

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)**

**Minutes**

**September 17th, 2024**

**6:30 pm Osoyoos (Sunbowl Arena)**

**PRESENT: Chris, Rick, Ryan, Jordan, Morgan, Brad, Joel, Nathan, Scott, Racyne, Jason, Amanda, Kary, Mark online: Katie, Justin, Diana**

called the meeting to order at 6:31 pm

**ADOPTION OF MINUTES**

1. Minutes of August 27th, 2024 for adoption

Moved by: Amanda

Seconded by: Crystal

**CARRIED**

**BUSINESS**

- Better experiences at games/rinks: CDN Anthem, Announcer for starting lineup, Announce Goals + Assists
- Hosting Playoffs for, Recreation Weekend, Rep Weekend
- Host committee for U13? Amanda Stene to lead
- 1 u11 player moved to u13 rec, so the u11 team is now 17 skaters and 1 goalie
- Jason Kelly is doing coaching for U11 rec, talk with Parents and Jaco Bellingan about after practice if they want to stay up then go up, if he wants to go down, then go down.

**INTRODUCTION OF LATE ITEMS/ADOPTION OF AGENDA**

**CARRIED**

**BUSINESS**

- Sage fundraiser, looking for donations for it, tickets available at sessions, the pub has some, they are for sale at the door. Nathan has helped reach out with a ton of donations, going well.

## **SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)**

### **Minutes**

**September 17th, 2024**

**6:30 pm Osoyoos (Sunbowl Arena)**

- U7/U9 jerseys will be here this week. No SOMHA logo'd pucks this year. 3 Jackets to be ordered for Non-Parent coaches at the U18 level. Motion to buy 3 Jackets for non-parent coaches. Motioned:Mark, Seconded: Chris
- Pictures for teams, changed the style team photos 19th and 20th.

### **2024-20/25 Board**

1. President – Jason Moreau - Omaha meetings, no big surprises at the meetings, updates on suspensions. the number one reason families are choosing AHPL leagues is because of fixed times for practices etc. Announcing starting lineups goals, assists, canadian anthem before games. Good idea to announce goals and assists, possibly just playoffs and competitions. Hosting playoff weekends? U18 Rep\*\* We want to throw our hat in the ring for this. Developing goaltenders, at U7-U11 do we want to reimburse part of or all of their registration fees, the association has a lot of sets of goalie gear to offer to the kids to use.
2. 1st Vice President – Chris Ward - Referee Allocator position was discussed with Diana, and the split for the ref buddy/allocator fees/cost. commit to 1 month of ice times in Midway for extra ice for teams with only 1 scheduled practices per week right now
3. 2nd Vice President – Diana Roxo - Ref allocator and Timekeeper updated below
4. Secretary – Crystal Duperron - nothing
5. Treasurer – Kathy Bracken - nothing
6. Ice Ambassador – Stephanie Abendroth - nothing
7. Registrar – Mark Antonello - Bring U11 players up from U13 as a backup for if we lose two of our recreation players
8. Referee in Chief – Rick Fredsborn - Good attendance at first ref clinics. hav 4 - 5 new refs that they are working on making sure they have their courses and paperwork set up. received last seasons award back from Urs Grob as he no longer felt he wanted it.
9. Equipment Director – Ryan Pyatt and Jordan Campbell - U7/U9 jerseys will be here this week. No SOMHA logo'd pucks this year. 3 Jackets to be ordered for Non-Parent coaches at the U18 level. Motion to buy 3 Jackets for non-parent coaches. Motioned:Mark, Seconded: Chris
10. Risk Management – Amanda Stene -
11. Female Director – Kary Steele, Katie Kwak - Would like to run the Jamboree again.
12. U7/U9 Director – Amanda Stene - Will reach out to start accepting applications for tournaments. Wants permission to increase cost for missed home tournament shifts (this is something to be left within each team/group, yes permission from the board)
13. U11 Director – Justin Fortin- nothing
14. U13 Director – Joel Humphries - nothing
15. U15 Director – Nathan McGinnis - nothing

## **SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)**

### **Minutes**

**September 17th, 2024**

**6:30 pm Osoyoos (Sunbowl Arena)**

16. U18 Director – Scotty Bolger - nothing
17. Trophies and Awards – Mark Antonello, Racyne Mader
18. Sponsors and Programs - Scott Bolger, Nathan McGinnis - only heard back from 3 hotels regarding sponsorships.
19. Tournament Director – Sheelagh Fredsborn - starting to accept
20. Coach Coordinator – Morgan White and Brad Burns - Evaluations went great, evaluators were treated well.
21. Player Development – Jordan Campbell and Brad Burns. - Morgan to take goalie development to Jason Kelly about possibly developing for 2 more (think about introducing this to U9 kids moving into the next season). Low on clinic ice until Oliver Arena is available. Derek Ruck would like to get on the ice with the young/parent coaches to develop coaching. Work on defensive play and get ice time for clinics to focus on defense player developments.
22. Rafflebox - Kathy Bracken
23. Referee Allocator - Diana Roxo - 1st run of the weekend with exhibition games, had to get 1 ref from Penticton for the U18 game.
24. Timekeeper Scheduler - Diana Roxo - timekeepers weren't quite ready to switch over to the new clock but should be ready by next weekend. Amanda will talk to Andrew to arrange a time to go over the new clock for timekeepers and its proper use.

### **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 - Chris to work on team numbers and how to split between rep and rec teams.

### **CORRESPONDENCE**

**SOUTH OKANAGAN MINOR HOCKEY ASSOCIATION (SOMHA)**

**Minutes**

**September 17th, 2024**

**6:30 pm Osoyoos (Sunbowl Arena)**

**NEW BUSINESS**

Next meeting            October 22nd, in Osoyoos at 6:30pm

**CARRIED**

**ADJOURNMENT**

Moved by: Jason  
Seconded by: Chris

**CARRIED**