



MINUTES – Mar 13, 2018

Called to Order: 7:15 PM

Welcome

Attendance

Geoff Stewart

Karla Helm

Jenn Zaffino

Stewart McLeod

Tammy Szilagyi

Roy Bowlby

Lindsay Graw

Daron Dumanski

Mel Crowson

Jenilee Hemsing

Amanda Germain

Kurt Thomas

Rob Albers

Tara Flannery

Missing: Lee Kennedy, Jeremy Gough, Gabe Amyotte, Trevor Forbes, Jennifer Dustow, John Wilson, Jamie Steer, Greg Schmidt, Jason Kreuger, Shannon McQuillan, Ryan Klippenstein

Motion to accept the minutes from Feb 6, 2018 as presented was made by Tammy Szilagyi and seconded by Kurt Thomas. All in favor. Carried.

Reports

President – Geoff

- Advertising update
 - Some hiccups, learning
 - Met commitment to Town, all extra now to development
 - Maybe do low market advertising over the summer
- Game and Conduct update
 - This month was better, a lot of these complaints should be dealt with by the manger/team
 - Pilot is working, hopefully everyone will be back
- AGM – is now at the Olympic room in the upstairs lobby at Pason Centennial, same time just different location
- Succession next year – think about recruiting volunteers if you are not planning on returning
 - People want to get involved but don't know how, get them involved in succession
- OAAA wants clarity from us re: affiliates, etc.
 - Working together on storage, etc.
- Novice sponsor is now Profession Skate
 - They will have 515 jerseys ready for next year, including female – CCM sublimated
 - They have exclusivity for novice socks
 - 5 year plan
 - Dodge patches need to be figured out and taken off of old jerseys



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VP Coach/Player Development - Roy

- Stewart & I met with Dr. Caroline McDonald-Harker. PhD. - MRU - Sociologist and professor in the Department of Sociology and Anthropology. She is also a Faculty Affiliate with the Centre for Community Disaster Research (CCDR). Dr. McDonald-Harker's areas of expertise and research include:
 - Dealing with mental health of our members (players, parents, executives)
 - Pamphlet/PPT of awareness and recommendations
 - Survey of members – she will help development of survey
 - in conjunction with MRU resources (Mount Royal)
 - Her assistants are elite athletes who were done and went on to school
- Meet with exec to see if Partner with Dr. Harker to help them get grant for research
- HA Development 1 course Aug 18-19
- Coach of the year - nominations
- Review Surveys - Parent -> Coach / Director -> Coach / Coach -> OMHA
- Add a survey for manager too, and also add in a note to parents to ask about how their manager was too
- Feedback - Development Ideas / Tools from directors coaches
- Find a way to red flag people historically, even for assistants
- HA Skills camp for 2004 players – sent to Shannon to FWD.
- Mentorship HiTek – close out and wrap-up, reports to be sent and reviewed.
- Jamie and I attended **CAHL – Novice Transition Plan**
 - HA Update: Hockey Canada is finalizing a Novice Program Resource Guide that will be provided to Hockey Alberta and other member branches in early March.
 - Timeline for sharing:
 - March – Hockey Alberta reviews the requirements of the National Novice Program Resource Guide and finalizes the Provincial direction for the 2018-19 transition season.
 - April – Spring Regional Members Meetings Hockey Alberta will present the Alberta Novice Program Resource Guide and all expectations for the 2018-19 transition season as well as the requirements for the 2019-20 season.
 - **The Transition Plan: 2018-19**
 - **Option One**
 - Minor Novice (7 years old as of Dec. 31): Full transition to the new Alberta Novice Program playing on the modified (half or cross) ice surface.
 - Major Novice (8 years old as of Dec. 31): Status quo - practice and play on full ice.
 - **Option Two**
 - Combined Novice (7 and 8 years old as of Dec. 31): Full transition to the new Alberta Novice Program playing on the modified (half or cross) ice surface.
- Game & Conduct Communication process within OMHA
 - IV. Complaint Handling Procedure
 - A. Implementation Trigger
 - The reporting of unacceptable behavior by a coach, player, official, spectator, or administrator, is the triggering event of the complaint handling procedure. This reporting process will govern the person(s) responsible for investigating the complaint. The methods of enforcement will vary dependent on the severity of the event.
 - B. Reporting Process



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- 1. If an incident occurs which meets the definition of unacceptable behavior and in the opinion of a coach, player, official, spectator, or administrator, is serious enough to warrant a formal complaint, then an Incident Report Form (Appendix E) must be completed and forwarded to OMHA Division Director with seven days of occurrence.
- 2. The Incident Report Form will then be submitted to the current Game and Conduct Director for the review and actions. Incident Reports must be filed within the season which the incident occurs.
- Need to kickback all reports/complaints that should be at a team level
- Add a G & C page to website with clear steps on process, ie. You need to do this, this and this; also remove email address for G & C

