

**SOMHA Executive Meeting Agenda**  
**December 13th, 2017 @ 7:00pm**  
**Sunbowl Arena - Board Room**

**Members Present: Boyd, Steve, Brianne, Brian, Victor, Phil, Pat, Chris P., Chris H., Nina, James, Ryan M, Mark P.**

**Regrets: Gary B**

**Meeting Called to Order: 7:06 PM**

**Phil & Boyd motion to adopt the Agenda for December 13<sup>th</sup>, 2017**

**Nina & Phil motion to adopt the Minutes from the Meeting November 16, 2017**

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

None

**2) Director Reports**

**A. SOUTH ZONE MHA MEETING RECAP**

On Nov 23 2017 Boyd and Steve attended a BC hockey regional office meeting for the South Zone MHA's in Penticton. George Cochrane, Chuck Gallagher, Penticton MHA, Summerland MHA, West Kelowna MHA, Kelowna MHA, South OK MHA representatives present.

As we are aware, there is a new BC hockey regional office in Salmon Arm, there to support the Okanagan MHA's.

George Cochrane is the manager of the regional Centre and can be reached through e-mail at [gcochrane@bchockey.net](mailto:gcochrane@bchockey.net)

**Topics of interest discussed:**

How can the regional office provide support for our associations? Other than knowing we can contact George there wasn't any real discussion here.

Zone team talk, there is a consensus that Communication, organization and programs need to improve.

The goal is to get a provincial league going with the zone teams. There is currently a task group working on improving the zone program.

We discussed Bantam and Midget Tier 3 numbers. An idea was floated to Pool all the players from Summerland, Penticton, Princeton, South Okanagan, midway, Grand Forks. If there is enough interest, then pick two

teams for Bantam and two teams for Midget and share ice between associations.

Food for thought. A nearby association's fees for Bantam/Midget rep - 500 registration + 150 carding + 500 rep fees + 100per month coaching. We are providing a great Midget T3 program for less. as the word gets out we may be able to attract more interest in our T3 program.?

Stats reporting is coming out electronically through the OMAHA website. There is a concern this may lead to some cyber bullying. Be aware and report any issues due to cyber bullying and any concerns/issues I will pass along to Chuck.

Affiliate Player process was brought up due to conflicting interpretations of the current BC hockey AP process. Chuck made it clear that for example:

Bantam Rep players **CAN** AP to Midget recreation **AND** Midget Representative teams. Similar situation with PeeWee rep to Bantam Rec and Bantam Rep. This looks to be in line with the recent AP process presented and passed at the last meeting.

**According to BC Hockey Regulation 2.09 c), Affiliation of a carded/rep player to a Recreational team cannot occur unless an exemption to this regulation has been granted by BC Hockey.**

There is a call for input on standardizing the Atom program. We should decide on a representative to contact Chuck for discussion. Could be a board member or current Atom official.

Requests to AP Novice to Atom should only be requested through the association president. Novice APs to be used if less than 10+goalie for league games; less than 12 + goalie at tournaments.

There was talk of a non parent coach fund within OMAHA. Perhaps we could re address funding some of the midget rep coaches expenses through this.

## **B. Sponsorship and Programs:**

Only comment was if buying Christmas gifts for players, try shop local.

**C. Coach Coordinator Report:**

No report. All good.

**D. Player Development**

No report. All good.

**E. Registrar Report:**

Total registrations to date:188

All volunteers are either Approved or Pending in the HCR!

**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: 15 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: 12 players, 2 goalies. 4 AP players, 1 AP goalie. 3 players  
decided not to play.

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

**Midget:**

Recreation: 13 players, 1 goalie. 1 AP. 1 player quit.

Rep team: 15 players, 2 goalies. 2 players left for Zone Team, 3 AP  
players (2 from Summerland, 1 S.O.) and 1 AP goalie. 1 goalie and 1  
player have been AP to Coyotes.

**F. Treasurer Report:**

Income statement done to the end of October.

**G. Initiation Director Report:**

Pre-Novice have had three practice/scrimmages with other associations and 14 of the pre-novice players attended a tournament in Trail in November. Proper cross ice games will start in January.

There has been discussion with the coaches and managers about splitting the pre-novice group into two teams. I agreed that this would be a good idea. They are hoping to agree on something in the next week or two.

Novice is going well and all the kids are having fun. There has been some discontent with the AP process though. I have told the coaches that it is in the works although with high numbers on one of the Atom Rec teams (mine) it is unlikely that there will be any APing from our team but maybe Atom Rec 2.

**H. Atom Director Report:**

Atom Rec 2 – parent/coach meeting about conduct in the rinks.

**I. Pee Wee Director Report:**

Possible AP from Pee Wee Rep to Bantam Rec.

**J. Bantam Director Report:**

Going well. Bantam rep had home tournament. Bantam rec trying to find affiliate players.

**K. Midget Director Report:**

Lots of suspensions and injuries.

**L. Equipment Director Report:**

All good.

**M. Female Director:**

Spoke with BC hockey at the end of November and they would like to run a female jamboree here. I have told them I will confirm the ice is available and if so they will start marketing it just after Christmas. This will be our first event of the 18/19 season. We have been asked to have some coaches available, and older female hockey players to help out. The registration is done all through BC Hockey. The practice plans are done by B.C. Hockey. They pay everything, we may need to get referees, I forgot to ask. To be held April 22, 2018, for Pee Wee age down.

**N. Tournament Coordinator Report:**

Pre-novice is only at 6 teams, but it includes 2 South Ok teams

**O. Risk Management**

All good.

**P. Trophies and Awards:**

No report.

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

Weekend Ice Use – November				
Team	Practice	Game	Weekday Practice Missed	Friday Practice Picked Up
Pre Novice	2			
Novice B	4		1	
Novice M	4	1	1	
Atom Rec #1		3		
Atom Rec #2		1		
Atom Dev	1	3		1
Peewee Rec		1		
Peewee Rep	1			
Bantam Rec		1		
Bantam Rep		3		
Bantam T2	1	1		
Midget Rec		1		
Midget Rep		3		

- There was a coaching clinic held on November 4<sup>th</sup>
- Oliver Arena was closed on November 10<sup>th</sup> for Remembrance Day. Osoyoos Arena was closed on November 11<sup>th</sup> for Remembrance Day.
- Novice lost their practice due to the Peewee Rec tournament.

**Tournaments**

- Peewee Rep tournament was held on November 17-19<sup>th</sup>
- Peewee Rec tournament was held on November 24-26<sup>th</sup>

**3) New Business:**

**Correspondence:**

- 1) OMAHA Tournament – feedback to be sent to Ice ambassador.
- 2) Spirit of The Game - Looking for volunteers for Coyotes game, Saturday December 16, 2017.

**Motion to End Meeting:** Brianne and Chris. Carried.

**Meeting adjourned at:** 8:58pm

**Next Meeting Date:** January 17, 2018 Oliver