

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
JULY 11, 2019**

PRESENT: Steve Robinson, President, 1st Vice President Boyd Turnbull, Secretary Brianne Hillson, Mark Antonello, Scott Vrabel, Kary Steele, Victor Costa, Brittny Vieira and Darwinder Sandhu

President Robinson called the meeting to order at 7:00 PM.

ADOPTION OF MINUTES

1. Minutes of June 11, 2019 for adoption

Moved by: Mark Antonello
Seconded by: Boyd Turnbull

That the minutes of July 11, 2019 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

None

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. Branding

Moved by: Boyd Turnbull
Seconded by: Scott Vrabel

That the agenda of July 11, 2019 be adopted.

CARRIED

BUSINESS

- 1) Registration Deadline

Moved by: Boyd Turnbull
Seconded by: Victor Costa

That the Registration Policy be amended by making the early bird deadline May 31st and the Registration deadline June 30th. All players who register after the June 30th deadline will be waitlisted. All residential waivers will be waitlisted until team compositions are decided after the June 30th deadline. Preference of acceptance of waitlisted players will be those who reside within the South Okanagan Minor Hockey boundaries and will be accepted in the order (date) that they have registered.

CARRIED

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- 2) Tiering Weekend Application
 - Apply for Pee Wee or Atom
- 3) Atom Development Tryouts

ACTION: That the board moves Atom Development tryouts to the week of September 9th with the first tryout being the Wednesday, Friday and Saturday.

- 4) Branding
 - Look at aligning the association with a mascot or another form of branding
- 5) Tryout Structure

Moved by: Brianne Hillson
Seconded by: Ryan Pyatt

That the Governance Committee be directed to change the Player Selection policy to reflect the current practice of notifying players of team selection by email from the divisional director.

CARRIED

CORRESPONDENCE

- 1) Thank you card from Osoyoos Secondary School for sponsoring the Osoyoos Secondary Scholarship Foundation

REPORTS

- a) President – No report
- b) Treasurer – No report
- c) Registrar – Attached to the minutes
- d) Ice Ambassador – Attached to the minutes
- e) Referee in Chief – No report
- f) Coach Coordinator – Looking at potential coaches but the greatest need is at the Pee Wee level.
- g) Risk Management – No report
- h) Pre-Novice/Novice Director – No report
- i) Atom Director – No report
- j) Pee Wee Director – No report
- k) Bantam Director – No report
- l) Midget Director – No report
- m) Player Development – Looking at Justin Styfe and other options for player development. Tyler Liebel will come for Power Skating one in 2019 and 2020 and Goalie, Forward and Defence clinics for Atom age up.
- n) Equipment Director – No jerseys needed, Trying to get sponsorship for pucks
- o) Tournament Director – No report
- p) Sponsorships/Awards – No report

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q) Female Director – No report

COMMITTEE REPORTS

- a) Discipline Committee – No report
- b) Governance Committee – No report
- c) Finance Committee – No report

ADJOURNMENT

Moved by: Mark Antonello
Seconded by: Brittany Vieira

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:08 PM.

Next Meeting Date: July 25, 2019 at Osoyoos Arena

REPORT REGISTRAR



MEETING DATE: July 11, 2019

TO: Executive and Membership

FROM: Mark Antonello, Registrar

SUBJECT: **Registration Report for June**

Prenovice - 13 registered, 3 are females. 1 is OA

Novice - 19 registered, 2 are females. 1 RW may come depending on Boundary declaration

Atom - 29 registered, 3 are females, 3 goalies. 19 tryout (3 goalies) 3 RW included that have not been approved yet.

PeeWee - 49 registered, 8 are females, 2 or 3 goalies, 37 tryout (2 or 3 goalies) 9 RW to tryout. 1 RW for recreation submitted.

Bantam - 19 registered, 3 are females, 4 goalies, 12 tryout (3 goalies). 1 RW to tryout. 3 female players trying out for Female Bantam rep in Penticton, 1 goalie could possibly move to midget?

Midget - 23 registered, 1 female, currently 1 goalie, 14 tryout (0 goalies), 2 SO are going to tryout for zone/tier 2. 3 RW to tryout, 2 may not come if selected for Zone/Junior team. 1 RW for rec, may not come if Princeton runs their team.

REPORT ICE AMBASSADOR



MEETING DATE: July 11, 2019

TO: Executive

FROM: Brianne Hillson, Female Director

SUBJECT: **Pre-Season Update**

- Oliver would like us to give bump back our ice times on Tuesdays by 15 minutes to accommodate the Oliver Figure Skating Club. Currently our ice sits as follows:

DAY	OLIVER	OSOYOOS
MONDAY	5:15-6:15pm Atom Rec 6:30-7:30pm Atom Dev 7:45 - 8:45pm Bantam Rec	8:00-9:15pm Pee wee Rep T3
TUESDAY	5:30 - 6:30pm Pre Novice 6:45 - 8:00pm Pee wee Rep T4 8:15-9:15pm Zones	8:30-9:30pm Midget Rep
WEDNESDAY	5:45-6:45pm Novice 7:00-8:15pm Pee wee Rep T3 8:30-9:30pm Zones	4:30-5:30pm Atom Dev* 5:30-6:30pm Atom Rec 6:45-7:45pm Pee wee Rec 8:00-9:15pm Pee wee Rep T4
THURSDAY	6:30-7:30pm Pee wee Rec 7:45-9:15pm Midget Rep	8:30-9:30pm Bantam Rec
FRIDAY	6:15-7:30pm Clinic	4:00-5:00pm Pre Novice 5:15-6:15pm Novice 6:30-9:00pm Clinic

- Oliver has also increased their rates for the next 4 years to align with the Town of Osoyoos. The letter is attached.
- Coyotes have sent their schedule for the season – they are using 6 Wednesday ice slots.