



MINUTES – Apr 18, 2018

Called to Order:

Welcome

Attendance

Geoff Stewart

Amanda Germain

Jamie Steer

Jenn Zaffino

Shannon McQuillan

Tara Flannery

Roy Bowlby

Karla Helm

Kurt Thomas

Daron Dumanski

Trevor Forbes

Greg Schmidt

Gabe Amyotte

Lindsay Graw

Lee Kennedy

Stewart McLeod

Mel Crowson

Jennifer Dustow

Missing: Jeremy Gough, Rob Albers, John Wilson, Jason Kreuger, Orinda McCann, Ryan Klippenstein, Jenilee Hemsing

Motion to accept the minutes from Mar 13, 2018 as presented was made by _____ Daron _____ and seconded by _____ Tara _____. All in favor. Carried.

Reports

SPECIAL PRESENTATION BY DR. HARKER – RESEARCHER FOR PARENTING/YOUTH TRAUMA & RESILIENCY

- Mental health – community based – likes to give back – has a research team
- Sports help with resiliency
- Long-term support for OMHA
- She will supply resources to parents/coaches or offer training
- Step back – not knowing challenges – need to find out – maybe survey to get a feel for what's needed? Assessment tool?
- How to define touch points with 1400 players?
 - Limit questions – can't ask a 6 year old the same as a 16 year old
- Response rate is usually only 10%
- Maybe just do PW and up? Parents in atom and players in PW?
- Do this with players at evals? Tools for this process? Can we tie it into registration?
- Start with coaches/managers 1st year? They distribute?
- Make a video? Add link to website or an app?
- Presentation at managers/coaches meetings
- Add to coach application? Include something for managers to dole out?
- No names are ever shared – private
- Add on referees?



Okotoks Minor Hockey Association

- Introduce at AGM possibly?
- Next steps:
 - Target date for research
 - Get everything ready for Jun 15 so it's ready for fall
 - Make sure OAAA too
 - Higher response=higher accuracy

President – Geoff

- AGM is May 16, 2018 – succession, let us know if you are not returning
- Storage – should have answers by AGM – trying to touch base with town – will renew storage for another 6 mths at locker
- Jerseys for Board for JNJ – need to sign out if you want one
- Game and Conduct – good – nothing after season for exec – maybe get summary from them regarding hurdles/road blocks/successes

VP Coach/Player Development - Roy

- OMHA Mental Health discussion with - Dr. Caroline McDonald-Harker. PhD. - MRU - Sociologist and professor in the Department of Sociology and Anthropology.
- Coach and Manager of the Year - OMHA - TBD
 - Web page for 2019 – for voting purposes next year
 - <http://okotoksmha.msa4.rampinteractive.com/form/2074>
 - <http://okotoksmha.msa4.rampinteractive.com/form/2075>
 - 2018 Coach of the Year - 11 nominations / 5 +dual nominations / 3 Multiple nominations - TBD
- Cine Sports Demo Video:
 - <https://mail.google.com/mail/u/1/#inbox/162b0dc447ce469e?projector=1>
 - <https://mail.google.com/mail/u/1/#inbox/162b0dc447ce469e?projector=1>
 - Feedback about coaching tool
 - Blacks out stands
 - Will cut us a deal, but what will town say
- Reached out to Mentorship for feedback – waiting for reply from Hi-Tek
- Monkey Surveys 2018 responses as of Apr 18, 2018
 - Coach Survey 338
 - Survey from Coaches 37
 - Survey for Managers 37
 - Coach Survey for Directors 19
- Need more ½ ice boards

VP Programs – Gabe

- AGM Presentation will be sent out soon, please update your page(s) by May 11



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- Succession – let us know your plan
- Meeting with ORA on May 1
- Bylaws are written up – just waiting for review – need to add in Mission and Vision – Roy wrote some and will give to Gabe – it will go on front of bylaws – will not be complete by AGM – want to extend VP positions to 3 year terms so there is always someone on board that has history in previous board's work – maybe secretary and treasurer alternate with 2 yr terms
- Bus Policy – will create one that will include insurance policies for bus companies – Orinda will work on this – Process for checking into a bus, etc.
- Resume coach/manager appreciation night

