SOMHA Executive Meeting Agenda February 7, 2017 @ 7:00pm Osoyoos Sunbowl Arena Boardroom

Members Present: Nina, Angela, Shawn, Mark, Brianne, Len, Derek, Chris, Jason, Amy, Dean.

Regrets: Boyd, Gary

Meeting Called to Order: 7:15pm

Chris and Mark motion to adopt the Agenda for February 7, 2017. Carried

Brianne and Chris motion to adopt the Minutes from the Meeting on January 10, 2017 Carried

Introductions

- Thank you to all our volunteers for the tournaments as they have been very successful.
- We need to keep looking forward and keep things positive. This is a tough volunteer position and we do a lot of work that is not always easy and we need to keep thinking about our players and pushing them to move forward.
- Awards are coming up and we need to distribute these nomination forms so that coaches can nominate these talented kids.

A) New Business:

• **OMAHA Application for Referee School** John Seminoff has recommended Reid Robinson and Brad Hillson to attend.

Motion for SOMHA to pay for these two SOMHA Refs to attend. Table

1) Finances

Room roster is bringing in close to \$700 per tournament. Our coordinator has done an amazing job coordinating.

2) Tournament Coordinator Report

3) Registrars Report

PreNovice: 28 (8 Female)

- PreNovice 1: 14 (4 Female)

- PreNovice 2: 14 (4 female)

Novice: 36 (3 Female)

- Novice 1: 13 (1 Female)
- Novice 2: 12 (0 Female)
- Novice 3: 11 (2 female)

Atom Rec: 28 (5 Female)

- Atom Rec 1: 14 (4 Female)
- Atom Rec 2: 14 (1 Female)
- Twins from Terrace have now registered, paid and have been assigned to the Atom Rec 2 team.

Atom Dev: 17 (3 Female)

Peewee Rec: 19 (4 Female)

Peewee Rep: 16 (0 Female)

Bantam Rec: 12 (0 Female)

Bantam Rep: 15 (0 Female)

Midget Rec: 12 (1 Female)

 The new goalie has arrived. He has been added to the roster but I am still waiting for his online registration and payment.
Midget Rep: 18 (0 Female)

We are still waiting for one cheque from a sponsor. This is the second cheque they have mailed.

201 Total (24 Female)

February 10th

-Final date to register a player in all divisions of hockey -HCR is "locked" as of this date

The SOMHA award nomination sheets need to get out to bench staff ASAP.

Tax receipts will be emailed out this month. Directors please let your teams know that tax receipts will be emailed to the first parent listed on the registration and parents should contact me if they have changed their email address.

4) Ice Ambassador

5) Initiation Director

Peewee Rec and Bantam Rec lost their practices on Wed. January 4th due to the Coyotes game.

Peewee Rec picked up a practice on Friday January 6th in Oliver.

Pre Novice and Novice lost their practices due to the Atom Recreation tournament on February $6^{\text{th}}.$

Atom Recreation tournament was held January 6-8th.

Pre Novice Fun Day was held January 14th.

Bantam Recreation tournament was held January 20th – 22nd.

Midget T1 held a game in Osoyoos on Friday, January 28th.

January 29th was the last day for league play for the Rep teams. Midget Rep has home ice advantage for their first series. Peewee Rep both has home ice advantage for both of their series.

Midget Rep had a bye for the first round of playoffs.

Peewee Rep hosted Game #1 of their series vs. Vernon in Osoyoos on Friday night.

Bantam Rep hosted Game #2 of their series vs. Vernon in Osoyoos on Saturday.

Congratulations to the Peewee Rep team for moving onto the next round. Unfortunately Bantam Rep did not succeed in moving onto the second round.

Midget Rec cancelled their Monday night practices. However, they have had 2 no shows to Oliver for practices. One was during final exam week for the students.

Bantam Rep has cancelled their practices effective Mon. Feb 6th in both arenas.

