

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
AUGUST 15, 2019

PRESENT: Brianne Hillson, Mark Antonello, Chris Hanson, Brian Dragseth, Victor Costa, Ryan Pyatt, Kary Steele, Brittny Vieira and Darwinder Sandhu

Vice President Turnbull via Teleconference

Chris Hanson called the meeting to order at 7:10 PM.

ADOPTION OF MINUTES

1. Minutes of July 25, 2019 for adoption

Moved by: Kary Steele

Seconded by: Victor Costa

That the minutes of July 25, 2019 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

None

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. None

Moved by: Scott Vrabel

Seconded by: Kary Steele

That the agenda of August 15, 2019 be adopted.

CARRIED

BUSINESS

- 1) Timekeeper/Referee Pay

Moved by Mark Antonello

Seconded by Victor Costa

That the recommended increase for the Timekeeper/Referee Pay be accepted.

CARRIED

- 2) USA Player request practice

Board had discussion on letting the Bantam Rec coach determine whether to allow player after the September 1st registration deadline.

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CORRESPONDENCE

- 1) Letter from Town of Osoyoos regarding Participate Osoyoos
- 2) Thank you card regarding Ross Janzen Memorial

REPORTS

- a) President – No report
- b) Treasurer – No report
- c) Registrar – Report attached
- d) Ice Ambassador - No report
- e) Referee in Chief - No report
- f) Coach Coordinator – Morgan White – Pre Novice, a lot of assistant coaches
- 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) Equipment Director – Socks ordered
- n) Tournament Director – No report
- o) Sponsorships/Awards No report
- p) Female Director – No report
- q) Player Development - No report

COMMITTEE REPORTS

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

ADJOURNMENT

Moved by: Victor Costa
Seconded by: Ryan Pyatt

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:05 PM.

Next Meeting Date: August 27th