

SOMHA Executive Meeting Agenda
January 17th, 2018 @ 7:00pm
Sunbowl Arena - Board Room

Members Present: Steve, Boyd, James, Phil, Chris P., Lynne, Brianne, Nina, Chris H., Brian, Mark, Ryan
Regrets: Jason B., Gary
Meeting Called to Order: 7:05

Brianne & Phil motion to adopt the Agenda for January 17th, 2018
Brianne & Phil motion to adopt the Minutes from the Meeting December 13th, 2017

1) Business Arising from Last Meeting:

None

2) Director Reports

A. Sponsorship and Programs:

Nothing to report

\$1350 deposited in November, possibly still a few outstanding.

B. Coach Coordinator Report:

All good.

C. Player Development:

Lars coming for last few sessions.

Trying to arrange another goalie session or two.

D. 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:

We received approval to AP 6 novice players, 3 to each Atom Rec team.

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. 5 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.

BC Hockey now requires all players sign a piece of paper. See memo.
Updated rosters have been provided to all teams, Atom and up, for them
to have signed by all players and affiliates. OMAHA will let me know what
BC Hockey says to do about Prenovice and Novice. Crayons maybe?

E. Treasurer Report:

Financials up to date with our bank statements received to date.

**Nina motion Brianne 2nd to explore the purchase of some sort of
sweater, jacket, hoodie for all Board Members so that they are easily
identified when attending hockey events. Carried.**

F. Initiation Director Report:

See below. Novice to Atom AP to be brought up with OMAHA.

G. Atom Director Report:

Nothing to report, all good.

H. Pee Wee Director Report:

Nothing to report, all good.

I. Bantam Director Report:

All good. Rec home tournament this weekend.

Bantam rep did well in Chilliwack, head coach is injured but still attending.

J. Midget Director Report:

Injuries but players are starting to heal.

Midget Rec went to Kamloops tournament with 9 skaters and a goalie.

K. Equipment Director Report:

Going to order 4 more medium nets, 2 for each rink for novice and
prenovice. Will order more pucks as well.

2 sets of AtomC jerseys ordered for next season.

L. Female Director:

Still no word from BC hockey about the jamboree proposed for April.
Director will follow up. Director trying to coordinate a night for all SOMHA girls to get on the ice together in the coming weeks.

M. Tournament Coordinator Report:

2018/2019 tournament date discussion.
Directors asked to reach out to coaches about possible date changes for home tournaments. Need to start thinking about it now if OMAHA is going to continue to have playoff tournaments going forward.
Look at prenovice being 2 day tournament instead of 1 day. Some people didn't come because it was a one day tournament.

N. Risk Management

One concussion reported, midget rec player out for a bit.
One midget rec player with a broken hand.
One midget rep player broke his arm in practice.

O. Trophies and Awards:

Sherwood will come down to measure all of our trophies to come up with a cost to do all the name plates.

Coaches individual award nomination form has been sent to all Atom and higher head coaches and asked to have them returned by end of February.

Online nomination form to be sent to team managers and coaches after this meeting.

Online Nomination Form

P. Ice Ambassador Report:
Breakdown of Ice Usage:

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

- Peewee Rec and Bantam Rec lost their practices on Wed Nov 29
- PreNovice and Novice lost their practice on December 1st and December 8th due to the Midget Rec Tournament
- Most teams kept some practices over the Christmas break.

Tournaments

- Midget Rec Tournament was held December 1st – 3rd
- Midget Rep Tournament was held December 8th – 10th
- Atom Rec Tournament was held January 5th – 7th
- Prenovice was held January 13th

Playoffs

- SOMHA has applied to host a 4team format for Bantam Rep as that is the only tournament we have ice for.
- OMAHA still looking for hosts for all other divisions

3) New Business:

OMAHA mid season meeting January 20, 2018

Novice to Atom AP – have all associations been given the same parameters as SOMHA.

OMAHA – will playoff tournament formats continue going forward.

Tornado's edge – Donated to SOMHA by the Street family. Was offered to the elementary school and the town for skating sessions.

Need to find volunteers to help with Atom fiesta since the team is small and not many parents.

4) Correspondence:

Letter from Fortis with a cheque for \$300. Sent to support SOMHA on behalf of their employees volunteering in our community.

Motion to End Meeting: Chris P. and Ryan. Carried.

Meeting adjourned at: 8:45pm

Next Meeting Date: February 22, 2018 6pm @ Watermark