

SOMHA Executive Meeting Agenda

May 10th, 2018 @ 5:45pm
OCC Community Room

Members Present: Steve Robinson, Boyd Turnbull, Kary Steele, Brad Lebedoff, Brianne Hillson, Victor Costa, Ryan Miller, Mark Antonello, Brad Lebedoff, Chris Hanson

Regrets: Brian Dragseth, Lynne Aldridge, Ryan Pyatt, Brandt Anderson
Meeting Called to Order: 6:12 pm

Moved by Boyd Turnbull
Seconded by Brianne Hillson /Brianne

Adopt the Agenda for May 10th, 2018.

CARRIED

Moved by Brianne Hillson
Seconded by Boyd Turnbull

Adopt the Minutes from the Meeting [March 14, 2018](#)

CARRIED

- 1) Business Arising from Last Meeting: None
- 2) New Business:
 - 2nd Vice President – discussed and voted that Brianne take on 2nd VP
- 3) Appointing / Positions for the 2018-2019 Executive Board
 - President – Steve Robinson
 - 1st Vice President – Boyd Turnbull
 - 2nd Vice President – Brianne Hillson
 - Secretary – Mark Antonello
 - Treasurer – Chris Hanson
 - Ice Ambassador – Brianne Hillson
 - Registrar – Mark Antonello
 - Referee in Chief (Referee Allocator) – John Seminoff
 - Equipment Director – Ryan Pyatt/Victor Costa
 - Risk Management – Victor Costa
 - Female Director – Boyd Turnbull
 - Pre-novice/Novice Director – Brad Lebedoff
 - Atom Director – Kerry Steele
 - Pee Wee Director – Brian Dragseth
 - Bantam Director – Brandt Anderson
 - Midget Director – Nina Ruck
 - Trophies and Awards – Nina Ruck/Lynne Aldridge
 - Sponsors and Programs – Len McLean

- Tournament Director – Lynne Aldridge
- Coach Coordinator – Ryan Miller
- Player Development – Brian Dragseth/Ryan Miller/Nina Ruck
- Website Administrator – Boyd Turnbull

- 4) Discipline Committee (3): Chair – 1st VP (Boyd), Victor, Kerry and Brian
- 5) Governance Committee (4): Chair – (Brienne), Brandt, Nina and Steve
- 6) Finance Committee (3): Chair – Treasurer (Chris H), Steve R, Ryan M and Lynne A
- 7) Signing Authority for 2018-2019:

Moved by Boyd Turnbull
 Seconded by Brienne Hillson

That the following people are named as Signing Authority for South Okanagan Minor Hockey Association for the 2018-19 Season: Chris Hanson, Steve Robinson, Mark Antonello and Nina Ruck;

AND that all other names shall be removed from having signing authority.

CARRIED

- 8) SOMHA Board Code of Conduct. To be signed by all board members for the 2018-2019 season. Can bring to meeting or email back to me.
[Code of Conduct Form](#)

Chris Hanson entered the meeting at 6:51 PM

- 9) Registration Cost for 2017-2018
[2017-2018 Rates for reference](#)

Motion by Chris Hanson
 Seconded by Victor Costa

That the fees for SOMHA be kept the same as the 2017-17 season.

CARRIED

ACTION:

- Change first column to Registration Fee and Second Column to Late Fee, Delete Third Column and put small note with *\$75 will be added to all late registrations after September 1st

Motion by Nina Ruck
Seconded by Ryan Miller

That 25% of the Peewee, Bantam and Midget Rep team Carding Fees go to the Evaluation Tournament Weekends and the remaining 75% goes to the Provincial Account.

CARRIED

Motion by Boyd Turnbull
Seconded by Ryan Miller

To rescind the previously passed motion "That 25% of the Peewee, Bantam and Midget Rep team Carding Fees go to the Evaluation Tournament Weekends and the remaining 75% goes to the Provincial Account"

CARRIED

Mark Antonello entered the meeting at 7:30pm

Motion by Nina Ruck
Seconded by Chris Hanson

Keep the carding fees for Peewee, Bantam and Midget Rep team Carding Fees

Motion by Victor Costa
Seconded by Nina Ruck

That the Atom Development fee is renamed a development fee and not a carding fee of \$100.

CARRIED

10) Arena Blackout Dates

Tournament date changes

Novice tournament needs to be moved. Will look at flipping Midget Rep and Pee Wee Rep home tournament weekends so there are not 2 Pee Wee and 2 Midget tournaments in a row. Look at extending Pre-Novice to a 2 day tournament. Brianne will work with rinks to see availability of the weekends in January and February.

11) Player movement request

Request For Player Movement.

Motion by Brianne Hillson
Seconded by Ryan Miller

To table any requests for player movement to the first meeting after the July 1st registration deadline in order to comply with Player Movement Policy.

CARRIED

12) Sunbowl Renovation

Chris Parker volunteered to take lead.

Possible update of tournament room, equipment room, additional dressing rooms. Ask Chris to get a quote for all if possible and report at June meeting.

13) OMAHA AGM May 27-28 @ Village Green Hotel in Vernon

Questions for Boyd to address the OMAHA.

Novice to Atom affiliate policy.

Player development funding.

Funding assistance for non-parent coaches.

14) BC Hockey AGM – June 8-9th at Sun Peaks Grand Hotel

<http://www.bchockey.net/Administration/AGM.aspx>

15) Spending before year end.

Nothing other than stationary items.

Victor Costa left the meeting at 8:59pm

16) Coach Coordinator should create a Coach Selection Committee right away to bring forth recommendations to the SOMHA Board.

- June 1st - Rep Coach Application Deadline, Coach Selection Committee in place by June 15th, Rep Coaches will be selected by July 1st.
- Recreation Coaches – accepting applications now as well.

17) Correspondence:

Letter request to pay for 2 referees to attend the Official School in Osoyoos this summer.

Will ask RiC to email all his officials if they are interested and available during the course. Board will re-visit at June meeting.

Motion to End Meeting: Boyd/Brianne

CARRIED

Meeting adjourned at: 9:30pm

Next Meeting Date: June 13, 2018 at 7pm