SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)

Minutes October 17, 2023 6:35 pm Oliver

PRESENT: Urs, Kathy, Davide, Tuson, Nathan, Diana, Ryan, Jordan, Morgan, Joel, Amanda, Kary, Nicole, Crystal, Jason.

ADOPTION OF MINUTES

1. Minutes of September 19, 2023 for adoption

Moved by:Ryan Seconded by: Kary

That the minutes of September 19 be adopted.

CARRIED

BUSINESS ARISING FROM PRIOR MINUTES

- 1. Ages for Referees at each division
- 2. Dressing room policy
- 3. Dressing room assignments/ Town of Osoyoos
- 4. Eby family sympathy card/flowers?
- 5. Malina family sympathy card/flowers?
- 6. Girls team/Jamboree
- 7. U18rep penalty, discipline committee??
- 8. Adaptors for music at arenas
- 9. Gender Identity Training Tuesday, October 24, 2023, 6:00 p.m. PST: Zoom Call

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

1. Player assistance for U11 rec SOMHA player.

Moved by: Nicole Seconded by: Jordan

That the agenda of October 17, 2023 be adopted.

CARRIED

BUSINESS

1. President – Jason Moreau - If not enough refs for a 4 man system to keep it safe (sufficient age) then put it down to a 2 man system.

-sympathy cards/flowers for the Eby family/ Malina family. 50\$

motion: Nicole seconded: Crystal

-Must have 2 coaches in changing rooms. minimum attire base

layer. nothing to change until Hockey Canada gives more clarity, coaches can speak to

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the kids if they are feeling uncomfortable. Morgan to send out an email to coaches to ensure they know the info.

-Arena staff/town will assign dressing rooms. If home teams want dressing room 6 let Andrew (Arena staff) ahead of time. Designated girls change room.
-Girls Jamboree U7/U9 girls hockey weekend to replace ice time

that U15 rep had booked off. 12 girls in SOMHA for those age groups. Nicole/Kary will work on that.

- 2. 1st Vice President Chris Ward
- 3. 2nd Vice President Diana Roxo
- 4. Secretary Crystal Duperron Email Tuson which chargers we need.
- 5. Treasurer Kathy Bracken update reallocate 275 from Dryden Douglas to family donation. Motion \$320 to player for team fees from family assistance fund. first: Nicole seconded:Mark.

U15 Rec/U18 Rep tournaments. Rafflebox site is up and running. combining 2 tournaments per gaming license.

- 6. Ice Ambassador Nicole Ferrier
- 7. Registrar Mark Antonello
- 8. Referee in Chief (Referee Allocator) Urs Grob/ Diana Roxo
- 9. Equipment Director Ryan Pyatt contact regarding goaltending assistance.
- 10. Risk Management Davinder Sandhu U15 rec player injured, no concerns now, had a doctors note.
- 11. Female Director Kary Steele will attend gender Identity training.
- 12. U7/U9 Director Amanda Stene Proper sized jerseys for U7/U9 kids that are bigger and may need them. 50/50 rafflebox and raffle table. 2 tiered tournament. Make a meeting to discuss U9 tournaments moving forward.
- 13. U11 Director Justin Fortin
- 14. U13 Director Joel Humphries
- 15. U15 Director Nathan McGinnis
- 16. U18 Director Cory Lemiski look at the governance regarding missed meetings
- 17. Trophies and Awards Mark Antonello Rosters are set.
- 18. Sponsors and Programs Jaime Crain & Nathan McGinnis
- 19. Tournament Director Tuson Pearle & Jason Harker- Tuson 2 dongles for each arena, 4 chargers for tablets, Tuson has responsibility for the dongles to be locked in the safe. motion: Tuson seconded: Mark
- 20. Coach Coordinator Morgan White coaching clinic, 1.5 hour on the ice followup?

Narcisse Baptiste - U18 REP Brian Dragseth - U18 REC Joel Humphries - U15 REC Ryan Miller - U13 REP Jamie Crain - U13 REC Morgan White - U11 DEV Travis McIntyre - U11 REC

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U9 coaches - Brad Burns / Lee Clark/ Sean Petric

- 21. Player Development Ryan/Jordan.
- 22. Rafflebox Tuson and Kathy -
- 23. Timekeepers scheduling Diana/Kary -

Committees:

- 1. Finance Committee Jason, Kathy, Chris
- 2. Discipline Committee Chris (Chair), Urs, Kary, Jordan
- -3 game suspension for U18 rep player issued by OMAHA.
- 3. Governance Committee Diana (Chair), Chris, Crystal

CORRESPONDENCE

NEW BUSINESS

CARRIED

ADJOURNMENT 8:29pm

Moved by: Nathan

Seconded by: Nicole CARRIED

Next meeting: November 21st, Osoyoos, 6:30pm.