

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
AUGUST 27, 2019

PRESENT: Steve Robinson, President, 1st Vice President Boyd Turnbull, 2nd Vice President Nina Ruck, Chris Hanson, Treasurer, Mark Antonello, Kary Steele, Brittany Vieira and Darwinder Sandhu

President Robinson called the meeting to order at 7:00 PM.

ADOPTION OF MINUTES

1. Minutes of August 15, 2019 for adoption

Moved by: Kary Steele
Seconded by: Mark Antonello

That the minutes of August 15, 2019 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

None

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. None

Moved by: Brittany Vieira
Seconded by: Chris Hanson

That the agenda of July 25, 2019 be adopted.

CARRIED

BUSINESS

- 1) Photo Schedule

Oct 30th or Nov 6th are the options depending on the Coyotes Schedule
Ice Ambassador will look into the options. October seemed favorable.

- 2) Declarations

Atom Dev numbers need to select 15 players and 2 goalies.

PeeWee - SOMHA has 52 players and 9 RW and we will try to make 3 teams
have approx. the same amount of players on each team.

Bantam Rec – Declare 1 Team

Bantam Rep – No team in category

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
AUGUST 27, 2019**

Midget Rec – Declare 1 Team

Midget Rep – Too many kids trying out in Penticton to declare now. SOMHA will not declare this season. We need to start advertising the ability to move to T2 to maintain all our amazing players in the future. – No team in category

Moved by: Boyd Turnbull
Seconded by: Mark Antonello

That SOMHA declare the following teams:

Atom Rec – 1 team
Atom Dev B/C depending on seeding

Pee Wee Rec – 1 team
Pee Wee Rep – T3 playing T2 and T3/4 depending on seeding

Bantam Rec – 1 team
Bantam Rep – No team in category

Midget Rec - 1 team
Midget Rep – No team in category

CARRIED

3) Coach Selection

Moved by: Chris Hanson
Seconded by: Steve Robinson

That Morgan White be appointed as Head Coach to the Pre-Novice team.

CARRIED

Moved by: Brittany Vieira
Seconded by: Mark Antonello

That Ryan Dunkley be appointed as Head Coach to the Novice 1 team.

CARRIED

Moved by: Steve Robinson
Seconded by: Darwinder Sandhu

That Steven Harrison be appointed as Head Coach to the Pee Wee T3 (T2) team.

CARRIED

Moved by: Chris Hanson
Seconded by: Kary Steele

That Boyd Turnbull be appointed as Head Coach to the Pee Wee T4 team.

CARRIED

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
AUGUST 27, 2019

Moved by: Mark Antonello
Seconded by: Nina Ruck

That Sheldon Jahn be appointed as Head Coach to the Bantam Rec team.
CARRIED

Moved by: Nina Ruck
Seconded by: Brittany Vieira

That Steve Robinson be appointed as Head Coach to the Midget Rec team.
CARRIED

4) T4 Provincials

SOMHA would like to apply to host T4 Provincials. Even if the team stays in T3 for league, they would be willing to drop down to be a home host team for T4 provincials.

Moved by: Mark Antonello
Seconded by: Boyd Turnbull

That SOMHA would like to apply to host T4 Provincials

CARRIED

5) OMAHA Meetings
Possible attendees – Nina and Brittany

CORRESPONDENCE

None

REPORTS

- a) President – Included
Zone willing to commit to some ice and Chuck is willing to bus them all down for ice this season. We will have to check into possible ice.
- b) Treasurer – Budget will be emailed out for the board to review before the next meeting.
- c) Registrar – Copy of report attached to minutes
- d) Ice Ambassador – No Report
- e) Referee in Chief – Sept 8th is the Ref clinic organized by RIC
- f) Coach Coordinator – No report, recommendations for coaches completed
- g) Risk Management-No report
- h) Pre-Novice/Novice Director-No report
- i) Atom Director-no report
- j) Pee Wee Director-Will send out try-out schedule and exhibition games to all trying out players.
- k) Bantam Director-No report
- l) Midget Director-No report

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
AUGUST 27, 2019

- m) Equipment Director – McDonalds jerseys arrived.
- n) Tournament Director- Cancel the midget Rep tournament and looking at possibly making that a PeeWee T3/4 that Nov 15th weekend.

Moved by: Brittny Vieira
Second by: Mark Antonello

SOMHA will cancel the sanction for Midget Rep tournament and change it to the PeeWee T3/T4 tournament on the Nov 15th weekend.

- o) Sponsorships/Awards – Ordering Socks and tape bags again. Medals are also being ordered but need to do an inventory.
- p) Female Director – Will be attending a teleconference on August 28, 2019
- q) Player Development – No report

COMMITTEE REPORTS

- a) Discipline Committee
- b) Governance Committee: Try out players must be made aware that players will be notified of how the tryout will work prior to the tryout. So if a Coach would like to do email, that will be an option to be discussed with divisional director.
- c) Finance Committee

ADJOURNMENT

Moved by: Chris Hanson
Seconded by: Mark Antonello

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:33 PM.

Next Meeting Date: Sept 17th, 2019