

SOMHA Executive Meeting Agenda
September 11th, 2017 @ 6:30pm
Osoyoos Sun Bowl Board Room

Members Present: Brianne, Pat, Brian, Gary, Jason, Nina, Chris H., James, Chris P., Boyd, Steve, Mark, Len Mclean, Ryan, Victor
Regrets: Phil, Lynne
Meeting Called to Order:

Brianne & Gary motion to adopt the Agenda for September 11th, 2017
Carried

Brianne & Boyd motion to adopt the Minutes from the Meeting August 21, 2017
Carried

1) Amy and Jason Bartsch – Boston Pizza

Would like to enhance tournaments by having age appropriate activities in addition to team meals. Conference room with movie, skills competition, bowling event, for example.

Provide SOMHA with players card to get a discount on meals and be entered into draws for prizes. Personalized cards will be created with each player's name.

Sponsorship – participate in tournament programs.

Boson Pizza Osoyoos has offered to supply teams with pizza at year end awards ceremony.

2) Business Arising from Last Meeting:

A. Coach selection committee recommendations:

Rep Coaches:

Pat and Boyd motion to approve the Coach Selection Committee recommendation of Steven Harrison as the Head Coach Midget Rep
Carried

Recreation Coaches:

Mark and James motion to accept the recommendation for Blake Martin as Head coach for PeeWee Rec.
Carried

Boyd and Pat motion to accept the recommendation of Devon Hillson and Terry Deol as assistant coaches for PeeWee Rec Carried.

Brianne and Pat motion to accept the recommendation of David Gordin and Sean Landry as assistant coaches for Midget Rep Carried.

Boyd and Gary motion to accept the recommendation of Daryn Pottinger, Terry Kinrade, Rob Cressell as assistant coaches for Midget Rec. Carried.

Brianne and Gary motion to accept the recommendation of Rob Zandee, Boyd Turnbull, James Murphy as assistant coaches for Bantam Rec. Carried.

Assistant coaches will be voted on by email.

B. Player Development:

Possible goalie camp day for Brent Bradford to run a goalie camp for SOMHA. He is trying to fit us in, but lives in Edmonton and is a professor through the week. He suggested Thanksgiving long weekend, October 7 & 8 so he could drive home on Monday. He also has reading break in November and will be in Kelowna for that time. He could run a camp on either end to combine his travel with work in Kelowna. That would be either November 11 and 12 or November 18 and 19. I will be away for the October and last November dates and would like to be there if possible. However, if any of these three dates work and we are still ok to go ahead with it, we should book asap. He also said to suggested another date if they don't work and he would see what he could do.

We will email all registered goalies to see if they will come out Thanksgiving weekend. Need reply by Wednesday.

Lars – will do 30 minutes skating and 30 minutes of skills. 4 sessions per team. Ryan will look in to power edge for next year.

C. Registrar Report:

- Total registrations to date:192
- **Prenovice** – Total: 26 Female: 8
- **Novice** – Total: 25 Female: 3

- **Atom** – Total: 38 Goalies: 3 Female: 6
5 skaters and 2 goalies were released after the 3rd tryout.
Atom Rec: 18 skaters and 2 goalies at the moment.
Atom Dev: 17 skaters and 1 goalie remaining.

- **Pee Wee** - Total: 36 Goalies: 4 Female: 4 Try-out: 25 (3 goalies)
 3 SOMHA were released after the 3rd tryout.
 6 Princeton players trying out, 1 is a goalie.
Rep team is at 22, 19 players and 3 goalies.
Recreation is at 14, 13 players and 1 goalie who will rotate at the moment.
 1 player on wait list until tryouts are done.
- **Bantam** - Total: 34 Goalies: 4 Female: 2
 2 Princeton players, 3 SOMHA players were released after the 3rd tryout.
 2 US players, 1 is trying out.
 1 Grand Forks player trying out.
 1 Boundary player trying out
 4 Princeton players trying out, 1 is a goalie
 1 withdrew from hockey.
Rep team is at 18, 16 players and 2 goalies.
Recreation is at 16, 14 players and 2 goalies at the moment.
 Waiting on a transfer for 1 more recreation player and 1 Princeton player wants to play recreation if there is room after final cuts from rep.
 1 Rec player is injured and won't be back on the ice until late November, can we consider a rebate?
- **Midget** - Total: 34 Goalies: 5 Female: 1
 3 SOMHA (1 goalie, 2 players), 1 Penticton (goalie) and 1 Princeton player were released after the 3rd tryout. 1 Penticton player withdrew.
Recreation is at 13, 11 players and 2 goalies at the moment.
Rep team is at 20, 18 players and 3 goalies.

3. Director Reports

A. Sponsorship and Programs:

All jersey sponsors came back this year, with a waiting list for new jerseys sponsors.

Westland Insurance took over for Eisenhut. There are more ads this year than previous years for our Tournament Programs.

Cheques should start coming in soon. Kickstart printing will do the programs again this year.

B. Treasurer Report:

\$2000 for August ice.

Final registration dollars collected to come next meeting.

Chris H and Chris P motion to put \$100,000 into a non-redeemable term account for 18 months.

Carried. Nina Ruck opposes.