VP Programs – Gabe

- By laws - update
- I would like to know if we have approached the lady who wants to help on the safety side of things -> work on the concussion proposal – Orinda McCann and Ryan Klippenstein – department for Safety
- Need to set up a meeting with the ORA to discuss last half of the year and put a plan in place for next year – need to contact Greg

Treasurer – Amanda

- Please remind teams that team final budgets are due back to me before their equipments deposit cheques will be returned – deadline May 16, 2018
- Casino dates - volunteer sign up will be going out by month end
- Reminder for initiation tourney to get accounting for me by mid-April
- Casino date is Aug 29/30 at Century Casino in Calgary
- Update for Manager's meeting next year – AGLC Funds

Secretary – Karla

- Anyone needing to book the board room, please contact me

Equipment – Ryan

- Equipment returns are set up for the following dates from 6-7:30 PM at Sheep River Storage
 - March 19th - Midget, Novice and Atom
 - March 20th - Peewee
 - March 27th - Bantam
 - April 13th - All remaining teams that were still playing on the aforementioned dates
- OAAA liason

Web Admin – Tammy

- FOIP Form – did everyone send it out to managers? Directors?
- Document server – Geoff password?



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- Everyone send us your important/secure info

Operations – Jamie

- CAHL: we have 3 teams playing the final series. Atom 3, Atom 4 and Bantam 2. Atom 4 starts this weekend and the other series will be played Friday Saturday Sunday next weekend because of provincials this weekend. Meeting was fairly tame, all the new associations on probation were voted in as full members next year except Kainai who the membership wanted to keep on probation for another year. CAHL will wrap the 25th no exceptions.
- Provincials: we have 6 teams competing this weekend, Atom 1 Green, Atom 3, Bantam 2, Atom B female, Bantam B Green and Bantam A. next weekend we have Female Midget A going away and we are hosting Female Peewee A as well as a project Female Atom A provincial. So 9 teams representing OMHA at the provincial level. All provincial and regular season games will be done March 25th. That is the official end of our season.
- ICE scheduling: Have the ice out to the end of this weekend. That leaves one more week. All I can say is Thank goodness and looking forward to the down time
- NOVICE: Tomorrow morning I am driving out to Red Deer with Kobelka from Calgary and Darrin from Airdrie. We have a meeting from 10am to 4pm on Novice Hockey with Hockey Alberta. Joining us will be all the big centers in Alberta, hopefully I have a lot more information upon my return.
- Finally a big thank to everyone. Wish I could have been there tonight to thank everyone in person but AB Cup try-outs are 2 weekends away and this was the only day we could the staff together before that huge weekend

Admin – Lindsay

- Submit volunteer credits using form by Mid-April, please include email address of recipients
 - If donating it, make sure assistants know how it is doled out

Okotoks Ref Assoc – Greg

- Nothing major to report, if anyone has any questions please contact me

Rec League – Tara

- Chestermere voted to put Novice to Midget in RHL, only keeping a few in CAHL
- Strathmore to meet with RHL

Female – Jenn/Mel

- Atom Tournament
- RMFHL regular season standings, league playoffs results so far and provincials – 5 went to Provincials
- Meeting with Peewee B team coaches - Gabe and Mel both participated in this meeting and can both provide feedback from the results of that meeting
- RMFHL AGM items for OMHA females on that Agenda. Tiering Atom and Teiring Peewee



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- Update for each team and some discussion on the year-end coach meeting with our Novice and Atom coaches
 - Novice/Atom/PW meeting – novice went good, atom a/b good, troubles with atom c
 - More appetite for tiering in atom and peewee – trouble finding spot for atom c
 - RMFHL meeting on Apr 21 to discuss tiering Atom
 - Hosting PW provincials

Initiation – Kurt

- Good, success at tournament, made \$6000 – going to fix nets
 - Teams from BC, Edmonton, Calgary, Brooks
 - Pancake breakfast & Tim Hortons truck
 - 23 teams
- New jerseys are order

Novice – Jenn Z./Lee

- Novice travel/house A:
 - A handful of teams are still participating in tournaments but all league play is done:)
 - Evaluating how the season went: very few issues; of those 90% of them were with the 2 travel teams!! Handled at team level

Atom House – Jenilee/Rob

- JNJ Update
 - Biggest issue with sales Bantam to Midget
 - Still need to pay for some costs
 - Looking at ways to promote
 - Cargill confirmed donation of meat
 - Caterer doing beef
 - Items include Tony Hawk signed skateboard, Mario Lemieux signed jersey

Atom Travel – Daron

- Some playoffs and provincials
- 2 league finals
- Has coaches doing evals for kids on teams – for future coaches & Jamie to help with bubble kids
- Would like to have Atom Travel evaluate for positions



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Peewee – Stewart

- Peewee team update - CAHL playoffs and Provincial playdowns are done for our teams
- Evaluation feedback from some coach's. Questions about providing player feedback to provide input for the next season evaluation groups, and about using some type of an evaluation scorecard for hockey skills including demonstrating game play knowledge.

Midget – Trevor

- All done, all made playoffs and all lost 1st round

Meeting Adjourned: 9:36 PM

APPROVED