# OMHA INTERIM GENERAL MEETING



2018-2019

# **AGENDA**

- Roll Call of Officers and Directors
- Review of 2018 AGM Minutes
- Executive Reports/Financial Reports
- Operations Coordinator Report
- Division Directors Reports
- OMHA Referee's Report
- Open Forum
- Adjournment



# 2017 AGM MINUTES

# Review of the 2018 AGM Minutes

- Please refer to the AGM minutes handout on the OMHA web site
- http://www.okotokshockey.com/default.aspx?p=meetingminutes



# 2018 AGM MINUTES

### Review of the 2018 AGM Minutes

- Motion I to dispense with the formal reading of the minutes since they have been posted on the OMHA website for all meeting Attendees to review
  - Second to the Motion
  - Vote
- Motion 2 to approve the minutes of the 2018 AGM
  - Second to the Motion
  - Vote



#### **HIGHLIGHTS**

- Rink expansion and final payment complete
- Volunteer numbers up Thank you
- New Bylaw's update special meeting (VP Programs to discuss)
- OMHA Registered players 1442
  - 17 additional players in the 2018 / 2019 season
  - 85 Teams in Okotoks

372 Coaches carded

Jamie has been tremendous and was able to pick up additional ice to accommodate the increase in teams. Stavely, Black Diamond, & Blackie ice slots.

#### **HIGHLIGHTS**

- Payment plan for registration Successful initiative offering payment options
- Game and Conduct Committee
- Stable Financial Plan for the Future
- Sponsorship and Apparel Initiatives New Novice Jerseys, Peewee Jersey's for 2019/20
- New Safety Program Orinda McCann



# **CHALLENGES**

- OMHA Organizational Structure and Succession
- Growing concerns Ice availability
- Continued communication and transparency
- Social Media



### VP PLAYER/COACH DEVELOPMENT – ROY BOWLBY

#### Coach Mentoring Program - Hi-Tek & OMHA

Coaches seeking mentorship for this initiative is increasing

#### Coach Clinics in Okotoks

- Coach I / Coach 2 / Checking Skills
- Professional Development Courses: OMHA Goalie Coach Development
- Coach Talk Sessions

#### Coaches & Certifications

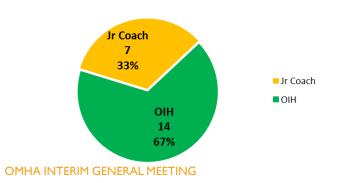
- 90 (90-17') Head Coaches and 331 (316-17') Assistant Coaches
  - Coach I: III (118-17) / Coach 2: I77 (209 -17) / Development I: 38 (33-17) / High Performance I: **12** (4-17') / Checking Skills: **139** (149-17')
  - o RIS Coach: **440** (406-17')

#### Player Mental Health

OMHA & MRU Player Mental Health Initiative is in final stages prior to questionnaire release.

#### Jr Coach Program

#### **Jr Coach & OIH Program Participants**



# **Jr Coach & OIH Program Participants**

450

400

350

300

250

200

150

100

50

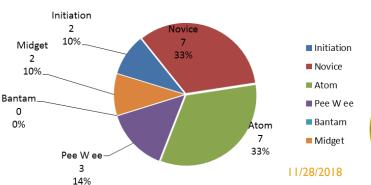
33 I

2018/19

2017/18

177

111





139

Respect in Sport

Checking Skills

### **VP PROGRAMS – GABE AMYOTTE**

### **Evaluations**

- Thank you Directors for a tremendous job done this year!
- Thanks to the large majority of the membership for being respectful participants in the evaluation & team selection process

# Half-Ice implementation

- Kicked off this year. Going well for the most part.
- Expectations this year were/are bumps in the road
- Anticipated some concerns, dealt with them, new ones came to surface



### **VP PROGRAMS – GABE AMYOTTE**

# **Position Creation**

- Health and Safety Coordinator was created
  - Concussion and injury reporting and RTP procedures
  - Safety Coaches Training
  - Mental Health programs

# Coach Talk nights

- Sessions are to speak among peers to learn and grow
  - Share success stories, struggles, ideas, etc.
- Plan is to have 3 of these this year, completed our first one beginning of November. Next one to happen right after Christmas, and the last one in mid February.



