

"Practice and play like a champion today!"

Box 1152 Okotoks, Alberta T1S 1B2

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Minutes of OMHA Board Meeting - Lakeview Inn Monday December 5, 2016

- 1. Meeting called to order at 7:30pm
- 2. In attendance: Jeremy Gough, Debi Hartle, Kevin Pashak, Jeff Faye, Jamie Steer, Roy Bowlby, Lindsay Graw, Amanda Germain, Geoff Stewart, Tara Woodgate-Small, Carrie Fischer, Kerry Rawson, Gabe Amyotte, Lee Kennedy, Karla Helm, Kurt Tommas
 - Members in Attendance: Karla Wingate, Paul Glabus, Andrew Darrach, Adrianne Norland, Charlene Stanley, Jenn Zaffino, Kelly Lush, Steve Horsen, Mandy MacLellan, Audry Lekie, Crystal Crawford, Matt Crawford, Geoff Poulin, Andrew Hall, Mike Aasen, Kim Saunders, Daryl Ham
- 3. Jeremy spoke about Tammy, and how she had commented that hockey was more than "Hockey for her kids" Hockey is a family, and grateful for all the support her and her family are receiving at this time.

 Jeremy also spoke about an Okotoks PWAA team is looking to sponsor a family in OMHA for Christmas. If the Board could think of a family, to please pass along to Jeremy.
 - Jeremy updated the Board about the expansion of the Pason. The colors will stay the same as the Pason. No need to change them. It would be a cost to OMHA to change the colors. No need to spend the extra money.
 - a) Jeff reported all was good in Midget
 - b) Karla reported all was good in Bantam. However, there have been a lot of suspensions in Bantam this year.
 - c) Kevin reported all was good in Peewee
 - d) Roy reported all was good in Atom. There were a few issues with the TBD games.
 - Roy also reported that there have been rink attendants entering the change rooms while there still are players in the rooms.
 - e) Lee reported that novice players were wearing the support ribbons on their helmets. Lee comments on a Fundraiser dinner being held for Tammy and her family on the 22nd of December at Big Sky BBQ. People can donate gift cards for food and or restaurants. Tim has been out with half of the kids for development. Dodge and Enmax donations should be ready for the teams soon.
 - f) Kurt reported all was well in Tim Bits
 - g) Tara reported that the play offs for the House League will be in March. The House League is still waiting for HA to recognize the House teams as a League.
 - h) Kerry reported there were 6 slew foot penalties given out the past weekend. Get the word out about the penalty. Tournament dates NEED

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to be given to Brenda 30 days before the tournament. If not, there is a chance you wont have referees. Please remind coaches they have to sign the game sheet before the game starts. If they wont sign, the ref wont start the game. Please remind your coaches to respect the officials

- i) Carrie reported all was well in Female. The tournament just finished, and it was a great time had by all. Final numbers aren't in yet, but would be soon.
- j) Geoff reported that OMHA is hosting a Hockey Alberta Goaltending Development course for Coaches. Jamie was been out with a few Atom teams, and it went well. High Tech will be reporting to Geoff December 15. Oilers / OMHA coach night with Tyler January 20th. OMHA looking into hosting more clinics for the coaches from Hockey Alberta. Offence/Defence Clinics.
- k) Gabe reported about the Midget driving Policy. The Midget 2 team has set up Ride Share on line. It says what parents are driving, where to meet, and how many kids that driver can take. More midget teams should be following that example. It is for the safety of the players.
- Jamie reported that he is working on the schedule and trying to get it done weeks ahead of time. Provincial deadline is coming up, and OMHA teams will need to declare weather or not they want to try out for provincials.
- m) Lindsay reported to the directors to please remind your coaches and managers the proper procedure for the affiliation process. Once a team has asked an affiliate please email Lindsay right away, as she has to be in contact with CAHL right away to get the player on the roster for the upcoming game the player is needed for. Also, please email Lindsay for an exhibition game permit.
- n) Jeremy thanked the OMH members for coming to our monthly OMHA Board meeting. The discussion started talking about OMHA Tournaments, and where the funds from the tournaments go to. The divisions keep the money. Some use it for development, and some return it to the teams to use how they would like. Discussion was had about the funds. OMHA Board would like some of the Division Tournament proceeds to go to OMHA Development. Lots of discussion was had.
- 5. Kevin adjourned the meeting at 10:17pm



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