

**SOMHA Executive Meeting Agenda Minutes**  
**August 23, 2016 @ 6pm**  
**Osoyoos Sunbowl Boardroom**

**Members Present: Jason, Mark, Angela, Mark P, Chris, Derek, Dean, Nina, Shawn, Len, Gary.**

**Regrets: Shawna, Boyd, Brianne, Amy**

**Meeting Called to Order: 6:05pm**

**Derek and Angela motion to adopt the Agenda for August 23, 2016. Carried**

**Chris and Angela motion to adopt the Minutes from the Meeting on August 9, 2016. Carried**

**1) Financial Report / Grant**

Tabled

**2) Tournament Coordinator Report**

Looking at making the Atom Fiesta a two tier tournament and possibly making it a 3-4 day tournament.

5 Registered for the first Bantam House tournament and they are coming in steady.

Room Roster is up and running. People have used it and it is working well so far.

**3) Registrars Report**

**Registrar's Report – Aug. 23, 2016.**

PreNovice: 21 (6 Female)

- 20 have paid or are using the payment plan, 1 has not submitted payment yet
- 7 are new players

Novice: 34 (2 Female)

- 26 have paid or are using the payment plan, 8 have not submitted a payment yet
- 3 players are new to the association
- 1 player is overage and OMAHA said they will be giving approval at the end of August

Atom Rec: 13 (1 Female)

- 10 have paid or are using the payment plan, 4 have not submitted a payment yet
- 2 players are new to the association. (Both have been approved and preregistered.)
- This number has decreased as 1 player has decided to try out for Atom Dev.

Atom Dev: 27 (6 Female)

- 25 have paid or are using the payment plan, 2 have not yet submitted a payment
- 2 players have moved up from Novice for tryouts
- 2 players are new to the association (Both have been preregistered.)
- 1 player moved over from Atom Rec

- The Atom Division is now over capacity for 2 teams. We will have to make a decision on having 3 teams or requesting 2 over-sized team.

Peewee Rec: 11 (3 Female)

- 10 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: 21 (1 Female)

- 20 have paid or are using the payment plan. 1 has not submitted a payment yet
- 2 are players from Grandforks and they have been approved for tryouts.
- 1 player is from the US and I am still waiting for final approval from BC Hockey.
- 1 player is a returning player and his transfer has been approved.
- 1 player is from Princeton and his waiver has been approved.

Bantam Rec: 8 (0 Female)

- All have paid or are using the payment plan
- 1 player is new to the association
- 1 player is from the US and I am just waiting for final approval from BC Hockey.
- 1 player is a returning player and his transfer has been approved

Bantam Rep: 19 (0 Female)

- 12 have paid or are using the payment plan, 7 have not submitted a payment yet
- 5 players are from Princeton but I have not received any of their paperwork yet. Some of these players may try out for Tier 1 team and if they make it this will negatively affect our numbers.

Midget Rec: 6 (2 Female)

- All have paid or are using the payment plan

Midget Rep: 23 (0 Female)

- 15 have paid or are using the payment plan, 8 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 and his transfer has been approved.
- 3 players are from Princeton and I have not received their paperwork yet.
- Some of these players will be trying out for the Tier 1 team which will negatively impact our numbers if they make the team.

Female Only - Atom: 6

- All have paid or are using the payment plan
- 1 girl is also registered for the Atom Dev team
- 1 girl is Novice age and also registered in Novice

Female Only - Peewee: 4

- 2 have registered as female only
- 2 registered on the Peewee Rec team and the female team
- 2 more girls are also register on the Peewee Rec team
- There is the potential to have a Peewee Female exhibition team like last year if the atom girls also play on this team. (There are 17 girls registered at the Atom/Peewee level.)

189 Total (27 Female)

All players Atom to Midget been preregistered, except for those which I have not yet received paperwork for, and are insured to attend the Conditioning Camp next week and tryouts.

#### **4) Coach Development Seminar**

Ryan Walter is going to do an evening session for all our couches. Go through drills, what it takes to succeed, how to be a good coach. Sept. 6<sup>th</sup> 6pm-9pm is the time and date as of now. We are also looking at an on-ice session as well, where coaches can pick up drills and learn how and why to do certain things like power skating.

#### **5) Twitter**

South Okanagan Minor Hockey has a twitter account. So we can get more information out and keep our membership connected and has no cost.

#### **6) Referee Clinic**

Sept. 11<sup>th</sup> John is putting together a clinic for any interested officials to attend and it is free for any participants.

#### **7) Coach Coordinator Report – Rec coaches**

1 for Atom Rec one in and a Bantam Rec so far. Sept 1<sup>st</sup> is the deadline as they are on the ice during the second week of Sept.

#### **8) SOMHA Pictures for end of October and Date for Coaches and Managers Meeting**

Sept 26<sup>th</sup> for Coaches and managers meeting and End of October for Photos. Add the new signs to the coaches meeting.

#### **9) Sponsorship and Program Update**

No report as we haven't started.

Harvest Dance is happening Oct. 22<sup>nd</sup> and we would have to just sell tickets and each ticket you would get \$9 per ticket. And there is only 250 tickets being sold. Great way to support and fundraise.

## **Business Arising from Last Meeting:**

### **A) Atom September Tournament**

Atom team is going to Merritt for the C tournament

### **B) Declarations**

1<sup>st</sup> will declare more and then in the final declaration we will have a better idea on numbers by then.

### **C) Tier 1 Information**

The tryout for the Tier 1 Zone teams (Bantam and Midget) have been set for Aug. 29-Sept. 1, 2016, which are the same dates as our conditioning camp. The zone committees are still in the process of hiring coaching staff and confirming ice times for a practice schedule.

### **D) Score/Time Keeper job Follow-up**

Susan Fraser has agreed to continue doing the Oliver Scheduling and in Osoyoos Teagen's sister Taryn is willing to take over as she has graduated and is off to school.

**Received an email that the Aspell girls do not want the time/score keeper scheduler position.**

### **E) Governance (if anything new)**

Looking into some ideas to make parents aware that we will have no tolerance.

### **F) Player Development**

PEP wants more kids to attend. He wants to promote it and he could come to the coaches and managers meeting.

## **Correspondence:**

### **New Business:**

#### **1) Female Program:**

Charmaine will send out an email out and all girls must register before Aug 29<sup>th</sup> in order to declare a team.

### **Next Meeting Date:**

**September 13 in Osoyoos @ Sunbowl Arena Boardroom @6pm**

**Motion to adjourn the meeting: Mark P and Dean**

**Meeting adjourned at: 7:42pm**