

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
JANUARY 13, 2020**

PRESENT: Steve Robinson, President, 1st Vice President Boyd Turnbull, 2nd Vice President Nina Ruck, Secretary Brianne Hillson, Chris Hanson, Treasurer, Mark Antonello, Brian Dragseth, Kary Steele, Brittany Vieira, Victor Costa,

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

ADOPTION OF MINUTES

1. Minutes of December 16, 2019 for adoption

Moved by: Boyd Turnbull
Seconded by: Kary Steele

That the minutes of December 16, 2019 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

None

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. None

Moved by: Victor Costa
Seconded by: Mark Antonello

That the agenda of January 13, 2020 be adopted.

CARRIED

BUSINESS

- 1) Peewee Rep Raffle Table

Would like to keep the proceeds from the Raffle Table at the OMAHA Peewee T3 Playoffs.

Moved by: Brianne Hillson
Seconded by: Boyd Turnbull

That SOMHA allow the Peewee Rep team to keep 100% Raffle Table proceeds if the team makes provincials, if the team does not make provincials then SOMHA will take the 75%.

CARRIED

- 2) Volunteer Deposit

ACTION: That the governance committee add in a \$100 deposit for volunteer shifts and jersey returns for the board to the board to review at the next meeting:

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That for the 2020-2021 that the following be added to the Registration Policy: Teams will be responsible for collecting \$100/player that will cover volunteer shifts and jersey return. The \$100 will be returned to parents when they do the required number of shifts determined by the tournament coordinator and have returned the SOMHA jerseys.

- 3) Regional Centre Thompson-Okanagan BC Hockey Membership Meeting

CORRESPONDENCE

None

REPORTS

- a) President – Attached
- b) Treasurer – Action Item – Look at non-coach fee – maybe put in deadlines – Dec 1st and Feb 1st
- c) Registrar –
- d) Ice Ambassador - Attached
- e) Referee in Chief – Concerned about playoffs
- f) Coach Coordinator – Everyone is certified
- g) Risk Management – No report
- h) Pre-Novice/Novice Director – No report
- i) Atom Director – A few concerns over ice time, Atom Rec tournament went smoothly
- j) Pee Wee Director – Exciting for playoffs for Peewee T3 and Recreation. Congratulations Peewee T2 who won the Trail Tournament.
- k) Bantam Director – Issue for Home Tournament
- l) Midget Director
- m) Equipment Director – New goalie in and fits well. Look at goalie gear for Atom and potentially Peewee.
- n) Tournament Director – Not much to report
- o) Sponsorships/Awards – Nina is looking at booking venue
- p) Female Director – Had outdoor game at Apex. They beat Penticton 3-2.
- q) Player Development – None

COMMITTEE REPORTS

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

ADJOURNMENT

Moved by: Kary Steele
Seconded by: Brian Dragseth

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That the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:02 PM.

Next Meeting Date: February 10th, 2019