2018 AGM Positions				
OMHA Position	Current Board status for 2018/2019 season	2019/2020 season		
President (2 year term)	Geoff Stewart (Second year of two year term)	First year of two year term		
VP Coach & Player Dev. (3 year term)	Roy Bowlby (Second year of two year term)	First year of two year term		
VP Programs ( 3 year term)	Gabe Amyotte (First year of three year term)	Second year of a three year term		
Treasurer (2 year term)	Amanda Germain (Second year of two year term)	First year of a two year term		
Secretary (2 year term)	Karla Helm (First year of a two year term)	Second year of a two year term		
Division Director-Shinny (1 yr)	Jason Krueger	One year term		
Division Director-RHL Hockey (1 yr)	Tara Flannery	One year term		
Division Director-Initiation (1 yr)	Kurt Thomas	One year term		
Division Director-Novice (I yr)	Konrad Berg / Jennifer Zaffino	One year term		
Division Director-Atom (I yr)	Daron Dumanski	One year term		
Division Director Atom House (I yr)	Todd Esler	One year term		
Division Director-Peewee (I yr)	Stewart McLeod	One year term		
Division Director-Bantam (1 yr)	Glenn Walker / Trevor Forbes	One year term		
Division Director-Midget (1 yr)	Tamara Ford /Shannon McQuillan	One year term		
Division Director-Female (1 yr)	Jennifer Dustow	One year term		
Division Director Female (I yr)	Mel Crowson	One year term		

OMHA INTERIM GENERAL MEETING 11/28/2018

2018 AGM Positions					
OMHA Appointed Positions	Current Board status for 2018/2019 season	2019/2020 season			
Safety Director	Orinda McCann / Raeanne Tangedal	Appointed position			
Sponsorship and Fundraising Director	Konrad Berg / Brenda Nagy / Geoff Stewart	Appointed position			
Apparel Director	Apparel Committee	Appointed position			
Game & Conduct Director	Kevin Paskak / Glenn Walker / Chris Fuhr	Appointed position			
Police Record Check Coordinator	Lindsay Graw	Lindsay Graw			
Web Administrator	Graeme Sloane	Appointed position			
Community Liaison Director	Jeff Faye	Appointed position			
Goalie Liason	Graeme Sloane	Appointed position			
Jersey & Jeans	Jenilee Hemsing / Laurie MacDonald	Volunteered position			
Casino Chairperson	Amanda Germain Amanda Germain				

11/28/2018

# OPERATIONS COORDINATOR – JAMIE STEER

- CAHL, 23 teams did tiering round. All teams had 6 to 8 games. This year we had a really strong showing with lots of teams moving up. For the 2<sup>nd</sup> straight year everyone will reset to zero points and start the regular season in their new division
- We have II teams in the RMFHL this season. A big challenge with the loss of Calgary adding more travel and finding compatible tiers. Looking for solutions for next season
- Our entry into the Rocky Hockey league this season is 12 teams, 2 being Novice. This season we tiered Bantam and Peewee and Midget stayed as one division. The league is also growing fast and has added Chestermere, Foothills and Indus.
- We have 19 teams playing Okotoks House league in Novice and Atom this season. We also have I Foothills teams in our league. League is off and running.
- Good luck to all teams in the Rocky, RMFHL, CAHL, and House leagues.
- Finally, A huge thank you to all the executive and the directors for getting all our teams on the ice.

#### ADMINISTRATOR – LINDSAY GRAW

#### Registration numbers

- Total registered 1442. This is up 17 players from last year
- We were able to accommodate all players in OMHA except in Midget RHL where we had players left on the waiting list

We continued to offer a payment plan that was used by approximately half of our membership.

