

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

PRESENT: Steve Robinson, President, 1st Vice President Boyd Turnbull, 2nd Vice President Nina Ruck, Chris Hanson, Treasurer, Brianne Hillson, Secretary, Brittny Vieira, Scott Vrabel, Ryan Pyatt, Brian Dragseth, Mark Antonello

President Robinson called the meeting to order at 7:03 PM.

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. Coaches Recognition

Moved by: Boyd Turnbull
Seconded by: Chris Hanson

That the agenda of September 17, 2019 be adopted with Coaches Recognition be added as Business Arising.

CARRIED

ADOPTION OF MINUTES

1. Minutes of September 17, 2019 for adoption

Moved by: Boyd Turnbull
Seconded by Chris Hanson

That the minutes of September 17, 2019 be adopted with Coaches Recognition be added as Business Arising

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

1. Coaches Recognition

Moved by: Steve Robinson
Seconded by: Boyd Turnbull

That the association pay for jackets for the Head Coach and up to two assistant coaches in recognition of their volunteerism with SOMHA.

CARRIED

BUSINESS

- 1) Peewee T3/4 Tournament
 - Boyd will get a tournament team
- 2) Email from Charmaine Casorso re Female Hockey

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CORRESPONDENCE

None

REPORTS

- a) President – No Report
- b) 2nd Vice President Report – Attended OMAHA meeting.
- c) Treasurer – No report
- d) Registrar – Attached
- e) Ice Ambassador – Attached
- f) Referee in Chief – Referee Clinic held yesterday
- g) Coach Coordinator – Try to help find another Pre-Novice and Novice coach
- h) Risk Management – Injuries at Peewee Rec and Midget Rec
- i) Pre-Novice/Novice Director- Report is attached
- j) Atom Director- No report
- k) Pee Wee Director- Peewee Rep is having a Pub Night
- l) Bantam Director- No report
- m) Midget Director- No Report
- n) Equipment Director – Midget jerseys are on order. Discussion on charging equipment deposit
- o) Tournament Director- Report attached
- p) Sponsorships/Awards – Tape Bags are ready.
- q) Female Director – None
- r) Player Development – Will be talking to group

COMMITTEE REPORTS

- a) Discipline Committee
- b) Governance Committee:
- c) Finance Committee

NEW BUSINESS

None

ADJOURNMENT

Moved by: Mark Antonello
Seconded by: Brittany Vieira

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:12 PM.

Next Meeting Date: November 4, 2019 at 7:15pm