

**South Okanagan Minor Hockey Annual General Meeting  
Osoyoos Sonora Centre @6:00pm  
April 26, 2016**

Board Members Present: Mark, Nina, Jason, Amy, Chris, Len, Brianne, Naomi, Gary, Angela

Regrets: Derek, Dean, Cam, Brad

Members in attendance: 20

Meeting Called to order: 6:11pm

**Brianne and Jason motion to adopt the Minutes from AGM on  
April 21, 2015. Carried**

**Jason and Naomi motion to adopt the agenda for AGM April 26,  
2016. Carried**

**President Welcome**

Thank you all for coming. We need to hear from parents so we appreciate all who came.

**1) Correspondence:** OMAHA meetings are coming up in May

**2) Reports:**

**a) Treasurer Report:**

Finance sheet has been handed out and will be posted on the website for all members to see.

The purchase of the dividers were purchased along with Oliver parks and Rec. as well as Gorman Brothers that have put forth money for the next 3 years with advertising on the boards.

Osoyoos will also be getting a divider and we have received a grant from the Town of Osoyoos to help us with that cost as well.

The time keepers are having a hard time filling the younger kids' games so they would like more money and is something we need to look at.

We had an accomplishment award to a member who Ref'd ay a high provincial level and we rewarded him with \$500 to Levi Harris.  
OMAHA Team Fees: We may need to look at maybe paying before and then if the teams do not use the fee, then they would be reimbursed.

**b) Registrar Report: Attached**

The Tiering number is now at 175 to move us to Tier 2 so we need to be cautious as to how many players we assume.

**c) Ice Ambassador & Female Director: Attached**

Parents would like to go to the town about the large holes that are left in the ice due to the Figure Skaters about filling the holes.

**d) Tournament Director: Attached**

**e) Trophies & Awards:**

We added the Sr. and Jr Coach of the year award.  
Costs are in the Financials supplied by the treasurer.

**f) Player Development:**

Our association added The Power Edge Pro for stick handling at a cost of \$10 per player. Tyler Liebel was added at the cost to SOMHA to do power skating during practice times. Dave Wood also did training with the goalies during practice times at the cost of the association. SOMHA board members were disappointed in the participation in Power Edge Pro in the higher levels with Rep and Rec players. WE need to try and ask why more kids were choosing not to attend these amazing opportunity sessions.

**g) Equipment Director: Attached**

In addition to the report attached, SOMHA recently approved buying dividers for Osoyoos Rink as well as buying Bantam and Midget House Jerseys for the 2016/2017 season.

**h) Sponsors & Programs:**

Surpassed his goal and has amazing sponsors for our association.

**i) Coach Coordinator: Attached**

**j) Referee in Chief: Attached**

**k) Initiation Director: Attached**

**l) Atom Director: Attached**

**m) Pee Wee Director: Attached**

**n) Bantam Director: Attached**

**o) Midget Director: Attached**

**p) Risk Management:**

Added to the attached report, we had a player out for 5 weeks who injured his jaw and shoulder. One player broke his wrist and was out for 4 weeks. A Novice player had a concussion. Also, 2 female players were also injuries to their ankles.

**q) Website Director:**

\$1700 went to PayPal in order to pay online.

**r) Governance Committee:**

Some new ideas that will be voted on with the new board for policy for Non-Parent head coaches and a payment for that team to help pay for the coaches.

They are also looking at policy around if a Board member is removed or voted off, that they will have to be removed for a certain period of time and voted on to be added.

### **3) Elections**

**Gary and Brianne motion to dissolve the present 2015/2016 SOMHA board.**

**Carried**

**Brianne and Gary motion to have Chris, Jason and Nina as scrutineers for the elections for the SOMHA board in 2016/17**

President: Mark Antonello

1<sup>st</sup> Vice President: Jason Bartsch (2016/17 will be his second year in the 2 year term)

2<sup>nd</sup> Vice President: Chris Parker (2016/17 will be his second year in the 2 year term)

Treasurer: Shawna Dunkley

Secretary: Nina Ruck (2016/17 will be her second year in the 2 year term)

Directors (10): Dean Maynard, Derek Ruck, Len McLean, Amy Bartsch, Shawn Badger, Boyd Turnbull, Angela Paolera, Boyd Turnbull, Shawn Badger, Gary Burton.

**Motion to destroy the ballots**

**4) Auditor:** Notice to Reader Format from Casorso Accounting will be helping our association at no cost.

**5) Old Business**

**6) New Business**

**Winner of 2016/2017 drawing for free registration – Boyd Turnbull**

**Meeting Adjourned: 7:50pm**

**Next Executive Meeting:**

**Monday May 9<sup>th</sup> – Golf Course**

# REPORT



## SOMHA REGISTRAR

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**MEETING DATE:** April 26, 2016

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**TO:** Executive and Membership

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**FROM:** Angela Paolera, SOMHA Registrar

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**SUBJECT:** Registrar Report – 2015-16 Season

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Total Registration for SOMHA was **210**  
**176** were Online Registrations.

