arena**

**PRESENT:** Amanda, Jason M, Joel, Kary, Jordan, Morgan, Tuson, Crystal, Kathy, Nathan, Chris, Jason H, Mark

**Brought to order**

6:31 pm

**ADOPTION OF MINUTES**

Minutes of December 12th, 2023 for adoption

Moved by: Amanda

Seconded by: Tuson

**CARRIED**

**BUSINESS ARISING FROM PRIOR MINUTES**

1. Girls team Jamboree - Kary got funding/swag from BC Hockey
2. Finance committee meeting
3. Timekeeper pay rates - not something the board wants to move forward to raise pay rates, possible to have a finance committee meeting in the future as we are over budget right now.
4. Trophies and awards (see attached list) - any changes to names as some are repetitive, and to find some of the histories regarding the awards. Mark will be ordering the sticker plates and glass blocks. budgeted \$500 for pizzas per team for awards night.

**INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA**

Moved by:

Seconded by:

That the agenda of January 16th, 2024 be adopted.

**CARRIED**

**BUSINESS**

1. President – Jason Moreau - going to OMAHA semi-annual (update in Feb regarding this), followup with Jason for any questions pertaining to the meeting. Feel that we need to put a plan together to recruit ( a lot of from across the border) to bring up our numbers in the upcoming season, Mark noted that it is quite a lot of work to get them processed to be able to play up here so we need to get on that by the end of the season if it is something that we want to explore.

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2. 1st Vice President – Chris Ward - would like to set up another finance meeting.
3. 2nd Vice President – Diana Roxo - ref buddy is a positive addition.
4. Secretary – Crystal Duperron
5. Treasurer – Kathy Bracken - Rafflebox is a big learning experience. Look at profits at the end of the season and make a decision if it is worth it to do this. Costs are going up and we need to find a way to recoup those costs moving forward.
6. Ice Ambassador - Nicole Ferrier - gave verbal ice update.
7. Registrar – Mark Antonello - rostering for new players is done. Mark to pass on info for refs and find out if playoffs were possible for recreation.
8. Referee in Chief (Referee Allocator) – Urs Grob/ Diana Roxo - Ken and Rick as a RIC for a future role. Bring the role back to one role in the future. Try and not schedule Urs for as many games as we can right now. Look at “warning” cards for fan issues in the stands.
9. Equipment Director – Ryan Pyatt - free coaches goaltender training. Fundraiser burger and beer night.
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 – Morgan White - Find a way to keep people putting in their volunteer hours at tournaments, how to make this work and be successful.
17. Trophies and Awards – Mark Antonello
18. Sponsors and Programs - Jaime Crain & Nathan McGinnis
19. Tournament Director – Tuson Pearle & Jason Harker
20. Coach Coordinator – Morgan White
21. Player Development – Ryan/Jordan
22. Timekeepers scheduling - Diana/Kary

#### Committees:

1. Finance Committee - Jason, Kathy, Chris - Referee allocator to keep things the same at pay rate that it's at right now. Find \$2000/per role (ice allocator, treasurer, registrar). Require to advertise and screen for these roles, and be committing to a board position. looking at raising tournament fees and/or player registration fees to cover these paid roles. Need to address pay rate increases for our officials.
2. Discipline Committee - Chris (Chair), Urs, Kary, Jordan
3. Governance Committee - Diana (Chair), Chris, Crystal

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**CORRESPONDENCE**

None

**NEW BUSINESS**

None

**CARRIED**

**ADJOURNMENT**

Moved by: Amanda

Seconded by: Morgan

**CARRIED**

**Next meeting: Feb 13th, 6:30pm, Oliver**