



IGM MINUTES – NOVEMBER 16, 2017

Foothills Community Centre

Meeting Called to Order: 7:00 PM

Welcome from President, Geoff Stewart

Roll Call of Officers:

I. Officers in Attendance:

Geoff Stewart

Amanda Germain

Lindsay Graw

Lee Kennedy

Stewart McLeod

Jenilee Hemsing

Roy Bowlby

Karla Helm

Jamie Steer

Jenn Zaffino

Mel Crowson

Tara Flannery

Gabe Amyotte

Jeremy Gough

Kurt Thomas

Daron Dumanski

Tammy Szilagyi

*Missing: Rob Albers, Shannon McQuillan, Trevor Forbes, Jennifer Dustow, Jason Kreuger, Ryan Klippenstein, Greg Schmidt

II. Members in Attendance: Scott Harding, Jerry Myer, Kim Saunders, David Higginbottom, Daryl Ham, Jeff Faye

III. Non-Members in Attendance:

Reviewed Minutes of the Annual General Meeting in May, 2017

- I. Motion to dispense with a reading of the minutes was made by Roy Bowlby and seconded Daron Dumanski.
- II. Minutes were approved by Roy Bowlby and seconded by Stewart McLeod.

Reports

- I. President – Geoff Stewart, Please see attached presentation; discussion based on presentation.
 - Rink Update – on track for Feb 1, 2018
 - Sponsorship and apparel – working on
 - We're growing, importance of getting volunteers for succession and support
 - Jerseys and Equipment – already discussing for next year including new jerseys
 - RIS and Speak Out – it is the last year for these courses



Okotoks Minor Hockey Association

- II. VP of Coach and Development – Roy Bowlby, Please see attached presentation; discussion based on presentation.
- Drug presentation was offered to Bantam teams, they are looking at dates
- III. VP of Programs – Gabe Amyotte, Please see attached presentation; discussion based on presentation.
- Always looking for feedback
 - Tried novice half-ice this year in Novice C, it didn't work out
 - Warning and awareness on how to store documents for concussions because they contain medical information
 - Glenn Walker was added to Game and Conduct
- IV. Operations Coordinator – Jamie Steer, Please see attached presentation; discussion based on presentation.
- Question from audience: When will midget house get full ice practise. Answer is probably not til next year
- V. Administrator – Lindsay Graw, Please see attached presentation;
- VI. Treasurer – Amanda Germain – Please see attached presentation.
- Motion to accept the Financial Statement as presented was made by Roy Bowlby and seconded by Jeff Faye. All in favor. Carried.
- I. Director's reports were presented – Please see attached presentation.
- Initiation, Kurt Thomas**
- skate-a-thon this weekend
 - 2 sets of boards currently
 - Timbit tourney in Pason I and Pason II
 - Challenge will be dressing rooms, they're congested now and it's going to get worse
 - Challenge finding volunteers putting up and taking down boards
- Bantam, Shannon McQuillan**
- Struggle with team size, Bantam 5B can bring up affiliates from the RHL as long as we don't abuse it
- Female Jr, Mel Crowson**
- Struggle with where to put 'C' girls, for now they will play some exhibition and the other Okotoks female team



Okotoks Minor Hockey Association

- Parent feedback, lots of puck touches because teams are more even then have 4 teams split evenly
- Discussion on how to mix female teams next year, member in attendance voiced a concern that there may not be enough to form an A team in CAHL like they did this year
- Discussion on atom 'C' girls, would they want to play mixed with boys? Answer: Probably not, that is why they play girls

Questions or Comments:

- Is Novice getting new jerseys this year?
 - We are still waiting
- Fees coming back from development from Jr A, do we add a development fee
 - WHL is not doing it anymore, just the NHL who is paying money back to the home association for developing the player
- Has OMHA thought to add in a fee to cover the credit card charge?
 - Yes, looked at many possibilities but the problem is that RAMP will not allow you to change your amounts
 - We also can't charge a fee for the monthly payment plan when the monthly credit card charge bounces

Geoff Stewart adjourned the meeting at 8:19 PM.