The breakdown is:

**Initiation 1:** 17 (2 Female)

**Initiation 2:** 16 (3 Female) - Total 33 players

**Novice 1:** 13 (6 Female)

**Novice 2:** 12

**Novice 3:** 12 (1 Female) – Total 37 Players

**Atom House:** 17 (4 Female)

**Atom Development:** 17 (1 Female)

**Peewee Rec:** 19 (2 Females)

**Peewee Rep:** 17

**Bantam Rec:** 13

**Bantam Rep:** 14

**Midget Rec:** 16 (4 Female)

**Midget Rep:** 18

**Female Team:** 9 plus 16 other girls who were also registered to a mixed team

- Online Registration and PayPal were very successful.
- Registration forms were also available to download off the website.
- This season SOMHA accepted players from Princeton, Boundary, and Grand Forks.

**REPORT  
SOMHA ICE AMBASSADOR**


**MEETING DATE:** April 26, 2016 AGM

**TO:** Executive and Membership

**FROM:** Brianne Hillson, Ice Ambassador

**SUBJECT:** **Ice Ambassador Report – 2015-16 Season**

**SOMHA CONDITIONING CAMP**

DATE	TIME	GROUP
Mon. Aug. 25th	4 – 6pm	Atom Dev./PeeWee Rep
	7 – 9pm	Bantam Rep/Midget Rep
Tues. Aug. 26th	4 – 6pm	Atom Dev./PeeWee Rep
	7 – 9pm	Bantam Rep/Midget Rep
Wed. Aug. 27th	4 – 6pm	Atom Dev./PeeWee Rep
	7 – 9pm	Bantam Rep/Midget Rep
Thurs. Aug. 28th	3:30 -5:15pm	CONTACT CLINIC (PeeWee/Bantam/Midget)

**REP. TRYOUT SCHEDULE**

DATE	TIME	GROUP
Tues. Sept. 2 <sup>rd</sup>	4:45 – 5:45pm	Atom Dev.
	6:00 – 7:00pm	PeeWee Rep.
	7:15 – 8:15pm	Bantam Rep.
	8:30 – 9:30pm	Midget Rep.
Wed. Sept. 3 <sup>th</sup>	4:45 – 5:45pm	Atom Dev.
	6:00 – 7:00pm	PeeWee Rep.
	7:15 – 8:15pm	Bantam Rep.
	8:30 – 9:30pm	Midget Rep.
Thurs. Sept. 4 <sup>th</sup>	4:45 -5:45pm	Atom Dev.
	6:00 – 7:00pm	PeeWee Rep.
	7:15 – 8:15pm	Bantam Rep.
	8:30 – 9:30pm	Midget Rep.

Rep. teams practices including Atom Development started the week of Sept. 14<sup>th</sup> in Osoyoos only.

Recreation team practices started the week Sept. 21<sup>st</sup> with practices in only Osoyoos as the Oliver arena was delayed due to repairs in the arena.

Representative Scheduling was in Vernon September 19<sup>th</sup>-20<sup>th</sup>, Atom Development Scheduling was in Winfield on September 26<sup>th</sup> and Super League Scheduling was September 26<sup>th</sup> and 27<sup>th</sup> in Penticton.

The Rep League started on September 25<sup>th</sup> and Super League started October 2<sup>nd</sup>.

The referees held their certification clinic on September 27<sup>th</sup> in Osoyoos.

Lace em'Up and Female Lace Em Up was held on September 27<sup>st</sup>.

#### Home Games Listed Below:

<b>TEAM</b>	<b>HOME GAME</b>	<b>ICE TIME</b>
Pre Novice 1	10	1 hr.
Pre Novice 2	11	1 hr.
Novice 1	15	1 hr.
Novice 2	15	1 hr.
Novice 3	15	1 hr.
Novice Female	7	1 hr.
Atom Rec	14	1 1/2 hr
Atom Dev	14	1 1/2 hr
Peewee Rec	12	1 1/2 hr
Peewee Rep	10	2 hrs.
Bantam Rec	11	1 3/4 hrs
Bantam Rep	11	2 1/4 hrs
Midget Rec	11	2 hrs.
Midget Rep	10	2 1/4 hrs.

#### Weekend Practices:

<b>TEAM</b>	<b># PRACTICE</b>
<u>Pre Novice 1</u>	<u>2</u>
<u>Pre Novice 2</u>	<u>2</u>
<u>Novice 1</u>	<u>1</u>
<u>Novice 2</u>	<u>1</u>
<u>Novice 3</u>	<u>5</u>
<u>Atom Female</u>	<u>11</u>
<u>Atom Rec</u>	<u>5</u>
<u>Atom Dev</u>	<u>1</u>
<u>Peewee Rec</u>	<u>1</u>
Peewee Rep	3
Bantam Rec	3
Bantam Rep	1
Midget Rec	2
Midget Rep	2

SOMHA Hosted the Atom Development evaluation tournament September 18<sup>th</sup> – 20<sup>th</sup> in Osoyoos.

