

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)

Minutes

November 26, 2024

6:30 pm Oliver Arena

PRESENT: Chris, Crystal, Stephanie, Katie, Racyne, Jason, Kary, Joel, Mark, Nathan, Amanda, Brad, Scott, Ryan, Justin.

called the meeting to order at

6:30 pm

ADOPTION OF MINUTES

1. Minutes of October 22nd, 2024 for adoption

Moved by: Scott

Seconded by: Stephanie

CARRIED

BUSINESS

- On Ice Helpers (guidelines) - have had 7 kids ask to go out on the ice to help with the U7 group, there is certain criteria that needs to be monitored by the players going on the ice, 16 year olds that are registered in minor hockey can go out without full gear and must have the respect in sport. SOMHA GUIDELINES: U7s can have U15 players out with them and U18 players could be out with U13 or below, 2 kid on ice helpers maximum. Must be registered with SOMHA and must follow the BC hockey guidelines for on ice helpers (all on ice helpers - kids included) need to complete respect in sports.
- U13 rec - leave of participation and discipline letter focused on the specific incident of the smelling salts and the coach issuing to the children.
Motion by the discipline committee: As the coaching relates to the U13 team the board unanimously agrees to remove assistant coach RF from the U13 rec roster.

All meetings between the board (discipline committee) and RF be separate from any meetings with SF, The board would like to keep SF on as a valued participant with SOMHA in her current roles.

To offer practice and on ice help from coaches to Jaco.

Joel to participate in the discipline committee in lieu of Chris as Chris will move into an interim RIC position.

Motion by the discipline committee: To put Chris into an interim RIC role in place of RF while further disciplinary investigation is happening, unanimously agreed

Board agrees that we want to do everything possible to protect our remaining volunteers on the bench, JB is a medical professional and we do not want him taking on a volunteer role to help our association to negatively affect his personal or professional life.

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INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

- Awards
- Tournament Standing boards - Motion by Amanda: for the association to purchase 2 Tournament scoreboards posted in the two Arenas, passed unanimously.
- Oliver rink is good, great feedback on the changes

CARRIED

2024-20/25 Board

1. President – Jason Moreau
2. 1st Vice President – Chris Ward - sat in on a U15 meeting and On ice helper meeting
3. 2nd Vice President – Diana Roxo
4. Secretary – Crystal Duperron
5. Treasurer – Kathy Bracken - What to do with rafflebox as there is currently a \$5 pot only, push hard on FB and on tvs in Arena
6. Ice Ambassador – Stephanie Abendroth
7. Registrar – Mark Antonello - On ice helpers (discussions in **Business** section above)
8. Referee in Chief – Rick Fredsborn - Referee allocator, and RIC paid roles, actionary item for the budgetary committee to look at what the association has to put toward RIC role.
9. Equipment Director – Ryan Pyatt and Jordan Campbell
10. Risk Management – Amanda Stene
11. Female Director – Kary Steele, Katie Kwak - female hockey tournament is a go.
12. U7/U9 Director – Amanda Stene
13. U11 Director – Justin Fortin
14. U13 Director – Joel Humphries
15. U15 Director – Nathan McGinnis
16. U18 Director – Scotty Bolger
17. Trophies and Awards – Mark Antonello, Racyne Mader - move to Plaques and phase out of trophies. Motion by Mark to spend \$1500 on trophies, unanimous.
18. Sponsors and Programs - Scott Bolger, Nathan McGinnis - Sponsorship information has been sent out in a separate email regarding name bars and hockey sponsorships
19. Tournament Director – Sheelagh Fredsborn - All tournaments are full and most tournaments are paid in full, waiting on 4 teams, 1 in U9, 2 in U11Dev, and one Penticton team.
20. Coach Coordinator – Morgan White and Brad Burns - looking to do some on ice help for the coaching staff in the association.
21. Player Development – Jordan Campbell and Brad Burns - Derek Ruck has been doing some power skating and skills still, looking at doing some clinic

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and ice time for the winter break with defensive skills. been speaking with the big league rep about getting off ice help as well but running into a wall in trying to get him to nail down a price for the service.

22. Rafflebox - Kathy - If Sheelagh can help get the rafflebox QR code out to the teams for the tournaments moving forward.
23. Referee Allocator - Diana Roxo
24. Timekeeper Scheduler - Diana Roxo

Committees:

1. Finance Committee - Kathy Bracken, Jason Moreau, Chris Ward
2. Discipline Committee - Amanda Stene, Racyne Mader, Rick Fredsborn, Chris Ward. Future talks with U18Rep coach for his second suspension now. Joel to step in on Discipline committee matters while Chris is acting RIC.
3. Governance Committee - Diana Roxo, Chris Ward, Crystal Duperron

Next meeting 17December2024, in Osoyoos

ADJOURNMENT

8:30pm

Moved by: Racyne
Seconded by: Joel

CARRIED