C. Initiation Director Report:

Players/Families have been notified about start dates and time. Still looking for a second coach prenovice coach.

Meet with parents on Friday Sept 22 to explain the new changes.

Novice - no games before November 15

Initiation - no games before Jan 1st.

D. Atom Director Report:

2 goalie & 5 skaters released from the Development team. Rest of the squad is heading to the Salmon Arm Evaluation Tournament & afterwards Coach Maynard will make the rest of his cuts, with the target of having roster set before the 20th of September.

Atom recreation will be holding 1st practice on Wednesday Sept. 13th.

Board will need to discuss how we are going to evaluate players then compose the two recreation teams.

E. Pee Wee Director Report:

Final cuts being done tonight. 3 cuts done after the 3rd session. Only issue is the one player that didn't attend tryout because he was out of town. Policy says they can participate and evaluated with the Rep team. Both teams will be at 3 lines and 2 goalies.

F. Bantam Director Report:

Cuts went well. All kids released were given positive feedback.

Bantam Rep should be down to 15 and 2 goalies.

Bantam Rec should be at 15 players and 2 goalies.

G. Midget Director Report:

Tryouts went well. Coaching staff is great, cuts went smoothly. All players received great feed back. Still a couple cuts to come for reps.

H. Equipment Director Report:

Bantam Rep jerseys to be ordered.

I. Trophies and Awards:

1 award, per team, per game, per tournament. Waiting for quotes on possible prizes.

J. Tournament Coordinator Report:

Our links are all active and all divisions have interest. The Midget Rec tournament is full and teams are on the waitlist.

We have collected \$20,950 in tournament dollars through cheque and Stripe.

Pat is working on the medal orders and team player of the game giveaways. I have asked Pat to raise this evening whether we can have one or two team giveaways per game. We will go with the majority, just trying to balance value of the giveaway and cost.

K. Female Director:

Midway is hosting a female camp in October 21st for World Hockey day. Information has been shared with all the girls in our association.

Female jamboree this weekend in Salmon Arm.

Use one of the Friday night practices to bring all the girls together.

L. Ice Ambassador Report:

SUBJECT:

Brianne Hillson, Ice Ambassador

CONDITIONING CAMP

DATE	TIME	GROUP
Monday Aug.28	4:30 –5:30pm	Atom
	5:45 - 6:45pm	Peewee
	7:00 - 8:00pm	Bantam
	8:15 - 9:15pm	Midget
Tuesday August 29	4:00 - 5:00pm	Atom
	5:15 - 6:15pm	Peewee
	6:30 - 7:30pm	Bantam
	7:45 - 8:45pm	Midget
Wednesday August 30	4:00 – 5:00 pm	Atom
	5:15 - 6:15 pm	Peewee
	6:30 - 7:30 pm	Bantam
	7:45 – 8:45 pm	Midget
Thursday August 31	4:00 - 5:15 pm	Contact Clinic (Peewee/Bantam/Midget)

REP. TRYOUT SCHEDULE

Tuesday September 5th

4:30 – 5:30pm Atom Development

5:45 – 6:45pm Peewee Rep

7:00 – 8:00pm Bantam Rep

8:15 – 9:30pm Midget Rep

Wednesday September 6th

4:30 – 5:30pm Atom Development

5:45 – 6:45pm Peewee Rep.

7:00 – 8:00pm Bantam Rep.

8:15 – 9:30pm Midget Rep

Thursday September 8th

4:30 – 5:30pm Atom Development

5:45 – 6:45pm Peewee Rep

7:00 – 8:00pm Bantam Rep

8:15 – 9:30pm Midget Rep

I will be attending the following:

Time-Keepers Meeting: Sept 17th in Salmon Arm

Rep Scheduling Meetings: Sept 29th – Oct 1st in Vernon

Rec Scheduling Meetings: Oct 13th – 15th

League play begins:

Rep – Oct 13th

Rec – Oct 20th

M. Declarations:

First declarations went in as:

2 Atom Recreation, 1 Atom Dev (B or C) final declaration to be made after preseason tournament.

1 Pee Wee Recreation, 1 Pee Wee Tier 2 or 3 Rep team

1 Bantam Recreation, 1 Bantam Tier 3 Rep team

1 Midget Recreation, 1 Midget Tier 3 Rep team

4. New Business:

Coyotes Alumni

Brandon Watson, Coyotes assistant coach and president of the Coyotes alumni association would like to pay a novice age players hockey registration and provide them with brand new gear from the Oliver Canadian Tire. They are wanting to support a player with financial difficulties become involved in the game. Will hold on and look for a new novice player.

RIC / Bantam coach – If there is a conflict between an official and the RIC while acting as a coach, Boyd Turnbull will be the first point of contact to act as a mediator to help resolve any conflicts.

Harvest Dance – Partnership with the Child Care Centre. 150 tickets for SOMHA to sell, \$9 per ticket sold returns to the association. If we do this, we need full commitment and cooperation from each team to try to sell all the tickets.

Rep teams to sell tickets. Money will go to Provincial funds.

OMAHA Meeting – September 19 and 20th 2017

5. Correspondence:

Motion to End Meeting: Brian and Nina. Carried

Meeting adjourned at: 9:22 pm

Next Meeting Date: October 12, 2017