

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)

Minutes

October 17, 2023

6:35 pm Oliver

the kids if they are feeling uncomfortable. Morgan to send out an email to coaches to ensure they know the info.

-Arena staff/town will assign dressing rooms. If home teams want dressing room 6 let Andrew (Arena staff) ahead of time. Designated girls change room.

-Girls Jamboree U7/U9 girls hockey weekend to replace ice time that U15 rep had booked off. 12 girls in SOMHA for those age groups. Nicole/Kary will work on that.

2. 1st Vice President – Chris Ward
3. 2nd Vice President – Diana Roxo
4. Secretary – Crystal Duperron - Email Tuson which chargers we need.
5. Treasurer – Kathy Bracken update - reallocate 275 from Dryden Douglas to family donation. Motion \$320 to player for team fees from family assistance fund. first: Nicole seconded: Mark.

U15 Rec/U18 Rep tournaments. Rafflebox site is up and running. combining 2 tournaments per gaming license.

6. Ice Ambassador – Nicole Ferrier
7. Registrar – Mark Antonello
8. Referee in Chief (Referee Allocator) – Urs Grob/ Diana Roxo
9. Equipment Director – Ryan Pyatt - contact regarding goaltending assistance.
10. Risk Management – Davinder Sandhu - U15 rec player injured, no concerns now, had a doctors note.
11. Female Director – Kary Steele - will attend gender Identity training.
12. U7/U9 Director – Amanda Stene - Proper sized jerseys for U7/U9 kids that are bigger and may need them. 50/50 rafflebox and raffle table. 2 tiered tournament. Make a meeting to discuss U9 tournaments moving forward.
13. U11 Director – Justin Fortin
14. U13 Director – Joel Humphries
15. U15 Director – Nathan McGinnis
16. U18 Director – Cory Lemiski - look at the governance regarding missed meetings
17. Trophies and Awards – Mark Antonello - Rosters are set.
18. Sponsors and Programs - Jaime Crain & Nathan McGinnis
19. Tournament Director – Tuson Pearle & Jason Harker- Tuson 2 dongles for each arena, 4 chargers for tablets, Tuson has responsibility for the dongles to be locked in the safe. motion: Tuson seconded: Mark
20. Coach Coordinator – Morgan White - coaching clinic, 1.5 hour on the ice followup?

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

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U9 coaches - Brad Burns / Lee Clark/ Sean Petric

21. Player Development – Ryan/Jordan.

22. Rafflebox - Tuson and Kathy -

23. Timekeepers scheduling - Diana/Kary -

Committees:

1. Finance Committee - Jason, Kathy, Chris

2. Discipline Committee - Chris (Chair), Urs, Kary, Jordan

-3 game suspension for U18 rep player issued by OMAHA.

3. Governance Committee - Diana (Chair), Chris, Crystal

CORRESPONDENCE

NEW BUSINESS

CARRIED

ADJOURNMENT 8:29pm

Moved by: Nathan

Seconded by: Nicole

CARRIED

Next meeting: November 21st, Osoyoos, 6:30pm.