

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
FEBRUARY 10, 2020**

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

President Robinson called the meeting to order at 7:24 PM.

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. None

Moved by: Chris Hanson
Seconded by: Mark Antonello

That the agenda of February 10, 2020 be adopted.

CARRIED

ADOPTION OF MINUTES

1. Minutes of January 12, 2020 for adoption

Moved by: Scott Vrabel
Seconded by: Victor Costa

That the minutes of January 12, 2020 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

None

BUSINESS

None

CORRESPONDENCE

None

REPORTS

- a) President – Everyone doing a great job – Board members and coaches.
- b) Treasurer – No report
- c) Registrar – No report
- d) Ice Ambassador – Attached
- e) Referee in Chief – No report
- f) Coach Coordinator – Free registration change to go to board member. Board members get \$100 off discount. Three coaches who need to be certified should be getting it approved through BC Hockey.
- g) Risk Management – No issues

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- h) Pre-Novice/Novice Director – No issue
- i) Atom Director – Atom Rec looking for clarification for AP process.
Summerland is bring Atom Dev players to play on their recreation team.
Atom Dev is requesting a banner for

Moved by Nina Ruck
Seconded by Kary Steele

That SOMHA pays up to \$500 for banners for teams to use with the SOMHA logo.

CARRIED

- j) Pee Wee Director – Concerns at Peewee Recreation
- k) Bantam Director – Won silver at the Castlegar tournament
- l) Midget Director – Everyone has played, haven't had to sit a player.
- m) Equipment Director – None. Flood in equipment/tournament room. Make a date jersey return. Cost is \$56 per jersey
- n) Tournament Director – One more tournament to go. Look at schedules for placing and dates.
- o) Sponsorships/Awards – April 7th @ 7pm. Links can go out – March 2nd deadline.
- p) Female Director – Went to Wickfest.
- q) Player Development – Derek Ruck coming out for groups.

COMMITTEE REPORTS

- a) Discipline Committee – None
- b) Governance Committee – Working on it and try to communicate through email and send out to the board.
- c) Finance Committee – None

Moved by Boyd Turn bull
Seconded by Nina Ruck

That SOMHA keep registration rates the same for 2020-2021.

CARRIED

ADJOURNMENT

Moved by: Chris Hanson
Seconded by: Brian Dragseth

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:09 PM.

Next Meeting Date: March 9, 2020

REPORT ICE AMBASSADOR



MEETING DATE: February 10, 2020

TO: Executive and Membership

FROM: Brianne Hillson, Ice Ambassador

SUBJECT: **Ice Ambassador Report - Month of January**

Breakdown of Ice for the Month of January:

Team	Weekend Practice	Games	Weekday Practice Missed	Friday Practice Picked Up
Pre Novice #1		3		
Pre Novice #2		3		
Novice #1		3		
Novice #2	1	2		
Atom Rec		2		
Atom Dev		2		
Peewee Rec #1		2		
Peewee Rep #2		1		
Peewee Rep T3				
Bantam Rec		1		
Midget Rec	1			
Zones				
Female	3	2		

- Atom Rec tournament was held Jan 3-5th
- Billed zone teams for their ice for the year
- Bantam Rec tournament was held Jan 17-19th. Team placed 3rd in their home tournament. We had to contact OMAHA and BC Hockey as a team challenged another teams placement in the standings. BC Hockey ruled that the Kelowna team who placed second third game of the tournament was a forfeit due to the coach being suspended.
- Confirmation that South Ok is hosting Peewee Rep T3 playoffs Fri Feb 28 to Sun Mar 1st. OMAHA will be sending Terry Rolston down to oversee tournament. The Peewee T3 team will be seeded based on their win percentage in the T2 league. Currently Peewee Rep T3 is sitting in 2nd in the Peewee T2 league.
- Confirmation that South OK will be hosting the Peewee Rec playoffs March 6-8th. Currently Peewee Rec #1 is sitting in 5th and Peewee Rec #2 is in 3rd.
- Atom Dev will be travelling to Kamloops for Atom Dev B playoffs and currently team is 1st.

- Atom Rec playoffs are being held in Princeton. Currently team is sitting in 8th place out of 9 teams. Top 8 attend playoffs.
- Bantam Rec playoffs are a combination of West Kelowna/Summerland and Penticton. South Ok is currently situated in 7th place out of 13 teams. Top 8 attend playoffs.
- Midget Rec playoffs are held in Kelowna. South Ok is currently 14 out of 15 and only top 8 attend playoffs.