



Okotoks Minor Hockey Association

"Practice and play like a champion today!"

Box 1152 Okotoks, Alberta T1S 1B2

403.710-2213 Answering Service 403.201-7984 FAX

www.okotokshockey.com

Minutes of Annual General Meeting May 26th, 2016 at Foothills Centennial Centre

1. Meeting called to order at 7:41pm- Refer to PowerPoint presentation. Minutes consist of discussion based on presentation.

- a) Welcome

- b) Roll Call of Officers

- i) Officers in Attendance: Jeremy Gough, Jeff Faye, Debi Hartle, Jamie Steer, Lindsay Graw, Nick Ruigrok, Andrew Windgate, Amanda Germain, Kerry Rawson, Geoff Stewart, Carrie Fischer, Roy Bowlby, Kevin Pashak, Karla Helm, Karen Nielson, Roy Bowlby

Absent : Jason Krueger, Ron Kanten

- ii) Members in Attendance: Gabe Amyotte, Doug Baba, Rob Albers, Sheryl Beaver, Carolyn deHaas, Todd & Carolyn Berven, Syd Gerig, Jenilee Hemsing, Nancy Bowlby, Stephanie Brennan, Ryan Bull, Kevin Chanut, Amber Den Hoed, Jane Dowell, Daron Dumanski, Tyler Faso, Chris Fischer, Kevin Friesen, Chris Fuhr, Lori Greig, Scott Harding, David Harper, Doug Hartle, Dave Hayes, Gord Hefferan, Angie Hodgins, Simon Hunter, Jackie Hutchinson, Jodi Inglis, Lee Kennedy, Sherrie Viccars, Todd & Gilleen Scaddan, Daryl Stewart, Kurt Thomas, Daniel Vassell, Jennifer & Glenn Walker, Calley Williams, Heather & Lance Young, Clayton Mullen, Brad Gurr, Daryl Ham, Mike Aasen, Michelle Sharkey, Lisa Rivett, Tara Roe, Leanne Sherman, Tara Woodgate-Small, Tammy Szilagyi, Colin Jerdan, Mandy MacLellan, Brenda Maksymovith, Chad Martin, Tim McCullough, Trevor McFarlane, Phil Morris, Jennifer Pott, Kathy Franson

Non Members in Attendance: Sheilah Schutte, Kevin Knibbs

2. * A motion to dispense reading the minutes from 2015 IGM was made by Nick seconded by Andrew. All in favor. Carried.
 - A motion was made to create an Atom House Director by Jeremy Gough. Seconded by Kevin Pashak. All in favor. Carried
 - A motion was made to create a Peewee/Bantam/Midget House Director by Jeremy Gough. Seconded by Jeff Faye. All in favor. Carried
3. Reports –President Jeremy Gough- Please see presentation for all highlights
 - i. Thanks to ALL OMHA Board Members, Coaches, Managers, Volunteers, Players and Parents for a great season.



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ii. Jeremy talked about "0 tolerance" Coaches respecting the officials. Parents in the stands respecting the officials. OMHA is taking this very seriously.

iii. OMHA will continue to develop strategies for additional ice facilities

- (1) Coach of the Year – Trevor McFarlane
- (2) Manager of the Year – Shannon Hefferan
- (3) Volunteer of the Year- Amanda Germain & Debi Hartle
- (4) Appreciation Volunteer Award – Ron Kanten & Jenn Ashton & Kraft Hockeyville Committee

- 4. VP Programs – Jeff Faye – Please see Report for Highlights
 - i. OMHA has a directors handbook now. Many thanks to Karla Helm for her help.
- 5. Treasure - Amanda Germain – Please see Report for Highlights
 - i. Amanda talked about the 2016/17 fees. Increase is only by a few dollars per division.
 - ii. Thank you to the Volunteers who helped with OMHA Casino.
 - iii. OMHA has begun their jersey replacement. Starting with the Midgets for the 2016/17 season.
- 6. VP Development – Geoff Stewart – Please see Report of Highlights
 - i. Geoff touched on the 2015/16 season coach interviews. It was a huge strength For OMHA this past season.
 - ii. Great success in Banners won and Provincials !
- 7. Sponsorship – Angie Hodgins – Angie reported on Sponsorship and the Jerseys and Jeans Gala. The night made just over \$62,000.
Angie is stepping down from her roll. OMHA is looking for some one to take over Sponsorship.
- 8. Manager Mentor – Karen Neilson – Karen reported about the Manager Mentor committee. There were a lot of amazing managers for OMHA this year. Please see all the Honorable Mentions.
- 9. Game and Conduct – Doug Baba – Please see Report for Highlights
- 10. Operations Coordinator – Jamie Steer – Please see report for Highlights
 - Jamie needs more volunteers to be Governors. Please send Jamie and email if interested.



