

**SOMHA Executive Meeting Agenda
July 26, 2016 @ 6pm
Osoyoos Sunbowl Arena Boardroom**

Members Present: Mark, Mark P, Derek, Angela, Shawn, Shawna, Dean, Nina, Len

Regrets: Jason, Chris, Amy, Gary, Boyd, Brianne

Meeting Called to Order: 6:02pm

Angela and Derek motion to adopt the Agenda for July 26, 2016.
Carried

Derek and Shawn motion to adopt the Minutes from the Meeting on July 7, 2016.
Carried

1) Business Arising from Last Meeting:

- A) Finance Report
Budget provided for 2016-2017 and reviewed
- B) Tournament Coordinator Report
Tabled
Working on Room Roster
- C) Zone Information – Webex tonight at 7:00pm, more information will be provided before our next August meeting.
They have a rough budget of approx. \$2300 per player to play Tier 1 in Summerland.
- D) Registrar Report

Registrars Report – July 26, 2016.

PreNovice: 14 (4 Female)

- All have paid or are using the payment plan
- All are returning players

Novice: 29 (1 Female)

- 23 have paid or are using the payment plan, 6 have not submitted a payment yet

- 2 players are new to the association (I am waiting for transfer approval for 1.)
- 1 player is overage and OMAHA said they will be giving approval at the end of August

Atom Rec: 10 (1 Female)

- 7 have paid or are using the payment plan, 3 have not submitted a payment yet

Atom Dev: 26 (6 Female)

- 24 have paid or are using the payment plan, 2 have not yet submitted a payment yet
- 2 players have moved up from Novice for tryouts
- 2 players are new to the association (I am waiting on transfer approval for 1)

Peewee Rec: 9 (2 Female)

- 8 have paid or are using the payment plan, 1 has not submitted a payment yet
- 2 players are new to the association (I still need transfer documents and a copy of his birth certificate for 1.)

Peewee Rep: 18 (1 Female)

- 17 have paid or are using the payment plan. (1 said they are mailing a cheque.)
- 2 are players from Grandforks and they have been approved for tryouts.
- 1 is new to our association and I am waiting for his transfer approval.

Bantam Rec: 7 (0 Female)

- All have paid or are using the payment plan
- 1 player is new to the association
- 1 player is from the US all documents have been submitted and I am just waiting for approval from BC Hockey.

Bantam Rep: 15 (0 Female)

- 11 have paid or are using the payment plan, 4 have not submitted a payment yet
- 3 players are from Princeton but I have not received any of their paperwork yet due to zoning issues.

Midget Rec: 6 (2 Female)

- All have paid or are using the payment plan

Midget Rep: 19 (0 Female)

- 15 have paid or are using the payment plan, 4 have not submitted a payment yet
- 1 player is from Grandforks and I am still waiting for the transfer papers
- 1 player is new to the association
- 1 player is from Princeton and I have not received his paperwork yet.
- 1 more player will be registering from Princeton.

Female Only - Atom: 5

- All have paid or are using the payment plan
 - 1 girl is also registered for the Atom Dev team
- Female Only - Pee wee: 1 registered and paid. She has been reimbursed and is registered on the Pee wee Rec team.

157 Total (20 Female)

There is a Webex meeting being hosted by OMAHA on Tuesday July 26th at 7pm in regards to zoning. I will be attending and will report back after the meeting.

D) Non-Parent Coaches Policy

Governance has made a document for the board to review to pay non-parent head coaches to help the teams with cost. This is the proposal...

Non Parent Head Coach Honorarium Policy

All non-parent Head Coaches shall receive a \$1000 honorarium to help offset travel costs throughout the season. A cheque will be given to the team treasurer at the start of the season for payment to the coach. All receipts must be submitted to the team treasurer for repayment. Acceptable items include fuel, accommodations and meals while on the road with the team.

Mileage

Mileage will be paid on the following scale:

Within a 300 km round trip from Osoyoos, BC, rate will be paid at \$.30 per km

Outside of the 300 km round trip fuel will be repaid the amount of all fuel receipts submitted to the team treasurer for that trip.

Accommodations

Accommodations will be repaid with all receipts submitted to the team treasurer.

Meals

Meal per diems will be paid in the following amounts:

	<u>Paid When Leaving Before:</u>	<u>Paid when</u>
<u>Returning After:</u>		
Breakfast - \$10	7 am	11 am
Lunch - \$15	11 am	1 pm
Dinner - \$25	4 pm	7 pm

PER DIEMS ARE ONLY PAID FOR AN OVER NIGHT TRIP OR TOURNAMENT

Anything beyond \$1000 will be left up to the team parents / officials to be covered.

**This policy only applies to Head Coach position. Any other non-parent coaches will be left up to the team to decide what costs will be covered.

E) Equipment Follow up

Jersey's needed will be ordered for Bantam and Midget Rec. Pucks are being researched for a better price than we got last year and will be ordered as well.

New Business:

- Evaluators: Coach Coordinator is looking to find 4 guys that are non-bias to be evaluators to do all groups, Atom to Midget.
- SOMHA gained some ice Fridays in Oliver for possible clinics from 6:15 to 7:30pm which is great.
- Town would like to allow some bookings through the holiday so SOMHA would like to implement that coaches choose if they want Christmas practiced by Mid October to allow them to book ice if it is free.

Correspondence: none

Next Meeting Date: Tues. August 9 in Osoyoos @6pm

Motion to adjourn the meeting: Derek and Mark

Meeting adjourned at: 7:08