

## **SOMHA Executive Meeting Agenda**

January 21<sup>st</sup> 2019 @7.00 pm  
Oliver Arena - Board Room

Members Present:

Regrets:

Meeting Called to Order:

Adopt the Agenda for January 21, 2019.

Moved by

Seconded by

Adopt the Minutes from the Meeting [December 11, 2018](#)

Moved by

Seconded by

### 1) President

I hope you are all having a great start to the year!

I would like to once again extend my thanks for the hard work that our volunteers are putting into this season. You are all an essential part of the success stories we see within SOMHA.

Tonight there will be a few things that need some consideration and deliberation to come to timely decisions on. The following are two examples and I hope we can get things rolling so we have time to plan.

- The referee camp that is hosted here in Osoyoos is open to registering participants. Last year we waited later in the year to make a decision only to find the camp in Osoyoos was full. It would be beneficial to decide a course of action tonight and let our SOMHA officials know about any opportunities by Tuesday the 22<sup>nd</sup>.
- Team Snap – please review the information provided by Mark and discuss the pros and cons of the opportunity to change. Make a decision as you see fit.
- I hope we can continue the conversation about helping the young hockey players coming up that want to play but haven't had a chance to develop their skating yet. It was brought forward in December 2018, I hope we can encourage the volunteers that brought it forward through support, ice time, scheduling, insurance etc. This can only benefit the future of SOMHA and the young hockey players coming up. Perhaps a model of Can Skate that is fashioned around hockey could be explored.

Remember we are a team! So share the workload when you can, take on only as much as you can manage, ask for help when you need it and continue the great job you are doing for our communities through hockey.

Have a good night! Steve.

- 2) OMAHA mid season meeting  
Vice President's report

### **Playoffs**

- Seeding will be by win % for league they were in
- Brought up the fact that some teams are unhappy about teams being able to drop down when playing up
  - Maybe if we still feel this a good thing, we could offer a compromise that if the team who is playing up is in the top 4 of the higher division, they cannot drop down
- OMAHA playoff hosts
  - Peewee T2 – South Ok
  - Peewee T4 – Sicamous
  - Midget Rep – Clearwater
  - Peewee Rec – South Ok
  - Bantam Rec – Kelowna
- Districts
  - Peewee – Clearwater
  - Bantam – Merritt

### **Tiering Rounds**

- OMAHA is looking to push back the tiering rounds by 2 weeks
- Clarified that this is not for final cuts for tryouts – teams should be finalized
- Looks like it would be hosted September 27-29<sup>th</sup>

### **OMAHA AGM**

- May 25<sup>th</sup> – 26<sup>th</sup> Village Green In Vernon
- BC Hockey AGM – June 7-9, 2019 at Sun Peaks (2020 will be in Penticton)

### **Award Deadlines**

- OMAHA really would like teams see us put names forth
- I have forwarded an award nomination to John Seminoff already that Sherry has sent for Midget most valuable player
- Really want to see nominations for Nonie Miyazaki and Jack Koteles award

### **Atom Playoffs**

- Salmon Arm brought up the fact they would like to see Atom playoffs brought back (I think this was for Atom Dev)
- New Atom guidelines were supposed to come out on Jan 15/19

### **Initiation**

- Discussion about how to make Initiation the same everywhere – ie. Whistles, stoppage in play, buzzer
- Suggested coaches talk about line changes before game
- BC Hockey states that player needs to leave ice if gets penalty and should miss shift
- Referees **should** call penalties

### Governance Update

- This will be brought up again at the OMAHA AGM
- If OMAHA dissolves will be different as rather than volunteers it will be paid BC Hockey employees
- Feasibility
  - Decentralized
  - Cost associated
  - Mechanism of appointment
  - Economic stability model
- West Kelowna President is unsure if dissolving OMAHA is the right thing to do

### BC Hockey Update

- Coach Development Seminar is being held in Salmon Arm
    - Trying to get coaching development seminar in Kelowna
    - These seminars include maintenance points
  - Hosting specialty clinics
    - There is a goaltending clinic being held in Salmon Arm in January
- Goalie Clinic is coming to Penticton

### 3) OMAHA Award nominations

**Margie Moss** – Most valuable female midget player

**Jack Koteles** – To a player or team in each PW, Bantam, Midget and Female who show strong commitment to community service.

**Nonie Miyazaki Volunteer of the year** – To an individual who has gone above and beyond the role of a volunteer in the OMAHA district.

**OMAHA Association of the Year**

**OMAHA Scholarship Application**

**BC Hockey Referee summer school** – The district will sponsor 3 officials to attend. Steve would like to suggest that SOMHA do the same we did last season sponsoring two officials for the Osoyoos camp. The parameters set out last year worked well and it is important for official development. If the SOMHA board supports offering to all officials again this year, then after the meeting we could put it out to John and he can let all the referees know. Making sure to let them know it is time sensitive as it fills quickly. They can then register if they are interested and we can reimburse like we did last year. The Osoyoos one is August 3-7, 2019.

### 4) Registrar Report

All team officials approved.

