

SOMHA Executive Meeting Agenda
September 13, 2016 @ 6pm
Osoyoos Sunbowl Arena Mezzanine

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

Regrets: Angela, Mark P, Shawna

Meeting Called to Order: 6:03pm

Brianne and Len motion to adopt the Agenda for September 13, 2016.

Carried

Derek and Len motion to adopt the Minutes from the Meeting on August 23, 2016.

Carried

1) Financial Report / Grant

- Paid for some of our scholarships.
- Bought some signs, pucks.
- Need to start paying for ice but hoping to receive the gaming grant before paying.
- Bought some towels, headphones and toques for awards from SOMHA.

2) OMAHA Recap

- Tier 1 talk. Coaches are telling kids if they try out for tier 1 then they can't come back to their tier 2 teams. 3 of our kids are still trying out.
- Atom Dev. League playoff idea was shot down. It will still be just a tournament. We can host it which is March 10 week. That is a possibility.
- Scheduling is talking about doing a seeding game. So if a team gets too many goals against then they can shuffle around so they don't play that strong team again.
- BC Hockey has mandated it this year and Hockey Canada mandated it for next year. So Novice is half ice all year and tournaments as well.

3) Tournament Coordinator Report

- Tournaments are filling. Things are going smooth.
- All seems to be under control and payments are being made.

4) Registrars Report

PreNovice: 24 (7 Female)

- 22 have paid or are using the payment plan, 2 have not submitted payment yet
- 9 are new players

Novice: 38 (3 Female)

- 29 have paid or are using the payment plan, 9 have not submitted a payment yet
- 6 players are new to the association
- The overage player has now been approved by OMAHA. I will need to know which team he is assigned to as the OMAHA register will have to add him to the roster.

25-Atom Rec: 23 (4 Female)

- 22 have paid or are using the payment plan, 1 has not submitted a payment yet
- 3 players are new to the association.
- 3 goalies
 - The Atom Division is now over capacity. We will have to make 2 Atom Rec teams.

Atom Dev: 17 (3 Female)

- All have paid or are using the payment plan
- 2 players have moved up from Novice
- 2 goalies

Peewee Rec: 17 (3 Female)

- 16 have paid. 1 player has made a partial payment
- 3 players are new to the association (I still need transfer documents and a copy of a birth certificate for 1 new player. He will not be able to go on the ice until they are received. I have emailed the parent several times and received no response.)
- 1 player is from the US and has been approved to play in South OK
- 1 female player left as she decided to play in Penticton
- Another player decided not to play this year.
- 1 goalie
- The peewee rep team still has some cuts to make that will put this team at capacity with only 1 goalie.
- Another new player has inquired about registration and has been told that he will have to go on our wait list as the peewee rep team has not made final team decisions. We will have to decide if we will request to have this team as over-sized.

Pee wee Rep: 17 (0 Female)

- 12 players have paid or are using the payment plan. 5 have made a partial payment
- 4 players are from Grandforks
- 2 players are from Princeton
- The coach will make final decisions on cuts after some exhibition games this weekend.

12- Bantam Rec: 8 (0 Female)

- All have paid
- 1 player is new to the association
- The player from the US has been approved to play in South Ok.

Bantam Rep: 17 (0 Female)

- 14 have paid or are using the payment plan, 3 have made a partial payment, and 1 will be receiving funding
- 5 players are from Princeton.
- 2 goalies
- Final cuts have not been made yet for this team

Midget House: 9

Midget Rep: 20

5) Coach Coordinator Report – Rec coaches

Gary and Dean motion to accept the recommendation for Ryan Miller and Jason Bartsch as Head coaches for Pre-Novice. Carried

Brianne and Gary motion to accept the recommendation for Mark Antonello and Brian Dragseth as Head coaches for Novice. Carried

Dean and Len motion to accept the recommendation for Dave Malmberg as Head coaches for Atom Rec. Carried

Dean and Shawn motion to accept the recommendation for Boyd Turnbull as Head coaches for PeeWee Rec. Carried

Dean and Boyd motion to accept the recommendation for Steve Robinson as Head coaches for Bantam Rec. Carried

Mark and Chris motion to accept the recommendation for Daryn Pottinger as Head coaches for Midget Rec. Carried

6) Initiation Director Report & Lace 'em up

Sept 25th 11:30-12:30 Osoyoos (Boyd) and 2-3 in Oliver (Charmaine)

7) Female Director Report

We can't run a tournament. Wants to do SO Fun Days which will promote female hockey. She would like to run a Jamboree where kids sign up and then we divide the teams. She would like 12 hours of ice to run it. An exhibition team could still run if we have the numbers.

World girls hockey day is Oct 7-9 she would like to find an hour for that.

8) Player Development

Reub is willing to commit for Power Edge Pro. We are trying to do 10 sessions for him to come down. He only can do Saturday mornings. Penticton has a goalie coach to help the coaches to coach goalies and we would like to coordinate that and try to bring him down to SOMHA. Just trying to book some ice.

9) Atom Director

Tryouts went really well. The evaluators all had pretty much the same picks. Cuts went smoothly.

10) PeeWee Director

Tryouts went well and he cut 7 and currently has 15 skaters and 2 goalies. Coach probably can't cut anymore as then PeeWee Rec would be an oversized team.

11) Bantam Director

Tryout went well. He made 2 goalie cuts and doesn't know that they are going to make more cuts.

12) Midget Director

12 kids and no cuts on skaters due to the Tier 1 tryouts. Goalie cuts were made.

13) Equipment Director

Sorted jerseys. Jerseys are ordered for those 2 teams. Socks have been ordered and working first aid kits. Pharmasave has donated a pallet of water for our tournaments.

14) Sponsors and Programs

KickStart printing are back and working out of Vancouver and willing to still do our programs.

We got more sponsors for all our jerseys both home and away which is great.

We sent out an ad for opportunities which is great and lost Home Hardware as a Sponsor.

Looking at trying to find corporate sponsors for each tournament to have their name on the tournament and they would then donate to fill our raffle tables. We need to look at ways so that local businesses are not hit up for 10 different tournaments.

McLeans have donated \$1000 for player development! Thank you McLeans!

15) Business Arising from Last Meeting:

A. Osoyoos Score/Time Keeper job

Nevada and Deona Dynneson would like to take it on.

B. Location of the Coaches and Managers meeting, Sept 26 @ 6:30pm

Let's invite Referee's. Looking at Watermark.

Correspondence: none

New Business:

Governance: zero tolerance policy for attacking the refs. SOMHA is looking at adapting a policy for coaches and fans who attack a ref with gestures and or verbal attack, play will be stopped and they must leave and will face serious consequences.

Next Meeting Date:

October Osoyoos Sunbowl Mezzanine @ 6pm.

Motion to adjourn the meeting: October 17th

Meeting adjourned at: 9:40pm