Former President – Jeremy

Treasurer – Amanda

- Outstanding equipment/budgets (directors all told): The deposits will be transferred to hardship fund on May 1 if final accounting is not received by April 30 (or other arrangements not made)
- *Novice*
 - Miners - missing accounting
 - Riggers - missing equipment & accounting
 - Oilmen - missing equipment
 - Push - missing accounting
 - Breakers - missing accounting & only returned 1 set of jerseys
- *Atom*
 - T4 - Missing accounting & equipment
 - House A Storm - missing accounting
 - House B Oilers - missing accounting & equipment
- *Pewee*
 - T2 - missing equipment
 - T4 - missing accounting
- *Bantam*
 - T5 Green - missing equipment
 - T5 Gold - missing equipment & accounting
- *Midget* - All IN!!!!
- *Rec*
 - PW3 (Miller) - missing accounting & equipment
- *Female*
 - Atom House White - missing accounting
 - Pewee A - missing accounting & jerseys
 - Bantam B Gold - missing accounting
 - Midget A - missing accounting
 - Midget B - missing accounting & equipment

Secretary – Karla



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- Newsletter approval

Equipment – Ryan

- Novice, Bantam and Midget replacement jerseys have been ordered

Web Admin – Tammy

- Has had to step down, she will be missed
- Connie Drake to replace, Karla doing FB for now and Roy is doing website

Operations – Jamie

- CAHL Update
 - Exec is voted back in – Jodi has stepped down
 - Provincials are changing next year – 4 leagues tiers 1-4 play-off against each other and then 1 host
 - Maybe change Atom provincials too – make it regional
 - Can now affiliate into house league – only need to get ok the first time
 - Change weather related – if both ok not to travel, you each pay ½ cost but make sure you let Jamie know ASAP
 - Reminder for data entry done within 2 hours after final game
- Novice Update
 - Not mandated next year but will be the next
 - Medicine Hat/Sherwood Park/Calgary/Edmonton voted into breaking into 2 age groups
 - If travel, maybe do ½ ice split into 2 teams 4 on 4
 - Jamie likes the model
 - CAHL undecided – wants to see what associations do/want
 - Looking at how to use officials

Admin – Lindsay

- RIS for parent's and coaches

Safety – Orinda McCann

Okotoks Ref Assoc – Greg

- Invite to AGM
- Bantam A female won most friendly team
- Brenda is retiring – looking for someone
- HA changes next year – dissolving associations, not sure how ORA will look, will be appointed - May redraw lines – may need to transfer scholarship \$\$ back to OMHA so HA doesn't take it – refs getting deductions back
- Wind up is Apr 21



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- Get numbers for comparison on suspensions from OMHA

Rec League – Tara

- Midget rec tourney over, finished with out of town suspensions
- Chestermere joining, 3 others interested
- Maybe a Jr league? – won't be minor then
- Looking for an assistant next year

Female – Jenn/Mel

- Good – Atom B 2nd in Provincials; Atom A hosted provincials which went well; Bantam B won banner
- Push for different levels for female provincials
- League meeting coming up for RMFHL – will address tiering
- If females play in CAHL, can they do boys provincials? Answer: Need to be carded male which means they can't enter female tournaments
- Needs to discuss Novice league for female

Initiation – Kurt

- Good – heading benefit for Straz in Airdrie for Humboldt called Battle of the Badges for first responders - \$10/person, 50/50 to Stars – tickets at door or at RCMP

Novice – Jenn Z./Lee

- Good – look at less travel teams because of new rules? This year was weak – depends on how teams go with travel in CAHL – maybe 20 kids per team if they do 2 games per ice time
- Need 2 directors

Atom House – Jenilee/Rob

- JNJ Update
 - Need volunteers
 - Doing fundraisers for Humboldt – stickers for helmets/cars, blade tape with our logo, jersey at live auction

Atom Travel – Daron

- Good

Peewee – Stewart

- Good

Bantam – Shannon

- Good but locked out of email



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Midget – Trevor

- Good, all lost in 1st round

Meeting Adjourned: 9:47 PM by Daron and Kurt

APPROVED