

**SOMHA Executive Meeting Agenda**  
**November 16th, 2017 @ 6:30pm**  
**Sunbowl Arena - Board Room**

**Members Present: Steve, Boyd, Chris P., James, Chris H., Brianne, Lynne, Gary, Phil, Ryan M, Pat, Mark, Nina, Len**  
**Regrets: Jason B., Victor**  
**Meeting Called to Order: 6:37 pm**

**Boyd & Nina motion to adopt the Agenda for November 16<sup>th</sup>, 2017**  
**Carried**

**Ryan & Phil motion to adopt the Minutes from the Meeting October 12, 2017**

**1) Business Arising from Last Meeting:**

**A. Non-Parent Coach Policy**

Discussion on financial assistance to be given to teams to help with non-parent coach's expenses.

Midget rep team has 4 non-parent coaches. Salmon Arm, West Kelowna, and the home tournament. Looking for more money to help cover some of the costs that parents are expected to cover. \$800 donation to the association was given directly to the team. Current policy provides \$1000 to a non-parent coach's team.

The board agrees that the current policy of providing \$1000 to non-parent coach teams, will be maintained.

Is there an opportunity to set up a mentorship for young coaches?

**2) Director Reports**

**A. Sponsorship and Programs:**

Programs are done, few more ads this year. Everyone paid. \$10,735 less printing for programs. Up from last year.

Next year need someone from Oliver that can approach Oliver businesses for programs. Jersey sponsors – there is a wait list, 5 on list. Wait list for back page of program, 3 on list.

Feedback from business for raffle table. Some confusion with back to back Pee Wee tournaments and people asking for donations.

Consider going to businesses as an association and divide donations among the tournaments. Small committee to come up with suggestions on how to do this.

Donation from McLean construction to be used for player development. Leaving non parent coach police as is, \$1000 to be given to midget rep manager.

**B. Coach Coordinator Report:**

Nothing to report.

Will touch base with all coaches more often during the season.

**C. Player Development**

Lars has done 2 nights of power skating. He has covered Atom Rec and Dev, Prenovice, Bantam Rec and Bantam Rep.

OHA will offer 2 free goalie clinics before Christmas to all of our goalies.

**D. Registrar Report:**

Total registrations to date:194

**Prenovice:**

All 26 players will be listed on one Hockey Canada Roster

2 prenovice players withdrew, they were not ready to play this year.

**Novice:**

All 26 players are listed on one Hockey Canada Roster

**Atom:**

Atom Rec 1: 16 rostered. 2 players rotate in goal.

Atom Rec 2: 14 rostered. 2 players rotate in goal.

Atom Dev: 11 players, 1 goalie. 5 AP players, 1 AP goalie

**Pee Wee:**

Recreation: 15 players, 2 goalies. No AP on roster

Rep team: 15 players, 2 goalies. 4 Atom and 3 Pee Wee Rec AP rostered

1 PeeWee Rec player has decided not to play this year

**Bantam:**

Recreation: 14 players, 2 goalies. No AP on roster

1 Bantam Rec player has decided not to play this year.

Rep team: 14 players, 2 goalies. 5 AP players, 2 AP goalies. 1 permanent goalie broke his arm and is out.

**Midget:**

Recreation: 14 players, 1 goalie. 1 AP

Rep team: 16 players, 2 goalies. 1 player left for Zone Team, 1 AP player, 1 AP goalie

**E. Treasurer Report:**

Chris H is helping with the financials to close out last year and to bring up to date for the current season.

Equipment is over budget.

**F. Initiation Director Report:**

All is good. Jason and Jeff took the coach 1 course for Prenovice and Novice certification.

**G. Atom Director Report:**

All good.

**H. Pee Wee Director Report:**

All good.

**I. Bantam Director Report:**

Team fee collection issues, all else is good.

**J. Midget Director Report:**

**Recreation:**

The team is struggling competitively but coming together as a team. At present there is only one injury, but with four players out due to sickness it is a tough time. While the team is getting along well and coming together as a team, competitiveness is an issue. There is little to no parity in OMAHA at the Midget Rec level (as with the Bantam Rec level), this could be due to the Zone teams, but is also likely a result of low registration numbers in smaller associations such as ours.

Steve and his crew do have a lot to be proud of though, in a recent tournament, they were the least penalized team in the event. One other item that Steve and his crew, along with our association and our communities should be proud of is that we have two players that are experiencing their first year of organized hockey, not many associations can create an environment where players feel comfortable to join hockey at such a late age.

**Representative:**

The team is currently at the top of their league standings, which is pretty amazing considering that we were unsure that we would even be able to ice a team at one point. Things have settled down with the Zone teams attempting to poach our player and we have had a couple players AP to Junior B.

