

**SOMHA Executive Meeting Agenda
June 27, 2016
Osoyoos Golf Club Greenside Grill @6pm**

Members Present: Mark, Jason, Chris, Mark P, Angela, Shawn, Boyd, Gary, Derek, Nina, Brianne, Dean, Amy

Regrets: Shawna, Len

Meeting Called to Order: 6:03pm

**Mark and Shawn motion to adopt the Agenda for June 27, 2016.
Carried**

**Boyd and Derek motion to adopt the Minutes from the Meeting on May 9,
2016 Carried**

1) Business Arising from Last Meeting:

A) Appointing / Positions for the 15/16 Executive Board

Referee in Chief (Referee Allocator) –

**Derek and Mark motion to approve the RIC selection committee
recommendations of John Seminoff as RIC for SOMHA 2016/17 season.
Carried**

B) Non-Parent Coach Policy

\$1000 honorarium for Non-parent Head Coach which would go to the team treasurer to help off-set the cost for that team. A policy is being written and in place with further details. The idea has come about to help our teams pay for willing non-parent coaches.

C) Coach Selection Committee Recommendations

- Persons with conflict have removed themselves from the room

**Boyd and Gary motion to approve Coach Selection Committee
Recommendation of Dean Maynard as Head Coach Atom Development
Carried**

**Derek and Mark P motion to approve the Coach Selection Committee
Recommendation of John Seminoff as Head Coach Pee Wee Rep
Carried**

**Derek and Boyd motion to approve the Coach Selection Committee Recommendation of Terry Dawson as the Head Coach Bantam Rep
Carried**

**Derek and Shawn motion to approve the Coach Selection Committee Recommendation of Rick Holz as the Head Coach Midget Rep
Carried**

D) Room Roster

Tournament Registration platform where the manager from visiting teams goes into room roster and gets approved and book hotels through them for our home tournaments and SOMHA would get \$7 a room. Tournament coordinator will send out the link to look and work on it to see if we would like to use Room Roster.

E) Finance and Budgeting Report

Postpone the report to the next meeting.

F) Registrar Report

- Total registrations received -
- Pre-novice –
- Novice -
- Atom Dev -
- Atom Rec -
- PeeWee Rep –
- PeeWee Rec –
- Bantam Rep –
- Batam Rec –
- Midget Rep –
- Midget Rec –
- online registrations- 106

G) BC AGM and OMAHA President's Report and Tiering information

New motions have been passed. Our zone met last week (West Kelowna down to South Okanagan), about the tiering zones. These decisions have to be made by July 10th, 2016. West Kelowna was reluctant to agree to all the previous decisions OMAHA discussed. They are looking at just doing this for Bantam and Midget now and not Pee-Wee. This is being discussed (nothing confirmed) is \$1500 per player would cover 3 tournaments, carding fees, paid coach, and a dry-land coach. More information is supposed to be put forth to our association Wednesday June 29th. Our associations' recommendation is that we stay as a Tier 3. One idea about choosing teams, in Tier 1 for example, would entail an association candidate/representative to be an evaluator to try and make things more neutral.

BC AGM talked about the new concussion course which is a free online course that coaches will be required to take. They talked about initiation and half ice which was no new news. All BC teams except the Pacific team who have 7 turning 8 year olds will be allowed to acquire players and create a team to play other teams/tournaments to play full.

Correspondence:

All discussed above.

New Business:

1) Player Movement

Request from Len McLean for his son to move up to the Atom Division

Motion to deny Len McLean's request for his son to move up to the Atom Division and at this time as the cross ice play is a BC Hockey decision that we are bound to follow and there is now the option for 8 year old to be dual rostered to a team that is able to play full ice tournament /exhibition games. Further information from BC Hockey will be supplied and is still changing as nothing is for sure at this time.

Carried

2) Player Evaluation

This would entail an evaluation committee that evaluate the kids at the end of the year to see where they are at for the following year. SOMHA should pursue an evaluation committee. SOMHA board members will think of possible evaluators and this will be tabled to the next meeting.

3) Female Team

Girls' trial day is July 28th. There is a slot held for the female Jamboree in Mid-November. A couple girls have left us to play in Penticton and we are worried there will not be enough for a girl's league; however, we will have to wait and see if we can get more signed up.

4) Ordering new Jerseys

Looking at a company named Laga from Burnaby for \$50 a jersey all in with logo and numbers. The more we buy, the lesser the cost.

Next Meeting Date: (2) July 4th, 2016 Osoyoos @6pm

Motion to adjourn the meeting: Angela and Mark P

Meeting adjourned at: 8:45pm