

SOMHA Executive Meeting Agenda

September 11th 2018 @7.00 pm
Sunbowl Board Room

Members Present: Ryan P, Brandt, Ryan M., Victor, Nina, Chris H., Kary, Boyd, Steve R., Brianne, Brian D., Len, Mark

Regrets: Lynne

Meeting Called to Order: 7:05 PM.

Adopt the Agenda for September 11th 2018.

Moved by Ryan

Seconded by Brian

CARRIED

Adopt the Minutes from the Meeting [August 28, 2018](#)

Moved by Ryan

Seconded by Brian

CARRIED

1) President Report

Discussion on the selection process for the Atom Development team.

Motion by Boyd

Seconded by Ryan

To review the process and vote on one of the four options listed below.

CARRIED

The Four options be voted and the one with the highest vote be chosen:

1. Two teams of 18/19
2. Three team of 14/12/11 – moving the 2nd rank goaltender to the Development team.
3. Development 10/2 and Rec 12/13 – subtracting 2 players already informed that they had been selected to the Development team.
4. Status Quo

Majority of the board voted for Option #2

2) Sponsors and Programs

Since we do not have a Bantam Rep team or Midget Rec team this year, the director proposed to approach existing sponsors for those team's jerseys to see if there is interest in sponsoring the new Pee Wee Rep team.

They propose asking the longest serving sponsor about the home jerseys for the new Pee Wee team. If they decline, the 2nd sponsor will be asked. 2nd sponsor will be offered option

The following have been confirmed for this season.

Midget Rep – Wakepilot Wakeboarding

Bantam Rec – Osoyoos Credit Union

PeeWee Rep – Osoyoos Elks

PeeWee Rec – Westland Insurance

Atom Development – Pharmasave Osoyoos

Atom Rec – McDonalds AtoMC program

Novice – Tim Hortons Timbits program

Prenovice - Tim Hortons Timbits program

3) OMAHA Meeting

Sept 8-9 meeting report

Action item – Atom recreation players need to be evaluated and we need to keep that list to allow players to be moved between teams.

Game cancellation – must notify host team by 9pm for a game that was going to start the next day before noon. After noon start, notify the host by 9am.

\$250 cancellation fee unless travel advisory.

Racism – tougher stance, hour long seminars, consultant been hired to put on training sessions for parents and players.

4) Registrar Report

- Total registrations to date: 175
- Prenovice – Total: 24 Female: 8 One has applied as OA
- Novice – Total: 24 Female: 4
- Atom – Total: 37 Goalies: 5 Female: 5 Try-out: 23 (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
15 Players, 2 goalies selected for the T3 team. 15 players and 1 goalie to attend the tiering tournament for the T4 team. 1 T4 selection withdrew from that team to play recreation. 15 skaters and 1 goalie remain at the moment for recreation.
- Bantam - Total: 15 Goalies: 3 Female: 0
2 on Residential Waiver for recreation had to return home, Princeton is having a team this year. 3 players made the T2 Penticton team.
- Midget - Total: 21 Goalies: 2 Female: 0
Try-out: 17-20 (0 goalies)
4 on Residential Waiver, 3 are bantam age. 3 players trying out for T2, counted. 4 kids in Penticton for T2 tryout not counted. 2 recreation players asked for refunds.

5) RiS Parent

Numbers update as of 5pm, 110 are finished the RiS parent.

- 6) Coach Coordinator
Coach selection committee recommendations:

Brian and Nina motion to approve Coach Selection Committee recommendation of Jason Dupuis as a Head Coach in Pre-Novice

CARRIED

Ryan M and Victor motion to approve Coach Selection Committee recommendation of Boyd Turnbull as Head Coach Atom recreation

CARRIED

Ryan M and Brian motion to approve Coach Selection Committee recommendation of Mark Antonello as Head Coach Atom Development

CARRIED

Ryan P and Nina motion to approve the Coach Selection Committee recommendation of Ryan Miller as Head Coach Pee Wee Rep T4 team

CARRIED

Ryan P and Nina motion to approve the Coach Selection Committee recommendation of Martin Johansen as Head Coach Bantam Rec team

CARRIED

- 7) Risk Management
Director will speak with local Chiropractor about concussion baseline testing. Look in to cost per player and report back. Director will ask for better reporting system this year from all teams and all injuries. Submitting documentation will be a requirement this year to properly track.
- 8) Directors Reports
Initiation – all good for now
Novice – all good for now
Atom – Manager request, left until coach selected
Pee Wee – Manager in place for T4 for the interim. Temporary T3 manager. Waiting on evaluation weekend for recreation.
Bantam – Will email the parents with updates.
Midget – Will let rec players know there will not be a team this year. Looking for a manager for the rep team.
- 9) Player Development
Want to get committee together and come up with a schedule for all players and coach development system.
- 10) Coach and Manager Meeting
7pm Tuesday September 25th Osoyoos Mez – Atom – Midget

Will do Prenovice - Novice on a Friday separate.

11) Equipment Director

All good, room is organized. Many old jerseys that we don't need.
Still missing some goalie gear for Novice/Prenovice.
New jerseys and socks should be here in the next week to 10 days.
Mini nets will be assembled by high school students.

12) Website

VP will find someone from the high school to run our website and update news articles. Will set

13) Tournament Director

All links are listed and people are registering. Director is responding to many emails.

14) Fundraising Opportunity

Picks and Sticks – will revisit next meeting. Open to offering the opportunity to teams.

15) Ice Ambassador

Tablets will be Bring you own device.
Each coach will have a sign in for the scoring system. Timekeepers will have an ID to populate the games for them. E-Timsheets for all games and tournaments this season. OMAHA will need to be updated for tournament play.
Request to move the prenovice ice time to 1 hour later. Potential to lose more practices for the younger groups due to Coyotes, tournaments, etc.
Possibility of 2 Oliver practices for one of the Pee Wee teams. Week 1 week 2 will flip between either the 2 rep teams or the 2 rec teams. Will be determined after the evaluation weekend.

16) Trophies and Awards

Director looking for guidance on trophies and awards budget.
Directors apparel should be in soon. Mix up with order, but it has been ordered.

17) Correspondence

Letter read regarding the Atom Development process. Addressed in the President's report.

18) New Business

Motion to End Meeting: Brian and Brianne

Meeting adjourned at: 10:20pm

Next Meeting Date: October 16 2018, 7pm Oliver Arena Boardroom