The Novice teams each lost their Friday night ice 6 times.

The Atom, Bantam and Midget Recreation teams lost their Wednesday night in Osoyoos 6 times due to Coyote games, however, Atom Rec, Bantam Rec and Bantam Rec rotated so each team only lost 4 practices.



Brianne Hillson  
*SOMHA Ice Ambassador*

## Pre-Novice and Novice

### 2016 AGM

Submitted by: Naomi Etty

This was another great year. We hosted Lace'em Up in both Osoyoos and Oliver with the Osoyoos Coyotes helping on ice at both arenas. A female only Lace'em Up was also run in Osoyoos. From the regular Lace'em Up we got two new hockey players. A third tried out but was a little young and decided to wait and try again this year. Half ice is coming to the Pre-Novice teams through Hockey Canada so we purchased an ice divider for our Oliver arena. The teams got to try out half ice throughout the year at different games in the league. I am looking forward to the growth this will allow the kids to make with being able to stay in the play more with a smaller skating surface. Thanks to the great coaching. I am looking forward to watching the teams and association grow in the coming year.

### **2016 Teams**

2 Pre-Novice

3 Novice



**REPORT  
Female Director**

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**MEETING DATE:** April 26, 2016 AGM

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**TO:** Executive & Membership

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**FROM:** Brianne Hillson, Female Director

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**SUBJECT:** **Female Director – 2015-16 Season**

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Held a Female Lace Em up in conjunction with Lace Em up to encourage female players.

Unique issue this year as we had so many females that wanted to play so we had to create a Pee wee Female team that consisted of Pee wee and Atom Female players and a Novice Female team. The Pee wee Female Ap'd players from the Novice team to make one large team.

The Female team attended two tournaments and did very well in both: Placed second at the Kamloops tournament held on November 20<sup>th</sup>-22<sup>nd</sup> and came in 1<sup>st</sup> at the Penticton tournament which was held Dec 18<sup>th</sup> – 20<sup>th</sup>.

The association purchased female jerseys which came in December 15<sup>th</sup>.

Female pictures were held in conjunction with the Midgets on December 17<sup>th</sup> in Oliver.



A handwritten signature in blue ink that reads "B. Hillson".

Brianne Hillson  
SOMHA Female Director

### **Tournament Coordinators Report**

The 2015/16 Tournaments were a great success. All tournaments filled with the exception of the Bantam Rep Tournament, which had seven teams instead of eight. In total we hosted 10 Tournaments, Atom Dev Evaluation Weekend, 102 out of town teams, including 5 from Washington State. Teams came from as far away communities like Quesnel, Tri Cities and Fernie. I would like to thank all the Tournament Coordinator`s and their team`s for hosting outstanding tournaments this year. I also wanted to recognize the Tournament Coordinators of the past, we get many Coaches and Managers booking with us year after year which is a reflection on the great experiences they have had at our Hockey Tournaments.

As to be expected there was a few bumps in the road this year, however none worthy of mentioning in this report. I can say that all concerns were handled quickly and fairly to the satisfaction of all parties.

This year we added an online registration and payment. I believe it made the registration quicker and easier than in the past for out of Town Teams. Mark worked very hard setting up the registration and payment and was a big part of our success this year.

This was my first year as Tournament Director and also my first year as a Team Manager. It is nice having one year under my belt as I have learned a great deal from the perspective of trying to fill tournaments and trying to secure tournaments for my own team.

My main goal heading into this past season was to support our Tournament Coordinators the best I could. Which meant always picking up the phone, answering emails, or just simply staying out of the way of our more experienced Coordinators.

It was a challenge to fill the Atom Fiesta and Bantam Rep Tournament.

The Bantam tournament typically is the Halloween Weekend and has always been tough to fill. We also compete against Salmon Arm that weekend for Teams. I should note that Brock accepted the challenge from two tier 2 teams otherwise there would have not been a tournament this year.

My biggest concern is The Atom Fiesta is slowly falling victim to Spring Hockey. The Tournament Takes place two weeks after our Atom Dev season ends and many parents turn their attention to Spring Hockey. The Atom Fiesta is an important part of SOMHA history and is our signature Tournament. This season I plan on marketing the tournament heavily in the United States, I have made good contacts in Spokane, Tri Cities and Seattle. The addition of The CANUSA Cup this year and the strong American dollar it should make it an attractive tournament south of the border.

I think it is important that we work this upcoming year to add a Female Tournament.

