

SOMHA Executive Meeting Agenda

August 28th 2018 @7.00 pm
Sunbowl Board Room

Members Present: Nina, Kary, Brandt, Boyd, Mark, Brianne, Ryan M., Ryan P.,
Brian (via phone) Victor, Chris H.
Regrets: Steve, Lynne,
Meeting Called to Order: 7:13 pm

Adopt the Agenda for August 28th 2018.

Moved by Brianne
Seconded by Kary

CARRIED

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

Moved by Brianne
Seconded by Kary

CARRIED

1) Registrar Report

- Total registrations to date: 172
- Prenovice – Total: 21 Female: 8 One has applied as OA
- Novice – Total: 21 Female: 3
- Atom – Total: 36 Goalies: 4 Female: 5 Try-out: 24 (5 goalies)
2 players with residential waiver, no team at atom. One is peewee age applying as OA, 1st year of hockey.
- Pee Wee - Total: 49 Goalies: 4 Female: 8 Try-out: 38 (4 goalies)
9 on Residential Waiver, 8 Princeton, 1 G.F.
- Bantam - Total: 19 Goalies: 3 Female: 1
2 on Residential Waiver for recreation. 4 players will be attending the Tier 2 tryout. One 1st year midget age applying to play bantam as OA.
- Midget - Total: 25 Goalies: 3 Female: 0
Try-out: 18 (1 goalie)
4 on Residential Waiver, 2 are bantam age. 3 players trying out for T2, counted. 5 kids in Penticton for T2 tryout not counted. 1 Bantam rep player would like to tryout here if he doesn't make T2.

2) Declarations

Atom: Propose 3 teams of 12.

Ask evaluators to identify 15 skaters and 3 goalies to play in exhibition game(s). 10 players and 2 goalies will be selected as the proposed roster based on 36 registered players. Evaluator will also be asked to provide a list of 6 potential APs.

PeeWee:

Merge the two groups for tryout ask the evaluators to identify 15 skaters and 2 goalies for the Tier 3 team. Identify 15 and 1 goalie for Tier 4. Balance of players to the rec.

- One T3 Rep team Two balanced Rec teams.
- One T3 Rep, One T4 rep One Rec team.
T3 can play up to T2, T4 can play up to T3
- Two balanced Rep teams playing in T3 league One Rec team.

Midget:

- Declare Rec and Rep - wait for final numbers before final declaration.

3) RiS Parent

Moved by Boyd

Seconded by Brianne

All families will have to have one parent or guardian complete the RiS parent course.

CARRIED

4) Coach Coordinator

Coach selection committee recommendations:

Brianne and Nina motion to approve Coach Selection Committee recommendation of Ryan Dunkley as a Head Coach for Novice.

CARRIED

5) Player Development

Moved by Boyd

Seconded by Chris

To provide Jim and Derek \$200 GC to a restaurant in town for their help this week at the conditioning camps.

CARRIED

6) Equipment Director

Everything is ordered, pucks, jerseys.

- 7) Tournament Director Report
All tournaments are posted now except Novice. Waiting for the link for Novice.
- 8) Ice Ambassador
[Draft practice schedule](#)
- 9) OMAHA Meeting:
September 8-9
John will find and RiC representative, Brianne will do registrar, Boyd will do the President, Female and Head Coach.
- 10) Correspondence:
- 11) New Business
Moved by Nina
Seconded by Brianne
To pay each evaluator \$75 per division

CARRIED

Motion to End Meeting: Boyd and seconded by Brian

CARRIED

Meeting adjourned at: 8:50 pm

Next Meeting Date: September 11 2018, Osoyoos Sunbowl boardroom.