#### Police Record Checks

- OMHA offered coaches two options to apply for their police record check this season.
  - Visit RCMP station with OMHA provided letter and \$5 cash. Advantage with this option is the fee is minimal. The disadvantage is it takes a few weeks to come back.
  - Ask for an invitation to apply for the police check online. Using the same system as Hockey Alberta does for their volunteers. Advantage is that you get your check returned within 48 hours. Disadvantage is the cost is \$30. OMHA does not cover this fee.
- Deadline to submit an original police check was November 15th or to show proof in the form of a receipt showing that you are waiting for yours to arrive.

# INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED MAY 31, 2018

Colleen L. Cashion Drofessional Corporation, CA, CPA, CIA Chartered Accountant, Chartered Professional Accountant

#### INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Okotoks Minor Hockey Association.

I have audited the accompanying schedule which comprise the Statement of Operating Expenditures of Okotoks Minor Hockey Association for the year ended May 31, 2018.

Management's Responsibility for the Financial Statements
Management is responsible for the preparation and fair presentation of this schedule in
accordance with accounting standards for not-for-profts, and for such internal control as
management determines is necessary to enable the preparation of this schedule that is
free from material misstatement, whether due to fraud or error

Auditor's Responsibility

My responsibility is to express an opinion on this schedule based on my audit. I conducted my audit in accordance with Canadian generally accepted auditing standards. Those standards require that I comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the schedule free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the schedule. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the schedule, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the schedule in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the schedule.

I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my audit opinion

#### Opinion

In my opinion, this financial information in the schedule presents fairly, in all material respects the operating expenditures of Okotoks Minor Hockey Association, Okotoks, Alberta for the year ended May 31, 2018.



# INDEPENDENT AUDITOR'S REPORT CON'T FOR THE YEAR ENDED MAY 31, 2018

Basis of Accounting and Restriction on Distribution
Without modifying my opinion, I draw attention to Note 2 to the schedule, which
describes the basis of accounting. The schedule is prepared at the request of the
Board of Directors of the Okotoks Minor Hockey Association for internal purposes. As a
result, the schedule may not be suitable for another purpose. My report is intended
solely for Okotoks Minor Hockey Association and should not be distributed to other
parties.

Lollien L loslion Chartered accontant

Colleen L. Cashion Chartered Accountant Calgary, Alberta November 5, 2018



# STATEMENT OF OPERATING EXPENDITURES FOR THE YEAR ENDED MAY 31, 2018

#### **OKOTOKS MINOR HOCKEY ASSOCIATION**

#### STATEMENT OF OPERATING EXPENDITURES

#### FOR THE YEAR ENDED MAY 31, 2018

	2018
Advertising	\$ 1,273
Amortization	7,984
Clinics and training	3,502
Credit card charges	33,915
Development	10,547
Donations	27,300
Equipment	77,560
Ice rentals	626,058
Insurance	2,857
Insurance cards	73,201
Meetings	2,614
Office supplies	11,921
Photographs	13,640
Professional fees	4,171
Referees	85,004
Registrations	12,718
Subcontract	141,195
Telephone	3,400
Travel	 728

ON PROCEET

2018

\$1,139,588

# STATEMENT OF OPERATING EXPENDITURES – NOTES TO THE STATEMENT FOR THE YEAR ENDED MAY 31, 2018

#### OKOTOKS MINOR HOCKEY ASSOCIATION

#### STATEMENT OF OPERATING EXPENDITURES

FOR THE YEAR ENDED MAY 31, 2018

#### Note 1:

The statement of operating expenditures had been prepared at the request of the Board of Directors of the Okotoks Minor Hockey Association ("the Organization") in order to conduct an audit on operating expenditures. Notice to Reader Financial Statements have also been prepared for the Organization.

#### Note 2:

The schedule is prepared in accordance with Canadian accounting standards for not-for-profits which require accrual accounting.



