

SOMHA Executive Meeting Agenda

November 22th 2018 @7.00 pm
Sunbowl Arena - Board Room

Members Present: Nina, Boyd, Kary, Steve, Mark, Victor, Ryan
Regrets: Brianne, Brandt, Ryan M, Chris H., Lynne, Brian
Meeting Called to Order: 7:11pm

Adopt the Agenda for November 22 2018.

Moved by Boyd
Seconded by Nina

CARRIED

Adopt the Minutes from the Meeting [October 16, 2018](#)

Moved by Nina
Seconded by Victor

CARRIED

1) President Report

Attached

First of all I wish to commend all of the board for the wonderful work you are doing to support the players in our association.

It would be good to get some conversation with parents and board members about the future of our Bantam and Midget programs. We see players leaving our association to play Tier 2 and Tier 1 at these levels. This leaves us with lower than ideal numbers at these levels. I commend Penticton who has put together a tier two team with the idea of it being a zone team but find it has only depleted our player pool.

There have been two reports of damage to dressing rooms this week. One in Osoyoos, two stick holes in the ceiling of dressing room 4 from the ridge Meadows team. And one report from Oliver that appears at this time to be from the zone team, counter corner broken off and stall door and wall knocked over/broken. A friendly reminder for coaches to check dressing rooms before and after practice to ensure rooms are found and left in good order. Also to report any damage to the rink attendant so they are aware.

Brianne has completed the representative declarations for the remainder of the season (thank you) and I feel we should have a brief discussion about the results before we commit. The discussion I would like to have pertains mainly with the Pee Wee T2 and T4 as this is relatively new to the association. It looks to me that the kids will continue to develop in a positive way at these levels but a group discussion is necessary before committing.

2) Registrar Report

We have three (3) upcoming Important Dates:

Dec 1st - for carded/rep teams

-All Carded/Rep Teams, in order to carry on towards BCH Championships, must have a Qualified/Certified Coach & a Qualified Safety Person.

-All PeeWee, Bantam and Midget teams must have a qualified Head Coach

-All Teams must have a qualified Manager

Dec 15th - for recreational teams

-All teams must have a Qualified Head Coach, Safety Person & Manager

PLEASE REMEMBER THAT HEAD COACHES AT THE ATOM, PEEWEE & BANTAM LEVELS MUST HAVE THE "CHECKING COMPONENT".

Outstanding qualifications:

Prenovice

Craig Gabriel - RiS

Atom Rec #2

Adam Pearce - CRC

PeeWee

T2

Ross Janzen - RiS will expire Dec 11, 2018

T4

Ryan Leibel - RiS

Dave Malmberg - Safety expired

Nikki - RiS Catt (already spoke to her, she will be done tomorrow)

Midget T3

Dave Gordin - MED

Steve Harrison - Not certified

Urs Grob – CATT

Dec 15th – Final date to register a minimum of one affiliate in order to create an affiliation list. (Hockey Canada Rec.E) All teams have at least 1 now.

3) Coach Coordinator

Some discipline issues with the players at the Bantam recreation players, coach is looking for support to help with these players. VP and CC have been discussing and will address the parents of the players in question.

- 4) Risk Management
Some minor injuries players are working through. 2 concussions, one in Atom and one in Pee Wee. Atom player cleared to return, Pee Wee player cleared for practice, maybe return to game action this weekend.
- 5) Atom Director
Atom dev, all good at the moment. Middle of the pack in league.
The 2 Atom rec teams are finalized, still working on getting the dual roster and Novice AP finalized.
- 6) Pee Wee Director
No report
- 7) Bantam Director
See coach coordinator section.
- 8) Midget Director
Team has been playing well, kids seem to be enjoying the season so far.
Need to sort out Team Staff before December 1st.
- 9) Player Development
German and Tyler helping out at practices for goaltenders.
- 10) Equipment Director
Logo pucks arrived, will be used for tournaments and games.
Will probably need some new goalie gear for the younger groups.
- 11) Website
Trying to get TeamSnap link available to post tournament schedules.
- 12) Tournament Director
Nothing to report, all good.
- 13) Ice Ambassador
Hosting playoffs - Peewee T2, T4 and Peewee Rec all want to host. We just need to submit their names to OMAHA. We will only be able to host Peewee T2/4 but we don't choose – OMAHA does. Is the board okay with this? The board is ok with trying to host any or all playoff tournaments
- 14) Correspondence
None
- 15) New Business

Motion to End Meeting:

Meeting adjourned at: 8:48pm

Next Meeting Date: December 11 2018, Osoyoos