

**SOMHA Executive Meeting Agenda**  
**December 14, 2016 @ 6:30pm**  
**Osoyoos Sunbowl Arena Boardroom**

**Members Present: Jason, Angela, Shawn, Gary, Nina, Boyd, Derek, Dean, Mark, Len**

**Regrets: Brianne, Amy, Chris**

**Meeting Called to Order: 6:38pm**

**Derek and Mark motion to adopt the Agenda for December 14, 2016. Carried**

**Boyd and Mark motion to adopt the Minutes from the Meeting on November 30, 2016. Carried**

**Introductions**

- Conflict of interest – Unless your child is directly involved in the conflict, then you are welcome to start. Not if your child is just in the division being addressed.
- Slack – Voting for issues on Slack – keeps things connected with the board. Keep using it.
- Board meeting needs to be sure that all Board meeting information needs to be protected and kept private. Not to be discussed outside the meeting and in with the public.

**A) New Business:**

- **Status on the Hunt Family** – They have had many donations. Many people are donating and helping the family.
- **Pre-Game Announcement** - We need to get the radio announcement out again and played before all games before kids even step on the ice. Tell teams that if they do not comply then they could face a fine.

**1) Finances / Grant** – Nothing new.

**2) Tournament Coordinator Report**

- The officials have done an amazing job on the last tournaments and Atom Rec and Novice coming up. Everything has been going well and tournaments are running smoothly.

### 3) Registrars Report

PreNovice: 28 (8 Female)

- PreNovice 1: 14 (4 Female)
- PreNovice 2: 14 (4 female)
- One Assistant Coach is listed as ineligible as he has not taken the Coach 2 course. He will have to be changed to a Safety Person to stay on the roster.

Novice: 37 (3 Female)

- Novice 1: 13 (1 Female)
- This team is approved and they have added an AP
- Novice 2: 13 (0 Female)
- 1 player was released and rostered to the Atom Rec. 1 Team
- They do not have any APs
- Novice 3: 11 (2 female)
- This team has been approved
- 1 player has been released and rostered to the Atom Rec 2 team
- They are in the process of getting APs rostered before Dec. 15<sup>th</sup> - 1 player is still showing with only a partial payment

Atom Rec: 27 (5 Female)

- Atom Rec 1: 14 (4 Female)
- This team is approved
- A Novice player has been approved and permanently rostered to the team
- Aps have been added and approved
- Atom Rec 2: 13 (1 Female)
- This team is approved
- A Novice player has been approved and permanently rostered to the team
- Aps have been added and approved

Atom Dev: 17 (3 Female)

- Novice age players are still listed as ineligible

Peewee Rec: 19 (4 Female)

- No APs added

Peewee Rep: 16 (0 Female)

- 1 AP added to the roster

- 1 player has asked to be released which will change the teams numbers
- A team Safety Person is willing to take the Dev. 1 course and is waiting for confirmation of a new course date from OMAHA - Still waiting on full payment from 1 player

Bantam Rec: 13 (0 Female)

- This team is approved
- APs added to the roster

Bantam Rep: 15 (0 Female)

- This team is approved
- An AP has been added to the roster
- Still waiting on full payment from 1 player
- We will be receiving funding for another player. A second cheque has been mailed as we never received the first.

Midget Rec: 11 (1 Female)

- 1 player has withdrawn due to concussions and will receive a partial refund
- APs have been added to the roster
- 1 Assistant Coach and Safety Person will have to be removed from the roster if courses are not updated by Dec. 15<sup>th</sup>

Midget Rep: 18 (0 Female)

- This team is approved
- 1 AP player added to the roster
- 1 player is still showing as unpaid
- We will be receiving funding for another player. A second cheque has been mailed as we never received the first.

201 Total (24 Female)

Mark and Len **motion for all unpaid registration players in SOMHA must pay their registration fees by Friday Dec 16<sup>th</sup>.** **Carried**

**4) Ice Ambassador**

**5) Initiation Director**

## **6) Atom Director**

- A letter was sent to OMAHA and BC Hockey in regards to the permanent movement of Brody Mclean and Elias Hunt to the Atom Rec teams.
- On Dec 6<sup>th</sup> a confirmation was received that both Brody and Elias would be moved permanently to the Atom Rec level. All other APs would remain the same.
- Atom Rec tournament is coming up on Jan 6 -8, 2017

## **7) PeeWee Director**

- PeeWee Directors report for December 14<sup>th</sup>. We have received a request from a peewee rep parent to move their son down to peewee rec. I have discussed the move with both peewee coaches and they are willing to accommodate. Jon said he would be willing to bring up another player from the rec team in exchange for moving this player down.
- If a player from the rec team does not want to move up the rec team will become an oversized team. This will be a decision that the board will need to make ASAP as any roster changes need to be made by January 10<sup>th</sup>.
- We need to follow a conflict resolution. Parents/Coach mediation meeting needs to be had by the Board to discuss any concerns between the 2 parties.

## **8) Bantam Director**

- Bantam Rep- Talked with Terry about a misconduct penalty and shared the OMAHA progressive discipline plans. Terry has shared the information with all players. Also informed the rep team about the return to play forms and the necessity of having them.
- I contacted the player's father that need to pay and he told me that he would rectify and make the payment by last week. Angela? Don't know if he came through. Also have Barb inquiring about the process to get fund for team fees.
- Bantam House - Using AP players, from peewee house but some players are scared to play or would rather play with the peewee house team if games happen at the same time.
- Bantam Director will notify the team of the new motion of unpaid registration fees that must be paid by Friday Dec. 16<sup>th</sup>.

## **9) Midget Director**

- The Midget Rep team held their home tournament this past weekend and I didn't go without incident, but the police weren't called so that's good. There was apparently an incident with our Coach and a Ref, but I have not

received anything official regarding it. The other issues were with the American teams having a bad attitude mostly off the ice.

- There was a suspension of one of our Rep players and he has since sat out the game according to the Coach.
- I also received a notification regarding a Game Misconduct penalty for one of our Midget Rec players. I have sent an email to the Coach as well as an email to OMAHA acknowledging receipt of the letter and that the player had been spoken with about his on ice actions.

**10) Programs / Sponsorship**

- We have now received all payments from all sponsors

**11) Equipment Director**

- With half ice when Novice plays, we to buy more goalie gear for next year.

**12) Player Development**

- Rueb is coming Saturday. Need to find ice for a make-up session that he missed.

**13) Coach Coordinator**

- Need to wait and see how the penalty to the coach was written up and sent in to OMAHA to one of our Midget Coach. Coach Coordinator will look into it and get the coaches side of things.

**14) Business Arising from Last Meeting:**

**Zone Teams**

OMAHA is trying to do Tier 1 for PeeWee, Bantam, and Midget. There is information sent out for associations to have a look at before the January meetings.

**Governance Review**

**Correspondence:** none

**Next Meeting Date:**

**January 10 in Osoyoos @ 7pm**

**Motion to adjourn the meeting: Dean and Derek Meeting adjourned at:  
7:58**