

OMHA Hockey Mission Statement:

To promote RESPECT, SPORTSMANSHIP, and SKILL DEVELOPMENT through a collective obligation with parents, players, coaches and volunteers. We are committed to creating a positive hockey experience in an enjoyable and safe environment.

Vision

Okotoks Minor Hockey wants to be the leader in fostering an environment where anyone can enjoy the game of hockey in a SAFE, FUN, and SPORTSMANLIKE manner.

MINUTES - Dec 11, 2018

Called to Order: 7:00

Welcome

Attendance

Geoff Stewart	Jeremy Gough	Roy Bowlby
Gabe Amyotte	Amanda Germain	Karla Helm
Lindsay Graw	Jamie Steer	Kurt Thomas
Konrad Berg	Jenn Zaffino	Daron Dumanski
Todd Esler	Stewart McLeod	Shannon McQuillan
Trevor Forbes	Mel Crowson	Ryan Klippenstein
Tara Flannery	Greg Schmidt	Brenda Nagy
Jennifer Dustow	Jason Kreuger	Graeme Sloane
John Wilson	Orinda McCann	Glenn Walker
Tamara Ford	Renee Vink	Brad Cydeyko

Motion to accept the minutes from Oct 16, 2018 as presented was made by <u>Trevor</u> and seconded by <u>Glenn</u>. All in favor. Carried.

Reports

Dave Barton

President - Geoff

- G & C a few issues, as Christmas and new year approaches will have to keep an eye on it go through procedures
- In the new year clean out storage area at Pason
- Hometown Hockey Feb 23 town is mainly in charge but OMHA needs a committee as there are specific requirements by the association; conference call to get more details

VP Coach/Player Development – Roy

- Coach Mentor Update 2 invoices this year instead of 1
- 2018 Evaluations: After Action Review
 - Dec 18th if you can't make it, then Directors need to fill in a template review that Roy will send
 - o Speed-bumps, Road Blocks, & Lessons Learned
- Midget RHL questions for Midget and Bantam update on Hi-Tek
- Coach feedback for Hi-Tek early miscommunications between their organization have been ironed out (some teams reached out for assistance and did not hear back for weeks)



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VP Programs – Gabe

Former President - Jeremy

Treasurer - Amanda

• Fundraising baskets/Bake sales – for Peewee tournament – contact us for more info

Secretary - Karla

Equipment - Ryan

- Hoping to finalize by the end of January the jersey order for next season
- Next year would like an assistant (Ryan picks) to help as an equal for support

Admin - Lindsay

Operations - Jamie

- Hometown Hockey need to get a committee
- Ice schedule for January will be out by Dec 21

Safety Director - Orinda

- Safety seminars female teams would like to have a female on the bench
- o They can have one if they want one as a carded trainer/assistant
 - Policies exec to review, Orinda to change wording to guidelines instead of policy
 - Baseline concussion testing debate on where this will go; OOAA will be requiring this
 in future so anyone wanting to affiliate will need to have it completed
 - Headcheck Bantam coaches not all using it, Gabe to bring it up at their Jan 8 Bantam
 Coaches meeting to find out why; some not logged in since Oct 1
 - Injury reports 25 received where to store them?

Fundraising - Konrad/Brenda

- Rotary Funday Sunday
 - Next year's release will be earlier as this is the first year Ticketmaster has had to do something like this



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 Rink boards – need a boom lift to put them up, misunderstanding as to the speed of which they go up

Game & Conduct – Kevin/Glenn

• Couple of issues have come up, teams seem to be dealing with issues internally

Web Admin/Goalie Liason – Graeme

Okotoks Ref Assoc – Greg

- Players Jumping over the boards. Two officials clipped this past weekend. If players are jumping over
 the boards we need to make sure that the players are paying attention. The referees are not used to
 seeing this on a ongoing basis so not watching for it
- Peewee 1 Player apologizing to Official that gave him the 10 min misc. (Ethan Glubish)
- Novice half ice boards falling on official. Officials have been told if asked and they are comfortable
 they will help. If they do not want to do it we have told them they do not have to. Gabe is on this
 already
- Pason Green arena, we are taking the dressing room issue to the next level and are currently drafting another letter and this one will state that games will likely be refused
- Ongoing official issues with some of our senior guys, and there is currently some officials under review based on feedback from OMHA & CAHL
- No current issues with time keepers and coaches from 9.2 issues. So far so good this year from an Okotoks stand point. Foothills has been following your protocols and coaches / players receiving 9.2 all go for supplementary discipline.
- Reminder as we get into provincial play downs as well as playoffs approaching please make sure at
 the higher levels we have time keepers that know how to run the clocks etc. Want to make sure that
 games keep flowing and don't stall as we try and put the penalties on the clock
- Inbound complaints from other associations are up this year and are the highest we have had in quite a few years.

Rec League – Tara/Renee/Dave

Female – Jenn/Mel

Initiation - Kurt

Novice – Jenn Z./Konrad

Atom House - Todd



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Atom Travel - Daron

Peewee – Stewart

Bantam - Trevor/Glenn

Midget - Shannon/Tamara

Questions:

Meeting Adjourned: 8:01 PM