



## Okotoks Minor Hockey Association

### MINUTES – July 24 , 2018

Called to Order: 7:00 pm

Welcome

Attendance

Geoff Stewart

Gabe Amyotte

Lindsay Graw

Konrad Berg

Todd Esler

Trevor Forbes

Tara Flannery

Jennifer Dustow

John Wilson

Tamara Ford

Dave Barton

Jeremy Gough

Amanda Germain

Jamie Steer

Jenn Zaffino

Stewart McLeod

Mel Crowson

Greg Schmidt

Jason Kreuger

Orinda McCann

Renee Vink

Roy Bowlby

Karla Helm

Kurt Thomas

Daron Dumanski

Shannon McQuillan

Ryan Klippenstein

Brenda Nagy

Graeme Sloane

Glenn Walker

Brad Cydeyko

Motion to accept the minutes from Jun 19, 2018 as presented was made by Daron Dumanski and seconded by Trevor Forbes. All in favor. Carried.

### Reports

**President – Geoff**

**VP Coach/Player Development – Roy**

- Half Board Update- **Boards have arrived. One is at Murray other is locked in secure venue until SSR decides if we can store them there**
- Mental Health Awareness Update- **Caroline and her team are in the process of pretesting the surveys. This should be done mid July then they will be sent to OMHA for approval then to the ethics board and ready for the fall.**
- Coach application: <http://okotoksmha.msa4.rampinteractive.com/form/2189>  
**Posted on OMHA website under coaches tab, Roy will send an email out to the Directors**
- Team Genius-  
**Roy and Gabe spoke to this group, it's a very comprehensive and advanced eval program. Looking at maybe doing a pilot group next year in house, cost effective**
- Web Stats: Current and relevant information, Members & Sponsor benefit.  
**Encourage Directors to post information on to their division page on the website**



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- Goaltender Liaison position. Graeme Sloane  
*Working on a junior coach policy/document.*

### VP Programs – Gabe

- OMHA's new Vision and Mission

### 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.

- By-laws- *final revisions at the lawyers*
- Ranking document *not evaluations anymore they are called "rankings"*
- Directors handbook – *being finalized*
- Goalie situation (Atom primarily) but all divisions
- Coaches book
- Bus Travel Policy – tools  
*Getting an app to track bus attendance. Attendance will be mandatory to and from destination.  
Splitting with OOAA*

### Former President – Jeremy

#### Treasurer – Amanda

- Reminder that Casino is next month
- Were the coaches books ordered? Gabe?
- Novice boards were ordered

#### Secretary – Karla

- Dates for meetings – waiting to confirm eval dates as the Coach Meeting date may need to change but all others are confirmed  
*Need to add Dave Barton as the bantam RHL director to the contact list*

#### Equipment – Ryan

#### Admin – Lindsay

- Update on registration  
*Need acceleration policy updated on website*



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### Operations – Jamie

- Evaluations- dates are now on website, getting a date for HA to have a parents meeting
- Novice update novice travel 2 Airdrie, 1 Cochrane, maybe Indus and 2 Okotoks
- Working on the rules
- High River wants to play on Okotoks Novice House

### Safety Director – Orinda

- Concussion event teaming up with Summit. Working on a location and flyers
- Training for the trainers- Bob from Summit will work with OMHA, make a seminar for the trainers, will be a short course and they are working on cost.

### Fundraising – Konrad/Brenda

### Game & Conduct – Kevin/Glenn

### Web Admin – Graeme

### Okotoks Ref Assoc – Greg

### Rec League – Tara/Renee

### Female – Jenn/Mel

- See attached RMFHL AGM meeting minutes with the following important dates
- Start the season a week earlier. Tiering games occurring the weekends of Oct 12 and Oct 19th, 2018. Each team will play 4-6 games over the 2 weekends.
- The last weekend of October will be the blackout weekend. October 27<sup>th</sup>.
- Regular season will commence the weekend of November 2-4<sup>th</sup> and will end the weekend of February 15-17, 2019 with all scheduled games being finished by Sunday/Monday, February 18th 2019, being Family Day, will be considered a “flex day” for teams to have in order to make up any games required.
- Playoffs will start February 24<sup>th</sup>. Next round starts March 1<sup>st</sup> and all playoffs must be completed by March 31<sup>st</sup>.
- Interlock weekends for the Atom division December 30<sup>th</sup> 1<sup>st</sup> weekend, January 11<sup>th</sup> 2<sup>nd</sup> weekend. These will be games with the North. One weekend teams will go North and one weekend teams will come to the South.
- Playoff format will return to a 2 game total series with the Hockey Alberta “total goal” format for determining the winner, for rounds 1 and 2 of all series of 6 or more teams, and round 1 of any 4 team series. The final round of all series structures will remain a “Best of 3” game format.
- It was suggested that instead of RMFHL hosting all teams at a managers/coaches meeting that RMFHL look to develop a handbook for each of LMHA to have a smaller meeting with just their female managers/coaches to go over these details. RMFHL will work with LMHAs to implement this



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style for the upcoming season. I have emailed RMFHL for the handbook or guideline still waiting to hear back from them.

- We have a couple of mentors willing to help with this meeting as well as Mel and myself. We will need a date/location to host this meeting for the RMFHL Okotoks teams.
- First RMFHL meeting for South is September 11th at 7:00 PM at TBD.
- Set up a date to meet with Amanda to come up with a plan for the use of revenue from the Female Tournament for this year. Amanda I would be available anytime in the evening the week of August 13<sup>th</sup> thru 15<sup>th</sup> or after the September long weekend anytime. Please let me know what works best for you.
- Registration numbers, team sizes and number of teams per division. At this point they are on par with last year except for Novice which seems to be a little lower. By the meeting Lindsay will have final numbers and we will have a better idea of what these will look like.

**Initiation – Kurt**

**Novice – Jenn Z./Konrad Novice tournament will be December 22,23**

**Atom House – Todd**

**Atom Travel – Daron**

**Pewee – Stewart**

**Bantam – Trevor/Glenn**

**Midget – Shannon/Tamara**

**Questions:**

Meeting Adjourned: 8:03 pm Daron Adjourned, Trevor 2nd