There are no major injuries to report at this time.

At present, the team has one long term suspension that has been handled by the board, and a couple of minor suspensions (not surprising at this age group), however the team is taking the necessary steps to correct problem without intervention from the board. Our coaches should be very proud of how they have handled the team when it comes to discipline. This coaching staff has instituted an internal rule regarding penalties - the players are disciplined after two penalties in a game, after three penalties in a game, they are done for the remainder of the game, this is a very mature and pro-active approach to curbing poor conduct on the ice, and I would venture to guess that no other team in their league, or any other

association has got the class or guts to go that extent in the name of team discipline, this coaching staff should be commended for their efforts.

**K. Equipment Director Report:**

Bantam jerseys received.

Medals received for Timbits and SOMHA

Extra socks are on the way. (small and medium)

What should we do with the old jerseys? We have extras sets for all PeeWee, 2 black and 2 white, one Bantam set of black and white, one Atom rec set, 4 or 5 sets for Novice and Initiation.

**L. Female Director:**

Applied to host Jamboree in April

Received Confirmation that they got my application and it is being reviewed.

Waiting for response.

**M. Tournament Coordinator Report:**

Bantam Rep - good feedback on tournament, the team who came 3rd was disappointed there was no actual bronze medal. We can take that into consideration for next year especially if we hear it again.

Profit was \$1,120. Thanks to Pat Pearson for her great work!

PeeWee Rep is this coming weekend - running with 11 teams.

We are full now in all divisions, still need more prenovice interest. Midget Rep is going to run with 7 teams.

Roomroster continues to go well, will grab a revenue total for December meeting. Did need to get involved with one refund/service resolution, it ended well and team was refunded.

**N. Risk Management**

Nothing to report

**O. Trophies and Awards:**

All trophies and awards have arrived.

**P. Ice Ambassador Report:  
Breakdown of Ice Usage:**

<b>Weekend Ice Use - October</b>				
<b>Team</b>	<b>Practice</b>	<b>Game</b>	<b>Weekday Practice Missed</b>	<b>Friday Practice Picked Up</b>
Pre Novice	2		1	
Novice B	2		1	
Novice M	2		1	
Atom Rec #1		3	2	
Atom Rec #2		3	1	
Atom Dev	2	1	2	
Peewee Rec		2	2	
Peewee Rep		1	2	
Bantam Rec		2	2	
Bantam Rep		2		
Bantam T2		1		
Midget Rec			2	1
Midget Rep		1		

- Peewee and Bantam Rec lost their practices on October 5<sup>th</sup> due to Coyotes game.
- Arenas were closed on October 9<sup>th</sup> for Thanksgiving.
- Atom Dev, Atom Rec, Peewee Rec & Bantam Rec lost their practices on October 25<sup>th</sup> due to photos.
- Osoyoos Arena was shut down on October 22<sup>nd</sup> and 23<sup>rd</sup> due to a CO<sub>2</sub> leak. Peewee Rep game needs to be rescheduled from October 22<sup>nd</sup> vs Winfield.
- Pre Novice and Novice lost their practices on October 27<sup>th</sup> due to Bantam Rep tournament.

**Scheduling**

- Attended League Scheduling for Atom Development and Recreational teams on October 14-15<sup>th</sup> in Kelowna.

**Tablets**

- Tablets started being used October 20<sup>th</sup> weekend for all League Play.
- Currently not set up to do tournaments.
- Safes have been ordered and installed.

**Tournaments**

- Bantam Rep tournament was held on October 27<sup>th</sup> – 29<sup>th</sup>.

### **3) New Business:**

Governance Committee Documents for discussion – [Permanent Player Movement](#) and [Affiliate Player Policy](#)

**Gary and Brianne motion that the previous SOMHA Player Movement and Call Ups policy be rescinded and replaced with the new Permanent Player Movement and the Affiliate Player Policy.  
Carried.**

### **4) Correspondence:**

Email from OMAHA – Atom Dev B Championships  
**Brianne and Gary Motion to apply to host the Atom Dev B Championships.  
Carried**

Midget email – Note: Steve Robinson left the room as he is the player's head coach.

A player's parents have emailed asking for their son to be allowed a permanent move to the rep team. The board agrees the player should remain an affiliate player to the rep team and play when there is no conflict with the recreation team. The rep team is down numbers, due to injury and suspension, but it is expected that his playing time would be reduced once the regular lineup returns to action.

**Motion to End Meeting: Boyd and Gary**

**Meeting adjourned at: 8:45 pm**

**Next Meeting Date: December 13, 2017 @ 6:30pm, Sunbowl Board room**