# NOTICE TO READER FOR THE YEAR ENDED MAY 31, 2018

Colleen L. Cashion Dtofessional Cotpotation, CA, CPA, CIA Chartered Accountant, Chartered Professional Accountant

#### NOTICE TO READER

On the basis of information provided by the organization, I have compiled the statement of financial position of Okotoks Minor Hockey Association as at May 31, 2018 and the statements of revenues and expenses and fund balances for the year then ended.

I have not performed an audit or a review engagement in respect of these financial statements and, accordingly, I express no assurance thereon.

Readers are cautioned that these statements may not be appropriate for their purposes.

Prior year financial statements were reported on by another firm of Chartered Professional Accountants.

Colleen L. Cashion Chartered Accountant

Carlier L. Leshion Chartered accountant

Calgary, Alberta
November 5, 2018



# STATEMENT OF FINANCIAL POSITION AS AT MAY 31, 2018

#### UNAUDITED – SEE NOTICE TO READER

Okotoks Minor Hockey Association Statement of Financial Position As at May 31, 2018 (Unaudited - See Notice To Reader)

		2018	2017
	ASSETS		
Current Assets Cash Prepaid expenses Casino account Fundraising account	_	257,050 \$ 9,109 459 73,194	114,875 4,000 627 171,812 291,314
Equipment (Note 1)		34,450	619
L		<u>\$</u>	291,933
Current Liabilities Accounts and chits payable Unearned revenue Hardship fund reserve	\$	69,767 \$ 648 31,548	51,249 648 22,968 74,865
NI	ET ASSETS		
Unrestricted	2	241,257	44,010
Restricted		22,439	172,439
invested in capital assets		8,603	619
	2	272,299	217,068
	<u>\$ 3</u>	\$74,262	291,933



11/28/2018

**OMHA INTERIM GENERAL MEETIN** 

# STATEMENT OF OPERATIONS – YEAR ENDED MAY 31, 2018

#### UNAUDITED – SEE NOTICE TO READER

Okotoks Minor Hockey Association Statement of Operation For the Year Ended May 31, 2018 (Unaudited - See Notice To Reader)

	2018	2017
Revenues		
Advertising revenue	\$ 15,500	\$ -
Casino income	-	49,095
Donations and fundraising	79,457	69,776
Interest income	1,000	2,176
Less registrations paid to O.O.A.A.	(89,830)	(101,015)
Registration income	1,188,692	1,122,378
	1,194,819	1,142,410
Expenditures		
Advertising	1,273	8,393
Amortization	7,984	190
Clinics and training	3,502	3,950
Credit card charges	33,915	36,982
Development	10,547	10,323
Donations	27,300	226,500
Equipment	77,560	86,737
Ice rentals	626,058	562,354
Insurance	2,857	1,907
Insurance cards	73,201	70,029
Meetings	2,614	2,953
Office supplies	11,921	2,903
Photographs	13,640	12,907
Professional fees	4,171	1,245
Referees	85,004	76,974
Registrations	12,718	7,680
Subcontract	141,195	124,162
Telephone	3,400	2,112
Travel	728	3,525
	1,139,588	1,241,826
Excess (deficiency) of revenues over expenditures	\$ 55,231	\$ (99,416)



# STATEMENT OF CHANGES IN NET ASSETS YEAR ENDED MAY 31, 2018

**UNAUDITED – SEE NOTICE TO READER** 

Okotoks Minor Hockey Association Statement of Changes in Net Assets For the Year Ended May 31, 2018 (Unaudited - See Notice To Reader)