160 Players rostered.

23 – Prenovice

20 – Novice

36 - Atom

49 – PeeWee

15 - Bantam

17 - Midget

5) Ice Ambassador  
Breakdown of Ice Usage

Dec				
Team	Weekend Practice	Games	Weekday Practice Missed	Friday Practice Picked Up
Pre Novice (Split 2 teams)			1	
Novice #1	2		1	
Novice #2		1	1	
Atom Rec #1		2		
Atom Rec #2		1		
Atom Dev		1		
Peewee Rec		1		
Peewee Rep T4				1
Peewee Rep T3	1	1		
Bantam Rec				
Midget Rep		1		
Zones		1		

Tournaments

- Atom Rec tournament held January 4-6<sup>th</sup>.
- Bantam Rec tournament held January 18-20<sup>th</sup>.

Arena Closure

- Rinks had limited ice over Christmas break. Arenas shut down early on Dec 24<sup>th</sup>, 27<sup>th</sup>, 30<sup>th</sup> and 31<sup>st</sup>. Oliver was closed Dec 25<sup>th</sup>, 26<sup>th</sup> and Jan 1<sup>st</sup>.

6) Trophies and Awards

Invoice paid from last year.

Need to get updated link for association awards sent out, with a deadline of March 1, 2019.

Team awards need to be back by March 1, 2019, review meeting to be week March 4-8.

Scholarship forms.

7) Coach Coordinator

BC Hockey running a coach clinic in Salmon Arm this weekend for training goalies, February 15 in Penticton.

Mark motion, Chris H 2<sup>nd</sup> to spend \$20 for any coach interested to attend the clinic in Penticton.

**CARRIED**

8) Risk Management

Nothing to report

9) Prenovice/Novice Director

Tim Hortons medals have arrived.

10) Atom Director

The season is going well for all 3 teams now that the AP process has completed. Have not received any emails regarding sharing of players so assuming it has all been working with APs. Both recreation teams are doing well. Team #1 is currently in first place and team #2 is in 5th place. Atom Dev is also fairing well in 6th place of their division.

11) Pee Wee Director  
All good at peewee

12) Bantam Director  
Nothing to report.  
After the discipline issues earlier on in the season, things seem to have calmed down. One player decided not to finish the season.

13) Midget Director  
Division has been good.  
Chris H and Victor Motion to request 50% of the allocated Non-parent coach money be returned to the association.

**CARRIED**

14) Player Development  
PD director working to secure someone to attend a practice for each time for the remainder of the season.  
BC Hockey is interested in trying to run a camp here again.

15) Equipment Director  
Nothing to report.

16) Website  
Had a call with the TeamSnap folks this morning. Possibly an opportunity to move from Goalline to TeamSnap for our main website, registration and the tournament module that Brianne implemented this season.  
The club portion of TeamSnap connects with the HCR. You are able to bundle your subscription and purchase both accounts at the same time. Registration in the club platform will tie into the HCR, so once players register in TeamSnap, their info is synced to the HCR. It seems like it would make things easier for registration, posting schedules and allowing teams to communicate on one platform. Brianne mentioned there is a ref add on as well.

Below is the pricing email they sent.

The club platform cost is based on your team count. I recommend starting at a safe number of teams and then adding more teams once registration completes. This guarantees you are only paying for the teams you use. If you typically have between 12-14 teams, I would recommend going with 12 teams, then adding more down the line.

We discussed the Basic plan as being the best solution for the club and teams. Here is the [link to the features page](#) so you can see exactly what is included in this plan. The Basic plan will allow players to update availability, plus coaches can send messages out via push notification/text message. It's a solid platform for communication. You will also have access to a club communication tool to mass message teams or select divisions.

If you are processing registration through TeamSnap and using the HCR integration, then the \$249 admin fee is waived. We discussed this briefly on the phone. Payments are processed through Wepay currently, which offers a transaction rate of 2.79% + .99 cents.

12 teams Basic plan (\$249 admin fee waived): \$556 - which breaks down to \$46/team  
YouMake website builder: \$500

Total upfront cost: \$1,056

Websites are an add on option to the club platform. If you plan to build the site on your own, the cost is \$500 which renews annually. We do offer building packages as well should you need some help do to time limits. We briefly chatted over the WeBuild option. You have the choice to add this on down the line if you wanted to give the site a go on your own at first. I attached a PDF of this package for you to check out.

Here are the available templates:

- <http://mthoodsoccer.teamsnapsites.com/>
- <http://rockymountaingridiron.teamsnapsites.com/>
- <http://allstar.teamsnapsites.com/>
- <http://draftpick.teamsnapsites.com/>
- <http://pressbox.teamsnapsites.com/>
- <http://borntowinfootball.teamsnapsites.com/>

TeamSnap Tournaments is an add on option as well. The cost is \$5.99/team for each tournament.

Here are a few examples of sites built using TeamSnap's website builder:

- <http://www.spmha.ab.ca/>
- <http://www.southdeltahockey.com/>
- <http://www.vancouverbirds.ca/>
- <http://www.tricitiesfemaleicehockey.ca/>

17) Tournament Director

Agreement with Room Roster will expire after this season. Need to discuss if we continue with the partnership or move tournament registration out to another platform. Table next meeting.

18) Correspondence

Letter from PeeWee Parent

Victor motion, Brianne 2<sup>nd</sup>, to cover the respect in sport cost, however any development costs must be accessible to all association players and be preapproved by the board for any repayment consideration.

**CARRIED**

Letter from scholarship recipient

19) New Business

Montreal Canadiens Alumni – volunteers needed. Some people will cover, Lisa, Brianne, Nina. Others available if needed.

Motion to End Meeting: **Brian, 2<sup>nd</sup> by Brianne carried**

Meeting adjourned at: **9:23 pm**

Next Meeting Date: February 12 2019 in Osoyoos