

MINUTES - January 9, 2018

Called to Order: 7:18 PM

Welcome

Attendance

Geoff Stewart —	Roy Bowlby
Amanda Germain	Karla Helm
Jamie Steer	Kurt Thomas
Jenn Zaffino	Daron Dumanski
Stewart McLeod	Shannon McQuillan
Mel Crowson	Ryan Klippenstein
Greg Schmidt —	Tammy Szilagyi
Jason Kreuger	Jenilee Hemsing
	Amanda Germain Jamie Steer Jenn Zaffino Stewart McLeod Mel Crowson Greg Schmidt

Motion to accept the minutes from Dec 12, 2017 as presented was made by <u>Daron Dumanski</u> and seconded by <u>Kurt Thomas</u>. All in favor. Carried.

Reports

President – Geoff

- New arena update
 - Lines being painted today; pond might not be ready right away and will be 9—9PM
 - Meeting next week with the town potential walk-thru
 - Delay in the mini stick arena
- Next meeting at new arena waiting for new furniture/supplies by end of month
- Sponsorship Boards
 - Taking calls/emails good response
 - Will exceed what we paid so far
 - Spy Design and Jet Ice are ready for orders
- Thank you to Lindsay and Jenilee for putting together a basket for Zach Roe \$1400 Sobeys gift card,
 Source for Sports OMHA memorabilia (sweaters, hats, etc.)
- Game and Conduct
 - o 1st Incident had to deal with as a group it was good having a group

VP Coach/Player Development - Roy

- Midget Drug presentation Det. Mike Sushelnitsky
 - o Good feedback, Midget was harder as it is geared towards Bantam
- Coach Mentoring



Received some feedback

VP Programs – Gabe

- Working with a BC company on concussions; would do a team for \$100 baseline parents get access code OR association for \$2500
- Need to work on proper implementation for novice half ice
- Going to send out email to Directors regarding abuse of officials

Former President – Jeremy

Treasurer – Amanda

- AGLC Cheat sheet every person has access to the seminar on Feb 6
- Waiting for female tournament info/docs

Secretary - Karla

- Infographic WIP (Demographics/Marketing Area Stats/Okotoks vs Other City Comparison working on getting stats
- Talking with Tammy about putting together a video/tutorial for clock like what High Country did –
 WIP Hockey Calgary office section
- Next meeting will probably be in the new room at Pason

Equipment - Ryan

Web Admin - Tammy

• Any issues with your email from the upgrade can generally be fixed with a password reset. Contact Tammy if you are having issues. Email (webadmin@okotokshockey.com) or text (403-200-5812)

Operations - Jamie

- Provincials are looking good, find out draws this week
- Working on ice schedule
- With new ice, Stavely now 1.5hr or can end the night .5hr earlier so teams are home earlier
- New phone lost all contacts, be patient if I don't know your number

Admin – Lindsay

Okotoks Ref Assoc - Greg

Rec League - Tara

• Atom female house teams – would welcome them to RHL, Cochrane is looking at joining and hoping to get Airdrie



Female - Jenn/Mel

- All things are good with my teams as we head into the second half of the season
- Female Peewee A will be hosting Provincials on March 22-25.
- Women's National Game vs the Okotoks AAA. The game was well attended with the stands over 3/4 full that night. The game resulted in a 3-3 tie and was very exciting for everyone who attended.
- The skills sessions before the game was attended by over 100 female hockey players in Okotoks. On behalf of OMHA we would like to Thank all of the coaches that volunteered their time to help make these sessions a success.

Initiation – Kurt

- Formed an All-Star team and are attending a tournament in Banff
- Feb 17 is Timbit Day
- Tornado's Edge picking it up (
 - Practises at Centennial will have access
- Professional Skate getting OMHA logos on Timbit jerseys?

Novice – Jenn Z./Lee

- Novice B and C house are running smoothly
- Novice Tourney
 - A few issues that have been resolved and working on it
 - Out of town teams there were fines for abuse
 - Last year 14 teams away, this year 11 plus High Rive
 - o Funds are down, less teams stayed at Deerfoot and less away team tournament fees

Atom House - Jenilee/Rob

- JNJ Update
 - o Apr 21, 2018
- Suggestion female house teams start in Novice as tiering and then move up?

Atom Travel - Daron

- CAHL our teams are very well conducted others are not
- Organizing a poker tournament for Jr A Oilers Daron, Dave Gilbert hoping to have 220 attend
- Reciprocal advertising of our JNJ or their fundraiser?

Peewee – Stewart

PWAA Black – Chevrolet Good Deeds Cup



- Top 10 finalists they made 300 bagged lunches and did a bottle drive in support of the Mustard Seed in Calgary
- Votes are for each view
- Reminder of bullying and game and conduct

Bantam - Shannon

Midget – Trevor

Meeting Adjourned: 8:16 PM