February 10^{th} is the first weekend for Recreation team's playoffs. Atom Rec #2 has home ice advantage for their first series

6) Atom Director

- Atom Rec league play has concluded and playoffs will begin this coming weekend.
- Atom Development is continuing league play with playoff weekend scheduled for March 10-12 in Oliver and Osoyoos.
- The Association will make sure to cover the cost of the Atom Playoff series which we are hosting.

Brianne and Len motion from this point on, SOMHA will pay the Atom District playoff championship fee to OMAHA Carried

7) PeeWee Director

All good. Pee Wee Rep is in the second round of their playoff.

8) Bantam Director

Bantam Rep

• Very confusing conversations with OMAHA and their ways that they send out their penalty report letters. I got multiple emails contradicting themselves about waiting for OMAHA to suspend them versus us being proactive in making suspensions earlier. Then I was told they have to wait for game sheets, and confirm the details that were entered, and that is why we should wait. OMAHA stated there have been instances that teams schedule exhibition game to have players serve suspensions, and they want to dictate the suspension time.

- The avalanche started with a high risk letter to Bantam Rep coach about a player. Had to reassure Coach Dawson that any suspension we would be notified by OMAHA. Showed Coach Dawson the correspondence I had with Shelley stating they would modify me and explicitly state number of games if a player needed to be suspended.
- Second player received 2 game suspension- one for 2 misconduct s and one for too many high risk.
- Third player suspended for one game for high risk penalties
- Coach Dawson not impressed with OMAHA penalties.
- Knocked out the playoffs first round. We're going to talk as a team whether they're going to carry-on with exhibition games.
- Castlegar is looking for exhibition games in February
- Injured player, Quad muscle, waiting for a return to play form

Bantam Rec

- Tournament went well, positive responses about the tournament and officiating.
- Moving AP players from Pee Wee Rec to help with numbers.
- Playoffs start this weekend.
- SOMHA had a player maliciously injured in a bantam rec game. The coach asked if we would ask if there was anything that SOMHA to ensure the PMHA player understood the severity and repercussions of his actions. I was reported to Jason and a letter was drafted and sent to PMHA asking for further discipline. Game facts: 14 -1 game less than 2 minutes left and a blind side hit, SOMHA player sustained concussion and was out a week. PMHA player suspended for 2 games.
- Few injuries and to date I have all return to plays submitted that I have been notified about

9) Midget Director

- There were several high risk penalty warnings as well as a few game misconduct warnings as well for both Rep and House
- Midget House permanently cancelled their Monday practices in Osoyoos and apparently hadn't practiced in Oliver the past couple of weeks either
- Midget Rep had a bye this past weekend and their playoffs start vs Kamloops this weekend

- Midget House finished 17th out 18 and OMAHA forgot to include the last 2 teams in playoffs so they get to play each other and the winner will probably go on the play the first placed team
- The Midget House team had to forfeit a game in WK 3 hours before game time as they only had 6 skaters, but 2 goalies as the new guy is now here

10) Programs / Sponsorship

- The money for the first few tournaments this year seemed to mostly be spent within our communities at businesses that support us as an association. The whole idea is that we buy here first and if there are things we can't get here, we could then go outside the community.
- Let's try and suggest to teams to shop local for SOMHA team photo/Gift ideas taken by Paul Eby at OK Photo. They give us a great support and we should try and suggest going through them.

11) Equipment Director

Socks may be need to be bought if they are going to Provincials.

12) Player Development

No much going on. Still looking for ice to make up the lost player development.

13) Coach Coordinator

• Surveys

We are looking at making sure any flaws and addressing them or using them as information for the next season. Most comments were positives but there are always some negatives that will be addressed with coaches.

14) Awards

Nomination forms will have to be sent out by directors and all nominations need to be done by March 10^{th} .

15) Business Arising from Last Meeting:

Correspondence:

Letter from Kirsten McLean

We need to shop locally for our tournaments.

April 3rd – deadline for Scholarship Applications April 12th – Awards Night

Next Meeting Date:

March 14 at 6pm in Osoyoos (Possibly Golf Course)

Motion to adjourn the meeting: Brianne and Len Meeting adjourned at: 8:45pm