

**South Okanagan Minor Hockey Annual General Meeting  
Osoyoos Watermark @ 7:00pm  
April 18, 2017**

Board Members Present:

Regrets:

Members in attendance: 32

Meeting Called to order: 7:05pm

**Len and Dean motion to adopt the Minutes from AGM on April  
26, 2016. Carried**

**Angela and Boyd motion to adopt the agenda for AGM April 18,  
2017. Carried**

**President Welcome:**

Thank you to all the volunteers. We have coaches, officials, managers, jersey collectors and so thank you for your time. Thank you to our current Executive. Many changes have taken place and we hope to continue with a proactive membership and executive so the kids continue to love the game of hockey.

**1) Correspondence:**

**2) Reports:**

- a) **Treasurer Report:** Our fiscal year is not until June 1<sup>st</sup> so we are still paying many bills and we will just touch on our main highlights. Tournament revenue almost doubled this year. Our gaming application got us \$32,000. We bought some rink dividers. We spent about \$63000 on ice. John Seminoff was our RIC did a great job in keeping our Refs local and not having to pay out of town fees. We spent about \$21,000 on refs this year. Finances will be posted on our website at the end of May for our membership.
- b) **Registrar Report: Attached**
- c) **Ice Ambassador: Attached**

**d) Initiation Director: Attached**

**e) Atom Director: Attached**

**Questions: Will we have enough time for these evaluations? Yes, we will need to schedule the time. The next executive must come up with how that will look like as an evaluation process.**

**f) Pee Wee Director: Attached**

**g) Bantam Director: Attached**

**h) Midget Director: Attached**

**Questions:** How are we going to maintain numbers with Rep and Rec with these tier teams without holding these tier 1 kids back?

We have to face these things, year by year. We can only encourage people to come and play but we can't force them.

Explanation of how the tier team zoning worked. This is an OMAHA team, and we don't have much of a say as to how or why they do things. This was their pilot project and we are not sure what this next season will look like.

Why are we taking from Grand Forks and Princeton when we have bubble kids that could play Rep?

Years ago, we didn't have the numbers, and neither did Princeton and Grand Forks, so we took on their boundaries once they could not declare a Rep team in category. It made us stronger and made us have enough to field a Rep and a Rec team.

**i) Tournament Director: Attached**

**j) Trophies & Awards:** Approx. \$13,000 was spent. We have our SOMHA medals that were great. Maybe engraving them would be good for next year. Prizes were great and organized.

**k) Player Development: Attached.**

PEP 10 sessions costed the association \$3000.

**l) Equipment Director: Attached**

**m) Sponsors & Programs: Attached**

**n) Coach Coordinator: Attached**

**o) Risk Management:**

**p) Governance Committee:** Our Society Act will be online this year.

We need to upgrade and work on getting our constitution and societies act up to date.

**q) Female Report:** July we had a female try-out. We had about 30 girls come out. We had 26 girls register. We were unable to run a full female team as some kids chose to play co-ed team. Some chose to travel to Penticton and play female only hockey. We hope to have an

exhibition female team next year and will continue to try and encourage girls to play.

**3) Old Business**

**4) New Business**

**Boyd and Brianne motion to dissolve the 2016/2017 SOMHA Executive  
Carried**

**5) Elections**

President (1 year term): Steve Robinson

1<sup>st</sup> Vice President (2 year term): Boyd Turnbull

2<sup>nd</sup> Vice President (2 year term): Gary Burton

Treasurer (1 year term): Chris Parker

Secretary (2 year term): Mark Antonello

Directors (10):     Nina Ruck  
                          Chris Hanson  
                          Ryan Miller  
                          Brianne Hillson  
                          Phil Launier  
                          Lynne Aldridge  
                          Brian Dragseth  
                          Victor Costa  
                          Pat Noakes  
                          James Murphy

Past President: Jason Bartsch

**Winner of 2016/2017 drawing for free registration – Charlene Turnbull**

**Meeting Adjourned: 9:25pm**

**Next Executive Meeting: May 9<sup>th</sup>, 2017 @7pm**