

**SOMHA Executive Meeting Agenda July
24th, 2017 @ 6:30pm
Oliver Community Centre - Room #2**

Members Present: Chris H., Nina, Lynne, Gary, Brian, Pat, Phil, Chris P., Mark

Regrets: Jason, Steve, Ryan, Boyd

Meeting Called to Order: 6:40pm

Nina & Lynne motion to adopt the Agenda for July 24th, 2017

Chris & Lynne motion to adopt the Minutes from the Meeting July 24, 2017

1) Business Arising from Last Meeting:

A. Treasurer Report:

2017-08 Chris Hanson motion to accept the operating budget for 2017-2018. Second by Brian. Carried

B. OMAHA playoff format

Questions for OMAHA regarding the proposed playoff format.

What is the reason for suggesting the new format?

We would prefer the best of 3 format for all levels and don't support the new format.

OMAHA should provide a template ahead for scheduling.

OMAHA should have a representative at the host location since it is an OMAHA tournament.

C. Registrar Report:

- Declarations – First one due September 3rd
- Total registrations to date:138
- Prenovice – Total: 19 Female: 5
- Novice – Total: 19 Female: 2
- Atom – Total: 34 Goalies: 3 Female: 6 Try-out: 20
- Pee Wee - Total: 30 Goalies: 3 Female: 3 Try-out: 20
4 Princeton players trying out, 1 is a goalie
- Bantam - Total: 21 Goalies: 2 Female: 3 Try-out: 6 At
Zone or Junior tryout not in counts: 6 (1 goalie)
- Midget - Total: 15 Goalies: 3 Female: 1 Try-out: 9
At Zone or Junior tryout not in counts: 3

Midget director will try to contact kids moving to midget and 2nd year midget players that are not registered yet.

D. Coach selection committee recommendations:

A few names presented. Ryan and coach committee needs to explore further.

Need names to be part of the player selection committee

E. Equipment follow up:

4 x 48inch nets for Novice.

Socks to be ordered this week.

To order PeeWee Rec and Rep jerseys for this season.

F. Tournament Coordinator Report:

Links are now posted.

Requests are coming in, 10-12 teams. First payment received.

2) New Business:

3) Correspondence:

Motion to End Meeting: Chris H. Victor - Carried

Meeting adjourned at: 7:45 pm

Next Meeting Date: Aug 8, 2017 @ 6:30 pm – Sunbowl Arena

Board room