

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)

Minutes

December 12th, 2023

6:30pm Oliver Arena

PRESENT: Mark, Nathan, Jordan, Morgan, Tuson, Kary, Diana, Crystal, Joel, Jason H, Chris.

Brought to order 6:37pm.

ADOPTION OF MINUTES

1. Minutes of November 21st, 2023 for adoption

Moved by:Kary

Seconded by:

Diana

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

1. Girls team Jamboree
2. Finance committee meeting (paid positions/U9 team fees) (moved to January)
3. Timekeeper pay rates - pass to finance committee before January. recommended 2\$ bump for U7/U9.
4. Hosting playoffs for recreation - we get reimbursed for most costs. downside with lack of officials, could tell OMAHA we could do it but we do not have timekeepers. (pass this on to Chris)
5. cell phone policy for dressing rooms - Deciplinary comittee to draft something in a conciliatory tone and have nathan vette it before sending.

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

Moved by:Kary

Seconded by: Crystal

That the agenda of December 12th, 2023 be adopted.

CARRIED

BUSINESS

1. President – Jason Moreau
2. 1st Vice President – Chris Ward
3. 2nd Vice President – Diana Roxo
4. Secretary – Crystal Duperron - see if we can get a bench down the middle of room 6 talk to Andrew.
5. Treasurer – Kathy Bracken - completed balance sheet up until the end of October.

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6. Ice Ambassador - Nicole Ferrier - Ice report Read
7. Registrar – Mark Antonello - all officials have been approved, new roster for the female team. Respect in sport was completed by all U18 kids.
8. Referee in Chief (Referee Allocator) – Urs Grob/ Diana Roxo - request for Urs to let us know who is not available to ref after January 1st.
9. Equipment Director – Ryan Pyatt - new Jerseys for U18rec showed up today
10. Risk Management – Davinder Sandhu
11. Female Director – Kary Steele
12. U7/U9 Director – Amanda Stene
13. U11 Director – Justin Fortin
14. U13 Director – Joel Humphries
15. U15 Director – Nathan McGinnis
16. U18 Director – Morgan White - Coaches and directors resolved the issues with cell phone.
17. Trophies and Awards – Mark Antonello - sherwood will have glass blocks available in the new year. have name plates with female spots available. The wording and criteria for award for the Cody Douglas sponsorship. approx 80% of trophies in Osoyoos are full, possibly looking at retiring some/changing some names. Mark to share description of the awards to talk about in january.
18. Sponsors and Programs - Jaime Crain & Nathan McGinnis - South Oak was awarded the Credit Union sponsorship award for the least amount of penalty minutes.
19. Tournament Director – Tuson Pearle & Jason Harker - nothing of note, tournaments going well.
20. Coach Coordinator – Morgan White
21. Player Development – Ryan/Jordan - AKA hockey and Coyote player came out to do some power skating, he was really good.
22. Timekeepers scheduling - Diana/Kary

Committees:

1. Finance Committee - Jason, Kathy, Chris - moving to January
2. Discipline Committee - Chris (Chair), Urs, Kary, Jordan - to draft a letter for U15 coaching staff regarding cell phone usage. U18 player had to do head contact clinic and seems to be improving.
3. Governance Committee - Diana (Chair), Chris, Crystal

CORRESPONDENCE

None

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NEW BUSINESS

None

CARRIED

ADJOURNMENT

Moved by: Kary

Seconded by: Tuson

CARRIED

Next meeting: January 16th 6:30pm Osoyoos