May 31, 2018

Un	restricted	Re	stricted	asse	
\$	44,010	\$	172,439	\$	619
	150,000		(150,000)		
	47,247		-		7,984
\$	241,257	\$	22,439	\$	8,603
		Re	stricted	capit	
\$	153,398	\$	162,277	\$	809
	(109,388)		10,162		(190)
\$	44,010	\$	172,439	\$	619
	\$ Ma	150,000  47,247  \$ 241,257  May 31, 2017  Unrestricted  \$ 153,398  (109,388)	\$ 44,010 \$ 150,000  47,247  \$ 241,257 \$  May 31, 2017  Unrestricted Re  \$ 153,398 \$  (109,388)	\$ 44,010 \$ 172,439  150,000 (150,000)  47,247 -  \$ 241,257 \$ 22,439  May 31, 2017  Unrestricted Restricted  \$ 153,398 \$ 162,277  (109,388) 10,162	Unrestricted         Restricted         asset           \$ 44,010         \$ 172,439         \$           150,000         (150,000)         47,247         -           \$ 241,257         \$ 22,439         \$           May 31, 2017         Investigation of the complex of the c



Invested in capital

# NOTES TO THE FINANCIAL STATEMENTS YEAR ENDED MAY 31, 2018

**UNAUDITED – SEE NOTICE TO READER** 

Okotoks Minor Hockey Association Notes to the Financial Statements For the Year Ended May 31, 2018 (Unaudited - See Notice To Reader)

#### Note 1. Equipment

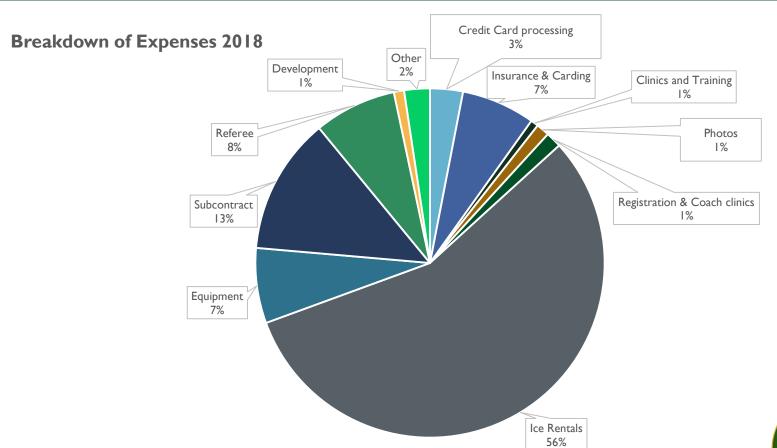
			2018	2	.017
	Cost	 umulated ortization	Net	I	Net
Equipment Computer equipment Office equipment Leasehold improvements	\$ 50,779 2,321 9,475 5,157	\$ 27,310 2,305 3,151 516	\$ 23,469 16 6,324 4,641	\$	583 36 - -
	\$ 67,732	\$ 33,282	\$ 34,450	\$	619

Classes of equipment is recorded at cost and amortized over the following estimated useful lives. The annual amortization rates and methods are as follows:

Equipment	20 % Declining balance
Computer equipment	55 % Declining balance
Office equipment	20 % Declining balance
Leasehold improvements	10 years straight-line



# TREASURER – AMANDA GERMAIN BREAKDOWN OF EXPENSES 2018





### TREASURER – AMANDA GERMAIN

- Motion from the floor to accept the audited statement of operating expenditures of Okotoks Minor Hockey Association as at May 31, 2018.
- Second

Vote



### TREASURER – AMANDA GERMAIN

- Motion from the floor to accept the statement of financial position of Okotoks Minor Hockey Association as at May 31, 2018 and the statements of operations and changes in net assets for the year.
- Second
- Vote



# ALL DIVISIONS – 1442 OMHA PLAYERS

Age Division	ОМНА	OOAA	Total	# of OMHA Teams	# of League Teams
Female	239	38(elite) 7(AAA)	284	14	13
Initiation	158		158	11	
Novice	182		182	11	2
Atom	230		230	14	5
Peewee	120	36	156	7	7
Bantam	85	19 (AA) 10 (AAA)	114	5	5
Midget	78	19(AA ) 9(AAA) 9(M15)	115	4	4
House (PW, B, M)	174		174	10	10
Shinny	29		29		
Total	1295	147	1442	76	46

# RHL DIVISION TARA FLANNERY, DAVE BARTON & RENEEVINK

- Fourth year for the Rockies Hockey League (RHL) for Okotoks
  - 3 Peewee teams
  - 4 Bantam teams
  - 3 Midget teams
- RHL is non-checking and the league is part of Hockey Alberta (second year).
- Due to the growth of our league Peewee and Bantam were tiered.
- Evaluations were successful overall.



