

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)

Agenda

August 27th, 2024

6:30 pm Osoyoos (Sunbowl Arena)

PRESENT: Jason, Chris, Scott, Ethan, Sheelagh, Nathan, Morgan, Jordan, Amanda, Katie, Steph, Mark, Racyne, Ryan, Joel, Justin

called the meeting to order at 6:30 pm

ADOPTION OF MINUTES

1. Minutes of August 20th, 2024 for adoption

Moved by: Jordan

Seconded by: Nathan

CARRIED

BUSINESS

1. Tournament Profit Splits - Rafflebox concept didn't do that great financially for the association last year. Split Rafflebox in to 2 raffles for the season? raffle tables to go back to 75/25 split, additional items and 50/50's will go directly to the team; Motion- Amanda, seconded by Morgan
2. Someone to take on the Burger and Beer fundraiser on September 27th - Amanda to lead, and Sheelagh/Nathan to support.

INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA

CARRIED

BUSINESS

Motion to Approve the 2024/2025 budget, Motion by Joel, and seconded Justin.

Motion to Approve the purchase of two square tap Motion by Sheelagh, and seconded, Scotty

2024-20/25 Board

1. President – Jason Moreau - will be splitting the meetings for the OMAHA weekend coming up between himself and Scotty, and Rick will be going to the RIC meeting.

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2. 1st Vice President – Chris Ward - Nothing to note
3. 2nd Vice President – Diana Roxo - Nothing to note
4. Secretary – Crystal Duperron - Nothing to note
5. Treasurer – Kathy Bracken - We need to get a taxation receipt because we are a non-profit? Kathy has looked into it but will look back at her notes and send out a notice because she believes it is something we don't qualify for.
6. Ice Ambassador – Stephanie Abendroth - Nothing to note
7. Registrar – Mark Antonello 34 U13, 22 skaters trying out, 7 committed to rec, U15 18 includes 2 goalies, U18 38 and 2 goalies. U11 32 skaters, 2 goalies. take a 15/17 split for the U11 teams 1 goalie each. U18 36 total skaters and 2 goalies, 28 skaters trying out and both goalies, 15 Skaters coaches want on the rep team, 17/19 split with a goalie each for U18, or the situation may work itself out with an over team. U13 22 skaters trying out, 6 skaters from summerland, 2 from grand forks and 3 goalies on waiver, 5 skaters more than likely will make it and a waived goalie most likely will make it. CRC's aren't working and people cannot get them completed, which means they cannot be added to rosters yet.
8. Referee in Chief – Rick Fredsborn - 10-12th of September, ref clinics.
9. Referee Allocator - Diana Roxo - Nothing to note
10. Equipment Director – Ryan Pyatt and Jordan Campbell
11. Risk Management – Amanda Stene - Nothing to note
12. Female Director – Kary Steele, Katie Kwak - Nothing to note
13. U7/U9 Director – Amanda Stene - Nothing to note
14. U11 Director – Justin Fortin- Nothing to note
15. U13 Director – Joel Humphries - Nothing to note
16. U15 Director – Nathan McGinnis - Nothing to note
17. U18 Director – Scotty Bolger - Nothing to note
18. Trophies and Awards – Mark Antonello, Racyne Mader
19. Sponsors and Programs - Scott Bolger, Nathan McGinnis
20. Tournament Director – Sheelagh Fredsborn and Crystal Duperron
21. Coach Coordinator – Morgan White and Brad Burns - 5 evaluators at U13. U18 rec coach Greg, U7/U9 Brad/Brady.
22. Player Development – Jordan Campbell and Brad Burns. Derek Ruck to come help with player and coach development. Distance goaltending.
23. Rafflebox - Kathy Bracken
24. Referee Allocator - Diana Roxo - Nothing to note
25. Timekeeper Scheduler - Diana Roxo - Nothing to note

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Committees:

1. Finance Committee - Kathy Bracken, Jason Moreau, Chris Ward
2. Discipline Committee - Amanda Stene, Racyne Mader, Rick Fredsborn, Chris Ward
3. Governance Committee - Diana Roxo, Chris Ward, Crystal Duperron

CORRESPONDENCE

NEW BUSINESS

Next meeting

August 17th, 6:30 pm

CARRIED

ADJOURNMENT

Moved by: Chris
Seconded by: Stephanie

CARRIED