

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
JULY 25, 2019

PRESENT:1st Vice President Boyd Turnbull, Brianne Hillson, Mark Antonello, Brian Dragseth, Scott Vrabel, Kary Steele, Brittny Vieira, Victor Costa, Chris Hanson and Darwinder Sandhu

1st Vice President Turnbull called the meeting to order at 7:00 PM.

ADOPTION OF MINUTES

1. Minutes of July 11 2019 for adoption

Moved by: Mark Antonello
Seconded by: Chris Hanson

That the minutes of July 11, 2019 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

None

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. None

Moved by: Scott Vrabel
Seconded by: Kary Steele

That the agenda of July 25, 2019 be adopted.

CARRIED

BUSINESS

- 1) Bantam/Midget Numbers

Discussion took place on the current numbers.

CORRESPONDENCE

None

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REPORTS

- a) President – No report
- b) Treasurer – No report
- c) Registrar – Gave verbal report on numbers
- d) Ice Ambassador - No report
- e) Referee in Chief - No report
- f) Coach Coordinator – No report
- g) Risk Management – No report
- h) Pre-Novice/Novice Director – No report
- i) Atom Director – No report
- j) Pee Wee Director – No report
- k) Bantam Director – No report
- l) Midget Director – No report
- m) Equipment Director –No report
- n) Tournament Director – No report
- o) Sponsorships/Awards No report
- p) Female Director – No report
- q) Player Development - No report

COMMITTEE REPORTS

- a) Discipline Committee – No report
- b) Governance Committee – No report
- c) Finance Committee – No report

ADJOURNMENT

Moved by: Ryan Pyatt
Seconded by: Mark Antonello

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:00 PM.

Next Meeting Date: August 15th and 27th