

## **SOMHA Executive Meeting Agenda**

June 13<sup>th</sup> 2018 @7.00 pm  
Osoyoos Town Hall Chambers

Members Present: Brianne, Steve, Boyd, Karyne, Brandt, Ryan P., Brad, Brian D, Chris H., Mark, Victor, Nina

Regrets: Lynne

Meeting Called to Order: 7:10 pm

Moved by Boyd

Seconded by Chris H.

Adopt the Agenda for June 13<sup>th</sup> 2018.

**CARRIED**

Moved by Karyne

Seconded by Boyd

Adopt the Minutes from the Meeting [May 10<sup>th</sup> 2018](#)

**CARRIED**

1) Business Arising from Last Meeting: None

- i) [Report from Brianne/Boyd](#) - OMAHA AGM May 27-28 @ Village Green Hotel in Vernon

*Ryan Miller entered the meeting at 7:15pm*

Atom Development fee discussion tabled until later in the summer.

*Victor Costa entered the meeting at 7:44pm*

- ii) Report – BC Hockey AGM

Nothing to report.

- iii) Report – Officials clinic.

Unfortunately, all the seats are full, so we are unable to send any of our officials.

2) SOMHA Board Code of Conduct. To be signed by all board members for the 2018-2019 season. Please bring form to this meeting or email back to me.

[Code of Conduct Form](#)

Forms from all received.

3) Treasurer Report

[Draft Budget](#)

Grant application sent in.

4) Registrar Report

- Total registrations to date: 27
- Prenovice – Total: 4 Female: 0
- Novice – Total: 2 Female: 0
- Atom – Total: 8 Goalies: 0 Female: 0 Try-out: 6
- Pee Wee - Total: 9 Goalies: 1 Female: 0 Try-out: 6 (1 goalie)  
1 out of town player submitted a residential waiver but is not counted here (no team in category)
- Bantam - Total: 3 Goalies: 1 Female: 0 Try-out: 2 (0 goalies)  
1 player has been transferred from West K.
- Midget - Total: 1 Goalies: Female: 0 Try-out: 0 (0 goalies)

5) Opening Boundary for 2018-2019

Moved by Boyd

Seconded by Brad

To accept all players from associations who have no team in category at PeeWee, Bantam, Midget

**CARRIED**

*Nina Ruck entered the meeting at 8:15pm*

6) Ice Ambassador Report

Brianne attended the Town of Osoyoos Ice Users Meeting on June 6, 2018 to discuss the past season and issues for the upcoming 2018-19 season. The following is a brief outline of important issues from the meeting:

- Fee increase - As of June 15th there will be a 3.2% increase to ice due to the CPI Increase
- Restricted Access through Olympia (Zamboni) room entrance
  - Town is asking that we remind all teams that only team officials should be behind the gates
  - Do not want kids/parents going behind - safety issue that was brought up by WCB
  - Need to remind teams at the Coaches/Managers Meeting
- Town brought up concerns re the Concession and Skate-sharpening
  - Randy is going to figure out something for concession
  - Sounds like Skate Sharpening will be status quo

- If someone can touch base with Randy about a week before the tournament he can let them know of his availability to send out to teams
  - Maybe we should let teams know ahead of time there is limited skate sharpening in the area
- Request from the Town that only one person from every organization is booking ice
  - All ice requests from Minor Hockey will be booked by the Ice Ambassador this includes Zone teams
- Coyotes are looking at putting an LED Standings board up to replace the existing
  - Will include advertising spots
  - Have new Coach who will be living in the area 8 months of the year

#### 7) Coach Coordinator

- [Coaching Vision Draft Document](#)

Moved by Brianne

Seconded by Karyne

That SOMHA board supports the Coach Coordinators recommendation to provide the Coaching Vision to applicants prior to the interview and to encourage the development of all SOMHA players.

**CARRIED**

- Coach Selection Committee – ongoing.
- Coach applications – applications still coming in for rep teams.  
1 parent application for Pee Wee and Midget rep, 2 parent and one non-parent applications for Bantam rep

#### 8) Player Development

[Draft BC Hockey Summer Camp in Osoyoos](#)

Ryan and Boyd will contact George to clarify cost and get more details on BC Hockey's proposal.

#### 9) Arena Blackout Dates

Discussion on document to be provided by Ice Ambassador.  
Are dates ok so that Lynne can sanction our tournaments.

[Coyotes 2018-2019 Schedule](#)

10) Sun Bowl Renovation

Chris has been speaking with Gerald and Grant Montgomery. Grant drew the plans for the figure skating room addition. Chris will have more information for the first July meeting.

11) Board member apparel

Moved by Mark

Seconded by Ryan

That we purchase tee shirts to identify our Tournament Coordinators and hoodie/jacket for each board member so that they can be identified at all SOMHA events.

**CARRIED**

12) Correspondence:

Player movement request – Letter to be read at meeting

Moved by Boyd

Seconded by Brian

To accept the request for to allow the player to remain in prenovice for the 2018-2019 season.

**CARRIED**

13) New Business

Motion to End Meeting: Ryan and Victor Carried 9:24

Meeting adjourned at: 9:26 pm

Next Meeting Date: July 10 2018 at 7pm