

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
DECEMBER 9, 2019**

PRESENT: Steve Robinson, President, 1st Vice President Boyd Turnbull, 2nd Vice President Nina Ruck, Secretary Brianne Hillson, Mark Antonello, Brian Dragseth, Scott Vrabel, Kary Steele, Brittany Vieira, John Seminoff and Darwinder Sandhu

President Robinson called the meeting to order at 7:15 PM.

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. None

Moved by: Chris Hanson
Seconded by: Nina Ruck

That the agenda of December 9, 2019 be adopted.

CARRIED

ADOPTION OF MINUTES

1. Minutes of November 4, 2019 for adoption

Moved by: Kary Steele
Seconded by: Ryan Pyatt

That the minutes of November 4, 2019 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

None

BUSINESS

None

CORRESPONDENCE

- 1) Email re photographer for 2020-201 Season

Motion by: Boyd Turnbull
Seconded by:

That SOMHA accepts Alicia Leclercq proposal for 2020 SOMHA Team/Individual Photos.

CARRIED

- 2) Email re Sherry Wakelin

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REPORTS

- a) President – No Report
- b) Treasurer – Waiting on Reports
- c) Registrar – Need to look at AP' for Peewee
- d) Ice Ambassador – Attached
- e) Referee in Chief – Tournaments ran great, no issues. Difficulty having four higher level tournaments which require 1 to 2 senior officials. Peewee T3/4 tournament was a mentorship weekend and supervision with Evan Singer coming down from BC Hockey to work with all officials was a huge success. From Evan's standpoint SOMHA one of the strongest associations for having top level officials and was impressed with the officials. Food in officials' room was incredible and they are grateful.
- f) Coach Coordinator – Coaches received their evaluations this past weekend
- g) Risk Management - No report
- h) Pre-Novice/Novice Director – No report
- i) Atom Director – No concerns Atom Rec. Atom Dev concerns about ice time.
- j) Pee Wee Director - Attached
- k) Bantam Director – Injury player broke wrist
- l) Midget Director – No report
- m) Equipment Director – Require goalie gear for Novice
- n) Tournament Director – No Report
- o) Sponsorships/Awards – Have had practices and games
- p) Player Development – Atom Dev and Atom Rec will have player development

COMMITTEE REPORTS

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

ADJOURNMENT

Moved by: Brian Dragseth
Seconded by: Nina Ruck

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 8:52 PM.

Next Meeting Date: January 13, 2020