

SOMHA Executive Meeting Agenda
October 17, 2016 @ 6pm
Osoyoos Sunbowl Arena Boardroom

Members Present: Nina, Chris, Mark P, Angela, Brianne, Boyd, Gary, Len, Mark, Jason

Regrets: Shawn, Shawna, Derek, Dean

Meeting Called to Order: 6:04pm

Mark P and Brianne motion to adopt the Agenda for October 17, 2016. Carried

Boyd and Brianne motion to adopt the Minutes from the Meeting on September 13, 2016. Carried

1) Finances / Grant

Grant still in progress

2) Tournament Coordinator Report

Tournaments are all full

3) Registrars Report – If there are changes

Pre-Novice 28

Novice 40

Atom House 25

Atom Dev 17

Pewee Rec 19

Pewee Rep 16

Bantam Rec 12

Bantam Rep 15

Midget Rec 12

Midget Rep 18

199 Total

OMAHA still waiting on how they will disperse their registration fee for the Tier 1 team. There is still no information that is set and they haven't met about

what it will look like. Associations were supposed to get their full registration from the player who is going to Tier 1.

4) Ice Ambassador / Female Director Report

Tryouts were held September 6th – 8th in Osoyoos.

Rep teams were given ice for exhibition games for the weekend of September 10-11th in Osoyoos. Only Atom Development booked ice.

Midget Rep and Peewee Rep both booked exhibition games September 17th and 18th.

Rep teams practiced the week of September 17th only in Osoyoos. All teams started practice on September 19th.

Recommendation that all teams start practice at the same time next year. In the recent event of having to Atom Rec teams it was very hard to split the teams in one week, as they had to have all ice requests into me the same week they started practicing.

Lace-Em Up was held in Osoyoos only on September 25th as no coaches were available in Oliver.

League play began for the Rep teams on September 30th and the October 7th for House teams.

All teams have been given their ice allotment for the year.

The arenas were closed on October 10th due to thanksgiving.

On October 14th Novice #1 lost their practice due to the Coyotes game but picked up a practice in Oliver on the same day.

Novice #2 loses their practice on October 21st due to a Coyotes game but can pick up practice in Oliver same day. All teams in Osoyoos will lose their practice on Wed. October 26th for pictures. Bantam Rec teams will lose practices on Oct 28th due to Coyote games. The Pre Novice and Novice teams will lose practice on October 28th due to the Bantam Rep tournament.

5) Initiation Director

One parent in the novice team would like to be on the team but don't want to pay team fees because they will not be doing any tournaments. However, Players are part of a team and fees are a team cost.

6) Atom Director

Dave Malmberg sent a request to the board for a player from Novice to be permanently to the Atom House team as they have very low numbers. Coach would like to move Brody McLean to his roster for the season. The Board would like Brody to continue playing Atom Rec and Novice when he can. Once he plays 10 games with Atom Rec, he will be rostered to their team.

7) Risk Management and Pee Wee Director

PeeWee is good for both teams.

We have 1 Peewee, 3 Bantam and 1 in Midget player injured.

Return to play must be filled out before stepping back on the ice.

8) Bantam Director

1 suspension come through in the Bantam Rep level. It was a check from behind. Bantam House is short and going to AP Peewee house players. Steve the Coach is injured and is looking for some help about coaching clinic

9) Midget Director

10) Equipment Director

None

11) Player Development

7:45pm Nov 4th – Coaches Clinic (Bench Staff)

12) Business Arising from Last Meeting:

A. Osoyoos Score Keeper – Brianne will continue to do the scheduling

B. SOMHA Photos

Wed. October 26th in Osoyoos

Correspondence:

New Business:

Next Meeting Date:

November 14 in Osoyoos

Motion to adjourn the meeting: Brianne and Angela

Meeting adjourned at: 7:52pm