# SHINNEY DIVISION – JASON KRUEGER

- Shinny has 29 registered players. Many are returning from last year. Numbers have increased by 4 players.
- There still lots of interest in the Shinny program. Membership sees it as an option for their kids.



### INITIATION DIVISION – KURT THOMAS

#### INITIATION "Tim Bits" 2018-2019

- 160 registered kids 29 Female
- 11 teams 6 Junior and 5 Senior
- Due to successful tournaments, each team this year has been given a \$300 development fund to use to better the kid's hockey abilities.
- Tim Bit tournament is scheduled this year for March 2<sup>nd</sup> and 3<sup>rd</sup> which will include the Black Diamond team as one of the host. (Owners of Tim Horton's in Okotoks also own Black Diamond) We currently have 12 teams committed to coming for the Tim Bit tournament.
- Tim Bit kids are still practicing once a week (Tuesday or Wednesday) and jamboree on Saturday am.

# **NOVICE DIVISION**

# TRAVEL – JENNIFER ZAFFINO HOUSE A/B – KONRAD BERG

- 203 players make up novice on 11 teams
  - Travel 2 teams (18 players each)
  - House A 5 teams (18-19/team)
  - O House B 3 teams (18-19/team)
- Also we have I Female team play in the house A division
- Everything is half ice this season
- Okotoks Novice Friendship Tournament to be held March 1-3rd weekend.
  - Some of the funds from the tourney will be used for on-ice development for each team. It was put out to tender as to which development company we would use and Sauce Development won the bid.

# ATOM HOUSE DIVISION Todd Esler

- The Atom House division is comprised of 149 players playing in the co-ed hockey division. The players were placed on 9 teams, 5 in House A and 4 in House B.
  - House A
    - 5 teams involving 74 skaters and 10 goalies
    - Moved one player to Pee Wee RHL and I moved out of OMHA, I0 skaters + I goalie AP for Pee Wee Travel and Pee Wee RHL.
  - House B
    - 4 OMHA teams + I Foothills team. Foothills is providing I ice timer every 2 weeks.
    - Anticipate all teams getting 20+ league games + playoffs
- WHAT PARENT GROUPS SAID
  - Non-parent or 3<sup>rd</sup> party evaluators for consistency, more skill sessions less game evaluations, allow some coaching/direction during evaluations, reduce # of and time between evaluation sessions.
  - Early game and practice ice times are a challenge

### ATOM TRAVEL DIVISION – DARON DUMANSKI

The Atom Travel division is comprised of 83 players (15 skaters and 2 goalies/team except for the tier 1 teams, 1 goalie/team). Additionally the Atom A girls are playing in CAHL with 15 skaters and 2 goalie bringing the total to 100 players in Atom CAHL Division

Atom I Green -Tiered as ATI – After Re-Tiering ATI	HC – Josh Esler
Atom I Gold - Tiered as TI – After Re-Tiering ATI	HC – Brad Baldwin
Atom 2 - Tiered as AT2 – After Re-Tiering AT2	HC – Lee Morey
Atom 3 - Tiered as AT3 – After Re-Tiering AT3	HC – Lars Pettersen
Atom 4 - Tiered as AT4 – After Re-Tiering AT4	HC – Wade Davis
Atom A girls – Tiered as AT4 – After Re-Tiering AT4	HC – Chris Beston

- 41 skaters and 8 goalies were released from the Atom Travel Program back into the House program after the coach skates
- World Pro Evaluated the Goalie Sessions and did a remarkable job placing the goalies in the proper tiers
- All teams had a fair amount of success in the tiering round. Should be a good season for all
- Feed back from evaluations:
  - o Possibly evaluate forwards and defenseman by position going forward
  - More structured scrimmages with face-offs and off-sides



# PEEWEE DIVISION – STEWART MCLEOD

#### We have 121 players in CAHL and 35 players in OOAA

Evals went fairly smooth ...

