

**SOMHA Executive Meeting Agenda July
10th, 2017 @ 6:00pm
Osoyoos Sonora Centre - Room #3-4**

Members Present: Boyd, Chris P., Gary, Lynne, James, Brian, Phil, Mark, Chris H.

Regrets: Nina, Ryan, Steve, Pat, Jason, Victor

Meeting Called to Order: 6:19 pm

Phil & James motion to adopt the Agenda for July 10th, 2017 Carried

**James & Phil motion to adopt the Minutes from the Meeting June 19, 2017
Carried**

1) Business Arising from Last Meeting:

A. Coach selection committee recommendations:

Boyd and James motion to approve Coach Selection Committee recommendation of Dean Maynard as Head Coach Atom Development Carried

Boyd and Gary motion to approve the Coach Selection Committee recommendation of Mishak Potash as Head Coach Pee Wee Rep Carried

? and ? motion to approve the Coach Selection Committee recommendation of ?? as the Head Coach Bantam Rep No applicants – search continues

? and ? motion to approve the Coach Selection Committee recommendation of ?? as the Head Coach Midget Rep No applicants – search continues

B. Equipment purchase recommendations:

Received the 36" goals and that pucks are on order. Jerseys still are not accounted for and socks will be determined when we have better idea of numbers.

Inventory from Osoyoos room:

First aid x 3

Goalie sticks 2 youth goalie

Jerseys

Prenovice – Timbits

Novice - Timbits

Atom Rec – AtomC coming Atom Dev - good condition

Peewee Rec - missing

Peewee Rep - missing

Bantam Rec – New but missing

Bantam Rep - missing

Midget Rec - new

Midget Rep - good condition

2) New Business:

A. Treasurer Report:

Draft budget – to be revised and reviewed July 24th.

2017-07 Chris P motions to accept the Finance Committee recommendation to return 100% of the tournament 50/50 funds back to the team(s). 2nd by Gary. Carried

B. Registrar Report:

- Total registrations to date:132
- Prenovice – Total: 19 Female: 5
- Novice – Total: 19 Female: 2
- Atom – Total: 33 Goalies: 2 Female: 5 Try-out: 20
- Pee Wee - Total: 29 Goalies: 2 Female: 3 Try-out: 18
- Bantam - Total: 19 Goalies: 2 Female: 3 Try-out: 6 At Zone or Junior tryout not in counts: 6 (1 goalie)
- Midget - Total: 13 Goalies: 2 Female: 0 Try-out: 8 At Zone or Junior tryout not in counts: 3

C. Tournament Fees:

2017-2018 Home tournament fees – recommendation to keep the registration fees the same as 2016-2017.

D. Correspondence:

A member emailed asking for a discount code to be used for a late registrant. After discussion, the request was denied as there were already other late registrants, who had paid the full registration fee after July 1st.

Motion to End Meeting: Mark, Phil - Carried

Meeting adjourned at: 7:33 pm

**Next Meeting Date: July 24, 2017 @ 6:30 pm - Oliver Community
Centre**