

SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)

Minutes

October 22, 2024

6:30 pm Osoyoos (Sunbowl Arena)

PRESENT: Jason, Rick, Stephanie, Sheelagh, Scotty, Joel, Ryan, Amanda, Crystal, Morgan, Mark, Racyne. Online: Kathy, Katie, Kary, Brad, Chris

called the meeting to order at 6:30 pm

ADOPTION OF MINUTES

1. Minutes of September 17th, 2024 for adoption

Moved by: Crystal

Seconded by: Amanda

CARRIED

BUSINESS

- **Tournament savings/ iTrack Hockey**
- **Northern Elements Tournament Photographer**
- **Rafflebox advertisement - who is responsible?**
- **Recurring/Permanent Tournament names?**
- **Any transition to use Coyotes name in the future?**
- **SOMHA soundbyte to be sent out to all teams and played during warmups, to be played during intermission or ice clean (when needed).**
- **Missed Game fees Bulletin**

INTRODUCTION OF LATE BUSINESS ITEMS/ADOPTION OF AGENDA

- Penalty for missing games is now \$1,000 for the first offence.
- Junior Coyotes talk to bring forward a “partnership” with the Coyotes team a “patch” for jerseys to keep a consistent name throughout the association.
- Jason motioned to pay for the new TV in Osoyoos rink, \$740.00, unanimously passed.
- Over \$8000 for provincial fund fundraising. \$5000 from Gen 7.
- Need to purchase accounting pro. for the treasurer laptop.
- Motion from Amanda to approve practice schedule, unanimously approved.

CARRIED

2024-20/25 Board

1. President – Jason Moreau -
2. 1st Vice President – Chris Ward - Wrote a letter in support of Rick about an incident that occurred. How are reports to be distributed when there are suspensions was discussed.

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3. 2nd Vice President – Diana Roxo - nothing
4. Secretary – Crystal Duperron - nothing
5. Treasurer – Kathy Bracken - Financials were distributed in the email for Agenda. Only 1 person has claimed the scholarship that was issued out of the 4 that were distributed last year. Will look into purchasing laptops for treasurer/secretary.
6. Ice Ambassador – Stephanie Abendroth - If someone cancels their ice, teams should be penalized (ice time expenses should be passed back to the team). 10 days to cancel ice times, if not cancelled or allocated then the team will be charged the ice fees. Teams to ask for ice times from Steph if they need.
7. Registrar – Mark Antonello - 2 U9 players pulled out of the league, 1 U18 player pulled out of the league, teams are rostered and set. Critical waiver may be sent out to teams individually. New First aid kits were picked up, Andrew will install the new TV.
8. Referee in Chief – Rick Fredsborn - U18 rep tournament, ran an unofficial reffing clinic, in a good position for the tournament, and Summerland is there to potentially help if it is needed. Reiterate to the teams and coaches for the soundbyte to be played before the teams and possibly in the middle of the games if there is a more high energy game.
9. Equipment Director – Ryan Pyatt and Jordan Campbell - Socks have been ordered, still waiting on them
10. Risk Management – Amanda Stene - 4 players from the U18 team that were injured, waiting for trickle down/paperwork from the teams. Pass on the injury forms to teams/ directors.
11. Female Director – Kary Steele, Katie Kwak - No updates.
12. U7/U9 Director – Amanda Stene - \$100 fee to be paid back to the U7 team regarding the tournament missed in trail motioned by Amanda, unanimous agreement. U9's have the female, recreation and "dev" seasons going.
13. U11 Director – Justin Fortin- No U11 players moved from the house team, there are U11 Dev players AP'd.
14. U13 Director – Joel Humphries - Keeping AP's for rec team
15. U15 Director – Nathan McGinnis - nothing
16. U18 Director – Scotty Bolger - nothing
17. Trophies and Awards – Mark Antonello, Racyne Mader - Too early in the season
18. Sponsors and Programs - Scott Bolger, Nathan McGinnis - Name bars for the jerseys for sponsors of the association. Gen7, Watermark, Spirit Ridge (potential for commission of rooms to association), Coast, Sage Pub.
19. Tournament Director – Sheelagh Fredsborn - savings on tournament "swag" (heart and hustle/mvp etc.) Photographer will want to increase commission for next year. Will connect Northern elements to the town/Randy for his use of the "badgers den" room which is now empty. Is the association willing to expense the iTrack hockey? (is it worth it if there is a minimum of 10 teams

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per tournament)? (Interbranch tournament not a Jamboree) Keep names/branding for the tournaments was discussed.

20. Coach Coordinator – Morgan White and Brad Burns - nothing
21. Player Development – Jordan Campbell and Brad Burns. - Derek Ruck has been out doing power skating, need to have the U9's do some work with Derek. Jordan and Brad have been in discussions with "Alex" on what he can offer the association. (will be in town for 6 weeks for the "big league" experience)
22. Rafflebox - Kathy to set up the 3 raffle box dates.
23. Referee Allocator - Diana Roxo - nothing
24. Timekeeper Scheduler - Diana Roxo - nothing

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 -

Next meeting November 26th 2024, Oliver

CARRIED

ADJOURNMENT 8:06pm

Moved by: Jason
Seconded by: Racyne

CARRIED