

## **SOMHA Executive Meeting Agenda**

December 11<sup>th</sup> 2018 @7.00 pm  
Sunbowl Arena - Board Room

Members Present: Boyd, Steve, Brian, Ryan P, Lynne, Ryan M, Victor, Brianne, Chris H, Nina, Mark, Brandt

Regrets: Kary

Meeting Called to Order: 7:07pm

Adopt the Agenda for December 11, 2018.

Moved by Boyd

Seconded by Chris H

Adopt the Minutes from the Meeting [November 22, 2018](#)

Moved by Ryan M

Seconded by Boyd

### 1) Eileen McGinn

Picks and Sticks felt this is a good opportunity for fundraising for funds to stay in the community. 4 country stars and Edmonton Oilers Alumni. Hockey game, concert and golf tournament. All money raised will stay in the South Okanagan communities. Children, Make a Wish foundation, Spirit of the Game,

Ticket are \$16, \$6 to team and \$6 for scholarships. 10% of sponsorship money back to team as well. 1 team from each association will be part of autograph session with NHL alumni and meet the country singers.

Some businesses signed up to sponsor a team, but no team has shown interest.

### 2) President Report

Tonight we will need to review our important dates to remember and be sure we have all the teams and our association where it needs to be as we skate into 2019.

As we near the end of 2018 and look forward to 2019 let's remember the good work we have all done to get this season off to a strong start. As we head into 2019 let's continue to apply what we have learned and help each other with our experience. Tis the season to focus on family and enjoy some time around the Christmas tree.

It is important that all the board members coaches officials and volunteers know that your hard work is appreciated more than words can say. Success is shown in the way the teams are playing.

Players are enjoying themselves, learning new skills and playing at a competitive level as we head into the new year!

I am proud to be a part of SOMHA and surrounded by professional, hard working, caring, dedicated volunteers, officials, parents and players.

Will also need to review the Gaming Grant reports that are due.

3) Registrar Report

5 Pre-novice quit, 2 novice. Perhaps an anonymous survey to try to figure out why they left?

Changes to the Dev 1 certification – coaches will need 20 maintenance points every 5 years to maintain certification, will start being enforced in 2019.

If you are Development 1 certified and your certification date is before July 1, 2014, or if you are High Performance 1 certified with a certification date prior to January 1, 2010 you MUST complete the Make Ethical Decisions online evaluation. This needs to be the first module you complete!

If you were Development 1 Certified between January 1, 2009 and June 30, 2014 have credit to write the online evaluation for free. If you completed certification before January 1, 2009, you will need to attend training; or have the option to go straight to evaluation. Will this impact some of our coaches who were trained years ago?

Suggestion to consider for 2019-2020 season, for all new to hockey registrants 4-8 years.

4) Coach Coordinator

Need to look at maintenance points.

5) Ice Ambassador

**Breakdown of Ice Usage**

Team	Nov			
	Weekend Practice	Games	Weekday Practice Missed	Friday Practice Picked Up
Pre Novice (Split 2 teams)	2			
Novice #1	1	3		
Novice #2	1	1		
Atom Rec #1		1	2	
Atom Rec #2		3	2	
Atom Dev		4	1	
Pewee Rec		2		
Pewee Rep T4		3	1	
Pewee Rep T3		3		
Bantam Rec		1	1	
Midget Rep		2		
Zones				

### Tournaments

- Pee wee Recreation tournament was held Nov 23-25<sup>th</sup> and Pee wee Rep Dec 7-9<sup>th</sup>. The team placed 3<sup>rd</sup> in their tournament.
- Pee wee Rep T2-4 was held on December 7-9<sup>th</sup>. The Pee wee T3 team placed 2<sup>nd</sup> and the Pee wee T4 placed first in their respective sides.

### Arena Closure

- Oliver arena was closed on November 12<sup>th</sup> due to Remembrance Day

### Winter Holiday Schedule

- All teams have regularly scheduled practices during the week of Dec 17<sup>th</sup>. However, Bantam Rec has cancelled theirs until the New Year.

6) Risk Management  
All good.

7) Prenovice/Novice Director  
Should only use 1 hour for game play not the full hour and 15 minutes that has been allocated. The extra 15 minutes should be used for divider setup and removal.

8) Atom Director  
All good.  
Atom rec tournament team won the Merritt tournament.

9) Pee Wee Director  
Meeting with RiC regarding a coach in the PeeWee home tournament.  
T2 finished 2<sup>nd</sup> at home, T4 finished first. Pee Wee Rec came 3<sup>rd</sup> in their home tournament.

10) Bantam Director  
A number of discipline issues with players on the Bantam rec team.  
Discipline committee assessed 3 suspensions to a number of players from the team. The BC Hockey suspension guidelines were used by the discipline committee when decided the length of the suspension.

11) Midget Director  
Need to follow up regarding fee that was paid when they had a non-parent coach.

12) Player Development  
Looking for a power skating coach for the remainder of the season.  
Boyd Motion to give German Barahona \$200 and Tyler Loura \$50 for their time helping goalies.  
2<sup>nd</sup> by Victor  
**CARRIED**

13) Equipment Director

Demo pant shells will be arriving next week from Laga.

14) Website

Nothing to report.

15) Tournament Director.

3 done, very successful.

Tournament Snap is a very good tool, well worth the money.

16) Ice Ambassador

Add email.

17) Correspondence

Oliver Parks and Rec sponsorship opportunity.

Motion by Mark to donate \$1000 to sponsor the Oliver Parks and Rec fundraiser. 2<sup>nd</sup> by Ryan.

**CARRIED**

18) New Business

nothing

Motion to End Meeting: Ryan P, 2<sup>nd</sup> Brian

**CARRIED**

Meeting adjourned at: 8:59 pm

Next Meeting Date: January 21 2019 7pm, oliver