

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)  
EXECUTIVE MINUTES  
NOVEMBER 4, 2019**

**PRESENT:** Steve Robinson, President, 1<sup>st</sup> Vice President Boyd Turnbull, 2nd Vice President Nina Ruck, Brianna Hillson, Secretary, Brittny Vieira, Scott Vrabel, Ryan Pyatt, Brian Dragseth, Mark Antonello

President Robinson called the meeting to order at 7:20 PM.

**INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA**

1. None

Moved by: Kary Steele  
Seconded by: Victor Costa

That the agenda of November 4, 2019 be approved.

**CARRIED**

**ADOPTION OF MINUTES**

1. Minutes of October 7, 2019 for adoption

Moved by: Scott Vrabel  
Seconded by Ryan Pyatt

That the minutes of October 7, 2019 be adopted with Coaches Recognition be added as Business Arising

**CARRIED**

**BUSINESS ARISING FROM PRIOR MINUTES**

None

**BUSINESS**

- 1) Referee Food
  - Will provide snacks, juice and water

**CORRESPONDENCE**

None

**REPORTS**

- a) President – No Report
- b) 2<sup>nd</sup> Vice President Report –
- c) Treasurer – No report
- d) Registrar – Numbers same as last meeting. BC Hockey checking to see that bench staff are qualified.
- e) Ice Ambassador – Report attached
- f) Referee in Chief – No report

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- g) Coach Coordinator – Coaches want to take courses, trying to get signed up.
- h) Risk Management – Injury at Peewee Rec #2, Follow-up with Midget Rec player who was injured – if form is filled out
- i) Pre-Novice/Novice Director- No report
- j) Atom Director- No report, SOMHA does not pay for the Canada Flag patches on their jerseys
- k) Pee Wee Director- No changes at Peewee Rec. Coaches at Peewee Rep need to be certified.
- l) Bantam Director- One suspension
- m) Midget Director- Three player suspensions and coach suspension
- n) Equipment Director – No report
- o) Tournament Director- Four tournament this weekend
- p) Sponsorships/Awards – Everything is organized
- q) Female Director – Report attached
- r) Player Development – Goalie Clinic on Friday

**COMMITTEE REPORTS**

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

**NEW BUSINESS**

None

**ADJOURNMENT**

Moved by: Victor Costa  
Seconded by: Davinder Sandhu

That the meeting be adjourned.

**CARRIED**

The meeting was adjourned at 8:47 PM.

Next Meeting Date: December 9, 2019 at 7:15pm