#### CAHL teams placed into tiers 1-4, 5 & 7 for tiering round

Peewee I – Tier I after re-tier. 18 players (10F/6D/2G)	Coach: Mark Hallam
Peewee 2 – Tier 2 after re-tier. 17 players (9F/6D/2G)	Coach:Trevor Bueckert
Peewee 3 – Tier 3 after re-tier. 17 players (10F/6D/1G)	Coach: Mark Poelzer
Peewee 4 - Tier 3 after re-tier. 18 players (11F/5D/2G)	Coach: Blake Wildeman
Peewee 5 - Tier 4 after re-tier. 17 players (10F/6D/1G)	Coach: Brad Bannister
Peewee 6 Green – Tier 5 after re-tier. 17 players (10F/6D/1G)	Coach: Joe Ritchot
Peewee 6 Gold – Tier 5 after re-tier. 17 players (10F/6D/1G)	Coach: Jenni Malin
Peewee A Female – Tier 4 after re-tier.	Coach: Rich Glubish

The Peewee Division is hosting a tournament Dec. 21-23. All CAHL and RHL teams are included.



# BANTAM DIVISION Glenn Walker & Trevor Forbes

- I 14 Total Registered
- > AAA 10 (3 D/ 7 Fwds)
- AA 19 (2 Goalies/ 6 D/ 11 Fwds)
- > OMHA 85 (10 Goalies/ 20 D/ 55 Fwds)
- Bantam I Head Coach: Doug Hartle
  - CAHL Tier 2018-19 Season : Bantam 1
  - 2 Goalies/ 5 D/ 10 Fwds
- Bantam 2 Head Coach: Ryan Klippenstein
  - CAHL Tier 2018-19 Season: Bantam 2
  - 2 Goalies/ 4 D/ 11 Fwds
- Bantam 3 Head Coach: Kevin Pashak
  - CAHL Tier 2018-19 Season: Bantam 3 Red
  - 2 Goalies/ 5 D/ 10 Fwds

- Bantam 4 Gold Head Coach: Michael Derksen
  - CAHL Tier 2018-19 Season: Bantam 5 Blue
  - 2 Goalies/ 3 D/ 12 Fwds
- Bantam 4 Green Head Coach: Dave Gilbert
  - CAHL Tier 2018-19 Season: Bantam 5 Blue
  - 2 Goalies/ 3 D/ 12 Fwds



# BANTAM DIVISION Glenn Walker & Trevor Forbes

### **Challenges:**

- D numbers are down, after 00AA releases we ended up with 20 D to split between 5 teams. Tier 4 Green and Gold teams were left with 3 D each, so we decided to give them 12 forwards each and coaches will identify players that can play both Fwd and D.
- Goalies numbers were high. Originally started with 16 goalies, 2 were sent to PW after evals, I was sent to Bantam House after evals, 2 made 'AA', I left the organization after AA release
- "Goalie evals must include <u>all</u> 'AA' tryout goalies. 'AA' goalies not showing up for goalie evals created a nightmare." ...... This statement is from Trevor Forbes last year as Midget Director, nothing was changed in policies and we had the same issue this year at Bantam level. Changes need to be made to Goalie evals and policies, or do we want to wait until the problem comes up again next year?

# MIDGET DIVISION – Tamara Ford / Shannon McQuillan

#### 4 CAHL teams (74 players of which 6 are goalies)

- Midget I will play in Tier I (Tier I Blue CAHL)
- Midget 2 will play in Tier 2 (Tier 2 CAHL)
- Midget 3 will play in Tier 4 (Tier 4 Red CAHL)
- Midget 4 will play in Tier 5 (Tier 5 Red CAHL)

#### **CHALLENGES**

- As director, coach and association how to aid in player retention positive aspects sport brings to youth
- Reprieve during evaluations for players and directors
- Goalie evaluations canceled I<sup>st</sup> goalie eval and not replaced. Not all goalies attended goalie skills eval and ranked based on OOAA release – not all players try out for OOAA
- Penalties and players and Referee experience and skill level, how can we help?
- Positive outcome from the coach talk, have earlier in the season?



