

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
MAY 7, 2019**

PRESENT: President Steve Robinson, 1st Vice President Boyd Turnbull, 2nd Vice President Nina Ruck, Secretary Brianne Hillson, Mark Antonello, Brian Dragseth, Ryan Pyatt, Karyne Steele, Brittany Vieira and Darwinder Sandhu

President Robinson called the meeting to order at 7:13 PM.

ADOPTION OF MINUTES

1. Minutes of March 5, 2019 for adoption

Moved by: Boyd Turnbull

Seconded by: Mark Antonello

That the minutes of March 5, 2019 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

None

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. None

Moved by: Boyd Turnbull

Seconded by: Karyne Steele

That the agenda of May 7, 2019 be adopted.

CARRIED

BUSINESS

- 1) Appointment of 2019-2020 SOMHA Executive Board
 - President – Steve Robinson
 - 1st Vice President – Boyd Turnbull
 - 2nd Vice President – Nina Ruck
 - Secretary – Brianne Hillson
 - Treasurer – Chris Hanson
 - Ice Ambassador – Brianne Hillson
 - Registrar – Mark Antonello
 - Referee in Chief (Referee Allocator) – John Seminoff
 - Equipment Director – Ryan Pyatt
 - Risk Management – Victor Costa
 - Female Director – Brianne Hillson & Boyd Turnbull
 - Pre-novice/Novice Director – Victor Costa
 - Atom Director – Karyne Steele
 - Pee Wee Director – Steve Robinson
 - Bantam Director – Davinder Sandhu & Brian Dragseth
 - Midget Director – Brian Dragseth
 - Trophies and Awards – Nina Ruck & Brittany Ruck

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- Sponsors and Programs – Amy Robinson
- Tournament (Committee) – Brittny Vieira (Chair), Nina Ruck, Brianne Hillson and Lynne Aldridge
- Coach Coordinator – Boyd Turnbull
- Player Development – Ryan Pyatt

Moved by: Karyne Steele
Seconded by: Boyd Turnbull

That the 2019-2020 Board Appointments be accepted.

CARRIED

2) Committees

- a) Discipline Committee (3): Chair – 1st VP (Boyd), Victor Costa, Karyne Steele and Brian Dragseth

Moved by: Nina Ruck
Seconded by: Boyd Turnbull

That the 2019-2020 Discipline Committee comprise of the following: Boyd Turnbull, Victor Costa, Karyne Steel and Brian Dragseth.

CARRIED

- b) Governance Committee (4): Chair – 2nd VP (Nina), Brianne Hillson, Mark Antonello, Scott Vrabel

Moved by: Brian Dragseth
Seconded by: Karyne Steele

That the 2019-2020 Governance Committee comprise of the following: Nina Ruck, Brianne Hillson, Mark Antonello and Scott Vrabel.

CARRIED

- c) Finance Committee (3): Chair – Treasurer (Chris H), Steve Robinson and Davinder Sandhu

Moved by: Karyne Steele
Seconded by: Mark Antonello

That the 2019-2020 Finance Committee comprise of the following: Nina Ruck, Brianne Hillson, Mark Antonello and Scott Vrabel.

CARRIED

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3) Signing Authority for 2019-2020

Moved by: Boyd Turnbull
Seconded by: Brian Dragseth

That any non-existing Board Members be removed as having signing authority for any existing SOMHA Bank Accounts.

CARRIED

Moved by: Brian Dragseth
Seconded by: Karyne Steele

That the Steve Robinson, Nina Ruck, Boyd Turnbull and Chris Hanson have signing authority for the SOMHA bank accounts;

AND that Mark Antonello be removed as having signing authority.

CARRIED

4) SOMHA Board Code of Conduct. [Code of Conduct Form](#)

5) Registration Cost

- Discussion to keep the Registration rates the same as the 2018-19 season but looked at the rising cost of ice, credit card fees, etc.
- All players who wish to play Rep must declare their intent by July 1st
- See if schools will send out newsflash and put in the Loop for Oliver/Osoyoos

6) Arena Blackout Dates/Tournament date changes

Moved by: Boyd Turnbull
Seconded by: Brianne Hillson

That the association terminate their contract with Room Roster.

Moved by: Boyd Turnbull
Seconded by: Nina Ruck

That the association increase all tournament fees by \$50.00.

CARRIED

7) OMAHA AGM May 25-26 at Kal Tire Place and Village Green Hotel in Vernon

8) BC Hockey AGM – June 7-8th at Sun Peaks Grand Hotel
<https://www.bchockey.net/Administration/AGM.aspx>

9) Coach Coordinator should create a Coach Selection Committee right away to bring forth recommendations to the SOMHA Board.

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- June 1st - Rep Coach Application Deadline, Coach Selection Committee in place by June 15th, Rep Coaches will be selected by July 1st.
 - Boyd Turnbull, Brian Dragseth, Mark Antonello and several other non-board members
- Recreation Coaches – accepting applications now as well.

CORRESPONDENCE

1. Email from OMAHA regarding Provincials

Moved by: Nina Ruck
Seconded by: Ryan Pyatt

That SOMHA applies to host Peewee T2 Provincials.

CARRIED

2. Email from OMAHA regarding Female Hockey

NEW BUSINESS

Moved by: Nina Ruck
Seconded by: Brianne Hillson

That SOMHA purchases the Registrar a laptop.

CARRIED

ADJOURNMENT

Moved by: Ryan Pyatt
Seconded by: Brian Dragseth

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:20 PM.

Next Meeting Date: June 11, 2019