

## **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 OMHA Board Meeting - Lakeview Inn Monday March 13, 2017

- 1. Meeting called to order at 7:20pm
- In attendance: Debi Hartle, Jeff Faye, Jamie Steer, Roy Bowlby, Lindsay Graw, Amanda Germain, Geoff Stewart, Tara Woodgate-Small, Carrie Fischer, Jenilee Delday Hemsing, Karla Helm, Gabe Amyotte, Kerry Rawson, Lee Kennedy, Kurt Thommas, Tammy Szilagyi, Dave Harper, Jeremy Gough, Rob Albers

Absent: Doug Baba, Kevin Pashak, Ryan Klippenstein,

- 3. Minutes from previous meeting- Jeff moved the minutes be accepted. All in favor.
- 4. Reports:
  - a) Jeremy Great Job on Timbit Tournament.
    - Jeremy asked directors if they wanted to get up and talk at the AGM .
    - Save the Date for the AGM should go out now.
    - Change the tournament document to include Hosting tournaments outside of Okotoks.
  - b) Geoff Novice "C" house and Atom "4" house discussions were had.
  - c) Gabe Goalie evals Gabe is getting quotes .
  - d) Amanda Directors , please remind your teams to get their budgets in to OMHA Treasurer. You must return your equipment , jerseys , pucks and First Aid kits in to receive your \$300 back.
    - Amanda and Lindsay are looking into a new company for registration fees to come into.
  - e) Jamie Working on new strategies for picking up extra ice outside of Okotoks
  - f) Lindsay 198 coach surveys were received in 2 hours of the email going out.
    - OMHA gave away 30 jerseys to graduating players. We are running low on extras.

Kerry – ORA would like to borrow OMHA jerseys for their windup. ORA is looking for a \$10 donation per team for ORA scholarship from ORA. They would like to give out 3x\$500 per year.

- g) Kurt-Timbits is all done.
  - Tournament was all good. \$100 per away team went to OMHA hardship fund.
- h) Lee asked if it was possible to have 2 directors in the Novice Division. Executive will have pros and cons discussion before the AGM
- i) Carrie asked if there was a possibility for Female Division to have a Novice/Atom Director Peewee and up Director



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- Carrie also asked if OMHA could provide the females with a checking clinic. 2x a year Atom and up. Call it a protecting clinic. Gabe thought it was a great idea, and he and Geoff will look into it.
- Roy asked when do you want the division coach surveys completed by the director. Answer: Anytime

Please get USB to Tammy to upload any OMHA things to the surver.

Jerseys and Jeans tickets are available for purchase. Tickets are \$50 each.

5. Adjourned the meeting at 9:15pm