

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)

Minutes

November 21st, 2023

6:30 pm Osoyoos

PRESENT: Jason, Chris, Joel, Jordan, Kary, Crystal, Davinder, Kathy, Diana, Nathan, Tuson, Jason H. **Meeting called to order: 6:35pm**

ADOPTION OF MINUTES

1. Minutes of October 17th, 2023 for adoption

Moved by: Kary

Seconded by: Jordan

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

1. Dressing room assignments/ Town of Osoyoos - Contact Tamara (town coordinator) regarding designated rooms (ref's as well as female). Find out what the issues are for the ref's dressing room? white board and assigning rooms is the town's assignment in Osoyoos? 30 kids in 1 room was a big concern.
2. Girls team/Jamboree - Crystal to pass on info to Kary, as of now Jodi White as a manager and Lee Clark as the coach.
3. U9 Dev team discussions (ice time/evaluations) - Wanting to keep 10 skaters right now there are 15 skaters and 2 goalies. wanting to have a practice every 2 weeks or a couple of times a month(Jordan will follow up with some practice times)..Coaching is Lee Clark and Blake Moura December 7th (try-out) date. find evaluator sheets for this.

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. Oliver Fire drill - November 30th between 7pm-9pm, goalie coach will be here as well. Oliver will pay for extra ice time if needed.
2. Ref buddy/Spordle for managing game allocations - Accepted program for the season.
3. Oliver Timekeepers clock - The town will be attempting to fix the clock, it may not be fixed this season (there is a switch not working)
4. Sponsorship Urstore - Wants to promote more, Chris will put it on the webpage, add to facebook.
5. Board resignations Nicole Ferrier resigned, will continue ice allocation (Jason has been talking with Carol about ice times <possible open ice on weekends>). Cory Lemiski resignation. Need to put out to the community that we are looking for board members who are a part of younger age groups. hoping to make a paid position for Ice allocator next season advertised for 2024/2025. Urs resigning from the board staying on as RIC.
6. Debit square tap for Oliver Arena - let the teams figure out for themselves to provide a square tap if they would like. Crystal will send out an email to the directors, it is \$69 for a tap online and could be hooked up to each teams account.
7. Chargers for tablet safes. Locking up chargers in the safe, it would be a cost of 500\$-600\$ to make changes to the safe. Trying longer cables/ zip tying cables down to try and keep them in the time keepers boxes.

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8. Rule change for U18 rep (timeouts and stop time). Timeouts allowed in any games not just in medal games. (refs consensus that they will allow timeouts). 3 stop time periods as long as the timing of the game is running correctly.

Moved by: Kary

Seconded by: Chris

That the agenda of November 21st, 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 - Talk to Sage about doing a fundraiser for provincials ahead of the end of the year.
5. Treasurer – Kathy Bracken - Raffle box has already brought in extra funds to the association so far this season.
6. Ice Ambassador – (Nicole Ferrier holds Ice allocator position, not a board member)
7. Registrar – Mark Antonello
8. Referee in Chief (Referee Allocator) – Urs Grob/ Diana Roxo
9. Equipment Director – Ryan Pyatt
10. Risk Management – Davinder Sandhu - Two U11 head injuries (both cleared), Nov 11th one U11 injury (cleared)
11. Female Director – Kary Steele
12. U7/U9 Director – Amanda Stene - Need to keep it on the Agenda for U9 to push their home tournament to later in the season for future seasons. 2 additional kids for U7/U9, working on building a package on how to “build” a season starting at U7/U9.
13. U11 Director – Justin Fortin
14. U13 Director – Joel Humphries
15. U15 Director – Nathan McGinnis
16. U18 Director – Morgan White
17. Trophies and Awards – Mark Antonello
18. Sponsors and Programs - Jaime Crain & Nathan McGinnis
19. Tournament Director – Tuson Pearle & Jason Harker
20. Coach Coordinator – Morgan White
21. Player Development – Ryan/Jordan
22. Rafflebox - Tuson/Kathy - Making more money
23. Timekeepers scheduling - Diana/Kary - Ref Buddy approved. Tournament info needs to be sent to Diana earlier as referee allocator.

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Committees:

1. Finance Committee - Jason, Kathy, Chris - Discuss cost for U9 a "dev" team and carding fees? as well as a meeting to discuss payment for an ice allocator position.
2. Discipline Committee - Chris (Chair), Urs, Kary, Jordan - U18 recreation, improper use of social media at a Castlegar tournament, Brian Dragseth will be reaching out regarding it.
3. Governance Committee - Diana (Chair), Chris, Crystal

CORRESPONDENCE - Nothing

Motions:

1. Motion for SOMHA to provide \$750 worth of practice ice time for U9 "Dev" dates to be determined between Jason and Jordan. Moved: Chris Seconded: Joel
2. Motion finance committee to discuss what is the implication to bring in an ice allocator for \$10,000 annually. Moved: Chris Seconded: Kary.
3. Motion to approve the Ref Buddy program to launch starting tomorrow which is a SOMHA investment of 50\$/month. Moved: Joel Seconded: Jordan
4. Motion to vote Morgan in as U18 Director. Moved: Jordan Seconded: Crystal

NEW BUSINESS

CARRIED

ADJOURNMENT 8:34pm

Moved by: Jason

Seconded by: Chris

CARRIED

Next meeting: Oliver arena 6:30pm, Dec12th.