# FEMALE DIVISION SR. DIRECTOR – JENNIFER DUSTOW JR. DIRECTOR – MEL CROWSON

- All teams are up and running. Tiering rounds are over and the regular season is under way.
- We have 15 female teams.
- Novice playing 1/2 ice in our house league program this year.
- 12 female teams, Atom through Midget playing in the Rocky Mountain Female League this year. Rocky has been a bit of a challenge this year without GHC it has left the A divisions without many teams to compete with. Teams are seeing more travel with some cross over games with the teams in the North.
- 2 teams, Atom A and Peewee A playing in CAHL this year tier 4.
- We just hosted the 11th Annual Okotoks Female Hockey Classic on November 9th thru 11th. 50 teams participated in 11 divisions in this 3 day event. All of the divisions were competitive and we had 4 teams make it to final games. All of which resulted in 1 goal games for a silver medal Atom A CAHL, Peewee A CAHL, Bantam A and Midget A. The Okotoks Female Hockey Classic is one of the biggest showcases for Female Hockey in Western Canada and I want to Thank our home teams and the many volunteers for all their hard work leading up to and during this event. Without them it wouldn't be possible!
- we will be hosting the Calgary Inferno game at Centennial on Sunday, January 13

# OKOTOKS REFEREE ASSOCIATION REFEREE LIASON – GREG SCHMIDT

- ORA Supplies Officials to Okotoks, High River, Black Diamond, Blackie & other surrounding areas
- Ref numbers are down over last year about 20%. This is driven by first time officials (age range of 13-15) as this area is down by 48%. As well as a decrease of 50% by senior level officials. We have lost a large chunk of Senior officials who work Bantam / Midget games. Total Officials this year is 127
- Implemented Scholarship fund two years ago for officials to be able to afford summer camps to improve their skills. This year we sent two lucky officials to camp.
- Struggling to cover all games in a 3 man system, A Hockey will be filled 3 man first (Pewee AA, Bantam I, Bantam AA, Bantam AAA, Midget I5 & Midget I) Other assignments may go two man if referee shortage. Be aware when scheduling exhibition games as League takes priority
- Continuing to stress Zero Tolerance with coaches, Parents, and players and office officials



# Health and Safety Orinda McCann

#### **OMHA** Hands on Safety Course

- Successfully trained 76 coaches
- Course taught OMHA EAP, how to stabilize a suspected spinal injury, safely remove a player from the ice, further assess off ice if needed and reviewed current RTP policies.

#### HeadCheck

- Concussion data collection system
- Piloting with all 12 Bantam teams.
- Rayanne Tangedal Concussion resource worksportwellness@gmail.com

#### Hockey Canada Injury reports

Continue to fill out for any suspected concussions or significant injuries

#### Return to play policies

Watch for updated Concussion and Significant Injuries RTP policy



### SPONSORSHIP DIRECTOR

Konrad Berg/Brenda Nagy

#### SPONSORSHIP UPDATE

#### **Division Sponsors**

- Initiation Tim Horton's
- Novice Professional Skate, Dodge Caravan, Enmax
- Atom McDonalds

#### **Program Sponsors**

- Summit Sports team meetings are available to be scheduled,
- Canadian Brewhouse team certificates have been distributed at the manager meeting
- Original Joe's 10% discount cards have been distributed at the manager meeting
- Miller Automotive discount cards have been distributed at the manager meeting

#### Year End Fundraising Event

Will be held in April 2019 again this year at Crescent Point Fieldhouse



# MEMBER – OPEN FORUM





OMHA INTERIM GENERAL MEETING

11/28/2018