

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)

Minutes

December 17, 2024

6:30 pm Osoyoos - Sunbowl Arena

PRESENT: Jason, Ryan, Scotty, Justin, Kary, Steph, Ken, Crystal, Brad.

Online: Nathan, Katie, Kathy, Chris, Racyne, Mark, Joel

called the meeting to order at

6:30 pm

ADOPTION OF MINUTES

1. Minutes of November 26, 2024 for adoption

Moved by: Justin

Seconded by: Stephanie

CARRIED

BUSINESS

- **Ken Radcliff, RIC / \$500 stipend** - Motion by Jason to have Ken Radcliff take over the RIC role (not as a board member), and to stipend him \$500-month for the remainder of the season. Moved by: Justin, Seconded by: Stephanie.
- **Tournament Schedules** - Schedules should be printed as well as the tournament rules and kept in the timekeepers boxes before tournament weekends. Referee schedules printed and put into the ref rooms. Requested by the board for Diana to send out the timekeeper schedules to the tournament coordinators as well.
- **Bullying by O.B. on U11 recreation team** - coaches and managers are frustrated on how to approach the situation as they have tried to speak to the parents of the child regarding his bullying. It has been agreed there should be a sit down with the parent, child, U11 director and coaches. The coaches have the support of the SOMHA board to approach this as necessary, whether it being sitting the child for a game, if the behaviour keeps occurring then it will be brought back to the table if something further needs to happen.

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

CARRIED

2024-2025 Board

1. President – Jason Moreau - Jan 18th OMAHA meeting in Vernon (Chris W to go).
2. 1st Vice President – Chris Ward - U18 playoffs were spoken about with respect to having enough refs. This was confirmed through OMAHA that there would be enough assistance for Playoffs to occur here in South Ok.
3. 2nd Vice President – Diana Roxo
4. Secretary – Crystal Duperron

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5. Treasurer – Kathy Bracken - budget completed (has been sent out until the end of november), all bursaries besides 1 has been claimed. will be invoicing carding fees to the teams this month.
6. Ice Ambassador – Stephanie Abendroth
7. Registrar – Mark Antonello - each team is eligible for playoffs. affiliates cut offs are coming up in January. OMAHA has implemented rules that a player needs to be at least 8 years old to be an affiliate. U13-U15-U18 Affiliates have to be listed by Jan10th and U9-U11 is Jan8th. Motion for the association to cover the registration fee of \$225 for a U18rec player moved by: Scotty, seconded: Kary.
8. Referee in Chief – Chris Ward (interim) Ken R (newly appointed) - Responded to questions during the U15rec tournament. At U18rec had a statement made for G.C. Regarding his actions towards the reffing group, Racyne Mader (discipline committee) will approach him with this letter.
9. Equipment Director – Ryan Pyatt and Jordan Campbell
10. Risk Management – Amanda Stene
11. Female Director – Kary Steele, Katie Kwak - BC hockey request came back, they did not give all that was requested for fee coverage. BC hockey did ask the teams involved to help with the funding. Justin Fortin will be sponsoring the shortfall for fees needed to be covered for the female tournament to happen.
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 - all glass blocks are in at Sherwood, will give go ahead for U7s - U9s in the new year. Will do association nominations in Feb, and send out an email to have teams get together their 5 players receiving awards.
18. Sponsors and Programs - Scott Bolger, Nathan McGinnis
19. Tournament Director – Sheelagh Fredsborn - Only 2 teams left to pay for Atom Fiesta. No free medals this year to use as participation medals for U7 and U9. I did order to cover just in case so I'm using the surplus from the bulk purchase. Deadline by January 31st for tournament payments now that Canada Post is working again.
20. Coach Coordinator – Morgan White and Brad Burns - SOMHA coaches being removed from games, this is on the radar.
21. Player Development – Jordan Campbell and Brad Burns - coaching development to occur soon.
22. Rafflebox - Kathy/Sheelagh - Putting info out to teams with regards to Association Rafflebox 50/50 for tournaments, but don't feel it will be a very big 'push' with the teams running their own tournament 50/50's. Suggestion that maybe Brock could put plugs in for it? Continued social media push? Maybe signs with QR codes on community boards at grocery stores, coffee

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shops, etc for visibility? have the QR code be sent to the tournament coordinators for the teams.

23. Referee Allocator - Diana Roxo

24. Timekeeper Scheduler - Diana Roxo - I need Tournament people to send me the schedule ASAP, so I can put it on ref buddy, assign refs and time keepers. Right now I have to email the tournament people and track down who is in charge so I can get all the information done. If they were to email it to me when they make it, then that makes it easier to fill all ref positions!!

Committees:

1. Finance Committee - Kathy Bracken, Jason Moreau, Chris Ward
2. Discipline Committee - Amanda Stene, Racyne Mader, Joel Humphries
3. Governance Committee - Diana Roxo, Chris Ward, Crystal Duperron

Next meeting

January 21st, 2025 6:30pm Oliver

ADJOURNMENT

8:01pm

Moved by: Justin

Seconded by: Stephanie

CARRIED