

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)
EXECUTIVE MINUTES
SEPTEMBER 17, 2019**

PRESENT: Steve Robinson, President, 2nd Vice President Nina Ruck, Chris Hanson, Treasurer, Kary Steele, Brittny Vieira, Scott Vrabel, Ryan Pyatt, Brianne Hillson and Darwinder Sandhu

President Robinson called the meeting to order at 7:03 PM.

ADOPTION OF MINUTES

1. Minutes of August 15, 2019 for adoption

Moved by: Kary Steele
Seconded by: Scott Vrabel

That the minutes of August 27, 2019 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

None

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. Coaches/Managers Meeting
2. Respect in Sport
3. Parent Meeting

Moved by: Kary Steele
Seconded by: Davinder Sandhu

That the agenda of September 17, 2019 be adopted.

CARRIED

BUSINESS

- 1) Non-Parent Coaches
 - Request to pay for non-parent assistant coach
 - o Will revisit in new year
 - Request to purchase SOMHA jackets for non-parent coaches
 - o Tabled till next meeting

CORRESPONDENCE

None

REPORTS

- a) President – Need to look ahead for next year. Supporting each other on the board – ensuring players have a good season.
- b) Treasurer – Treasurer presented budget

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Moved by: Kary Steele
Seconded by: Scott Vrabel

That the 2019-2020 budget be approved.

CARRIED

Registrar –

PN - 26

N - 20

A - 31

PW - 50, 2 waitlist

B - 15

M - 21

- c) Ice Ambassador – Attached
- d) Referee in Chief – Oct 6th the Ref clinic organized by our RIC
- e) Coach Coordinator – No report, recommendations for coaches completed

Minutes of August 15, 2019 for adoption

Moved by: Brianne Hillson
Seconded by: Scott Vrabel

That the Tuson Pearle be appointed as Head Coach of the Atom Rec team.

CARRIED

Moved by: Brianne Hillson
Seconded by: Victor Costa

That the Dave Malmberg be appointed as Head Coach of the Peewee Rec team.

CARRIED

- f) Risk Management – One injury Pee Wee T4
- g) Pre-Novice/Novice Director- Spoke with Morgan – lots of assistants, Novice coach is happy
- h) Atom Director- Atom Dev is established.
- i) Pee Wee Director- Attached
- j) Bantam Director-No report
- k) Midget Director-No report

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- l) Equipment Director – Socks, First aid and pucks are in
- m) Tournament Director- Cancel the midget Rep tournament and looking at possibly making that a PeeWee T3/4 that Nov 15th weekend.

Moved by: Brittny
Second by: Mark

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

- n) Sponsorships/Awards – Ordering Socks and tape bags again. Medals are also being ordered but need to do an inventory.
- o) Female Director – Letter from parent
- p) Player Development – Friday night ice slots for goalies – Atom up, Justin Styfe will come in one practice in Oliver to do power skating – 3-4 sessions.

COMMITTEE REPORTS

- a) Discipline Committee
- b) Governance Committee:
- c) Finance Committee

NEW BUSINESS

- a) Coaches/Managers Meeting – September 30, 2019 6:30 pm – Oliver Park and Rec
- b) Respect in Sport Parent – refer to discipline committee
- c) Parent Meeting – Sent to out to teams

ADJOURNMENT

Moved by: Victor
Seconded by: Ryan

That the meeting be adjourned.

CARRIED

The meeting was adjourned at 9:33 PM.

Next Meeting Date: October 7th, 2019