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- OMHA is looking at how we can get more ice for all the teams. Maybe including a dryland / gym time.
- 11. VP ORA – Kerry Rawson – Please see report for Highlights
- 12. Division Director Reports – Please see report for Highlights
- 13. Elections

President – Jeremy Gough – 1 of 2 years served

VP Development – Geoff Stewart – 1 of 2 years served

VP Programs 2 year position

1st call: Lee Kennedy nominated Jeff Faye. Jeff Accepted

2nd call: Nick Ruigrok nominated Gabe Amyotte. Gabe Accepted

3rd call:

Gabe Amyotte - VP of Programs by Majority Vote

Treasurer 1 year position

1st call: Nick Ruigrok nominated Amanda Germain. Amanda Accepted

2nd call:

3rd call:

Amanda Germain - Treasurer by Acclamation

Secretary 1 year position

1st call: Kevin Pashak nominated Debi Hartle. Debi Accepted

2nd call

3rd call

Debi Hartle - Secretary by Acclamation

Pond Hockey- 1 year position

1st call: Amanda Germain nominated Jason Kruger

2nd call:

3rd call

Initiation Director 1 year position

1st call : Mike Aasen nominated Kurt Thomas. Kurt Accepted

2nd call: Chirs Fischer nominated Nick Ruigrok. Nick Accepted

3rd call

Kurt Thomas – Initiation Director by Majority Vote

Novice Director 1 year position

1st call: Nick Ruigrok nominated Lee Kennedy. Lee accepted

2nd call:

3rd call:



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Lee Kennedy – Novice Director by Acclamation

Atom Director 1 year position

1st call : Kevin Pashak nominated Roy Bowlby. Roy Accepted

2nd call:

3rd call:

Roy Bowlby - Atom Director by Acclamation

Atom House Director 1 Year Position

1st call: Kathy Franson nominated Nancy Bowlby. Nancy declined

2nd call: Nancy Bowlby nominated Angie Hodgins. Angie declined

3rd call:

PW Bantam Midget House 1 Year Postion

1st call: Kevin Pashak nominated Tara Woodgate-Small. Tara Accepted

2nd call:

3rd call:

Tara Woodgate-Small – PW Bantam Midget House Director by Acclamation

Peewee Director 1 year position

1st call: Roy Bowlby nominated Kevin Pashak. Kevin Accepted

2nd call:

3rd call

Kevin Pashak – Peewee Director by Acclamation

Bantam Director 1 year position

1st call: Amanda Germain nominated Karla Helm. Karla Accepted

2nd call:

3rd call

Karla Helm – Bantam Director by Acclamation

Midget Director 1 year position

1st call: Karla Helm nominated Jeff Faye. Jeff Accepted

2nd call:

3rd call:

Jeff Faye – Midget Director by Acclamation

Female Director 1 year position

1st call: Kathy Franson nominated Mike Aason

2nd call: Tammy Szilagyi nominated Carrie Fischer

3rd call:

Carrie Fischer – Female Director by Majority Vote



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Appointed : 1 year positions

Director of Game & Conduct- Doug Babba

Equipment Manager- Ryan Klippenstein

Police Record Checks – Lindsay Graw

Merchandise and Apparel – OMHA Committee

Game and Conduct – Doug Baba

Community Liaison Director –

Evaluations Volunteer Coordinator -

Fundraising –

Sponsorship –

Web Administrator- Tammy Szilagyi

Casino Chairperson – Amanda Germain

CAHL Govenors – Need Minimum of 4

New appointed positions will be dealt with by the Board

14. Open Forum:

- a) A member asked if there was an opportunity for Carrie in the female division to get help in all the divisions. The answer was Yes.
- b) A member asked if there was any talk in OMHA about older goalie kids mentoring the younger goalies?. Geoff answered – It is tough with scheduling. There definitely is opportunity . Geoff will have the discussion with coaches.
- c) Can you send Sunday night Goalie info to novice parents. Jamie replied -YES
- d) Question was asked about going into TimBit Tournaments . Is there a requirement for ½ ice and smaller nets? Jamie answered – that is tournament specific – not a hockey Alberta rule. There might be more info at the Hockey Alberta AGM.
- e) Question was asked :Is OMHA going to provide better info to the Female Division about where females can try out before OMHA evaluations? Jamie answered: Dean Trotter is working on stuff. Jamie said an email will go out to the Female membership before registration.

Motion to adjourn by Kevin Pashak at 10:41pm



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