



AGENDA – June 19, 2018

Called to Order: 6:59 PM

Welcome

Attendance

Geoff Stewart

Gabe Amyotte

Lindsay Graw

Konrad Berg

~~Todd Esler~~

Trevor Forbes

Tara Flannery

Jennifer Dustow

~~John Wilson~~

Tamara Ford

~~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 May 16, 2018 as presented was made by Jenn Zaffino and seconded by Jamie Steer. All in favor. Carried.

Reports

President – Geoff

- Welcome and Introduction of Board Members and Directors
- Feel free to use his work email address if you need to reach him, having issues with OMHA email
- Touch on Safety and intro of the program to the OMHA
- Attendance
 - If you are not in attendance, it is now mandatory to send an update to your division
- **Tournament**
 - Getting budgets in on time, going through an operating expense audit
 - Budgets are due at the following intervals:
 - 30 days before – Draft Budget
 - 6 weeks after tournament date – Final Budget
 - Also applies to teams that host
 - Budgets were handed in on time for Novice and Atom, not female
- Fundraising/Advertising
 - Set up a time for Brenda, Konrad, Lindsay and Geoff to meet
 - There have been request for packages, list of tournaments that can be lumped together so that sponsors aren't continually asked throughout the year



Okotoks Minor Hockey Association

- FB Post/Ad for sponsorships/advertising
- Future meeting plan/New procedure for board meetings
 - No more round table, submit talking point at least 24 hours prior to meeting time
 - Reminder that you should be at all meetings, you were voted in
 - Co-Directors – they need to pick 1 who will have voting power
 - In the event the Directors and board comes to a vote, the only ones allowed to vote are ones that roles were voted in – not appointed
 - If discussion gets lengthy, we are going to table it until later
 - If discussion only requires a few, don't involve the board at a meeting, meet after/separately

VP Coach/Player Development – Roy

- Half board top rail colour - vote red or blue – blue wins
- Surveys – coach interviews: at end of year the Director's did a survey of their coaches
- Feedback from parents this year for coaches interviews, will have them available if the coach wants to see results digitally – will see comments but now who it is from
- Added that results are now weighted and can be compared going forward and to other OMHA coaches
- Development 1 course is in August – hosted by HA, get Director's to push to parents once they get registration list/emails

VP Programs – Gabe

- Re-enforced attendance, not mandatory but required, it is only once a month
- If not able to attend, must send report
- August is main Directors meeting
- Novice ½ ice questions – send them to Jamie and Gabe, same with the Super League
- Directors are asked to attend the extra coach nights OMHA will be hosting throughout the season

Former President – Jeremy

- No golf this year, the snow delayed the opening of the course which then pushed our date into the summer
- Has also heard requests for the packaged sponsorship opportunities

Treasurer – Amanda

- Casino – good
- Warning, you may on occasion receive an email looking like it is coming from Geoff saying that he needs to talk, needs someone to pick up iTunes cards, asking if you are available – these are scams, do not reply
- Tournaments
 - Budgets due ahead and after, there is a Tournament Policy EVERYONE must follow if hosting a tournament



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- These funds are to be used for development only, in the past there is one tournament that allows the funds to go back to the team for them to decide how that money is spent on development – AGAIN THIS YEAR IT DID NOT HAPPEN – after it was too late it was found that a majority of teams did not use their funds for development
 - Ie. Novice uses their funds for powerskating and Initiation uses them for boards
- Tournaments are supposed to put \$100/team into the OMHA development fund – it allows the VP's to do stuff with Development
- **If teams/divisions do not follow the tournament policy they will lose the opportunity to host as other divisions/teams would like the opportunity**

Secretary – Karla

- Just waiting from the town on some confirmations, next one is slated for July 24 from 7-9:00 PM
- Tentative dates:

June 19	7:00	OMHA Board Room
July 24	7:00	OMHA Board Room
Aug 9	7:00	OMHA Board Room
Sept 4	7:00	OMHA Board Room
Oct 3	7-9:00	Coaches Meeting – Scott Seaman Sports Rink Upper Meeting Room (<i>access at 6:30</i>)
Oct 11	7:30-9:30	Managers Meeting – Scott Seaman Sports Rink Upper Meeting Room (<i>access at 7:00</i>)
Oct 16	7:00	OMHA Board Room
Nov 21	7:00	Olympic Room, Upper Lobby in Pason Centennial
Dec 11	7:00	OMHA Board Room
Jan 8	7:00	OMHA Board Room
Feb 5	7:00	OMHA Board Room
Mar 12	7:00	OMHA Board Room
Apr 9	7:00	OMHA Board Room
May 15	7:00	Olympic Room, Upper Lobby in Pason Centennial

- Calgary Flames cheques are now making their way to teams

Equipment – Ryan

- Novice new jerseys – not sure when they will get in

Admin – Lindsay

- Update on registration
 - Opened yesterday and numbers are exactly as they were last year, 389 as of 5:00 PM
 - Will send Directors their registration report after registration is closed



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Operations – Jamie

- Tentative start date for ice and evaluations
- What questions to be sent where from members

Safety Director – Orinda

Fundraising – Konrad/Brenda

Game & Conduct – Kevin/Glenn

Web Admin – Graeme

- Also volunteering as Goalie Liason
- Look into a Goaliepalooza
- Is going to work on a handbook/tab on website for resources
- Now have Twitter
- Email issues – if you have any, please contact

Okotoks Ref Assoc – Greg

- Clinic registration opens up in August. As soon as dates are confirmed I will share with the group and we can update the OMHA Website – end of Sept in Okotoks
- Need to work with Jamie to figure out novice half ice for officials and still waiting for directive from HA
- Need to Address Stavelly officials room too cold and water freezes on the ground – Jamie to ask about heater
- Still working through the HA changes for officials.
- Assignor position is still open
 - Paid per assignment and gets cell phone - \$2/assignment
- Game fees are changing, will know more on Monday, also new assigning fee
- Rule change year – do something at Coaches meeting
- Scholarship sent 2 to camp this year
- Assigning may be cumbersome at the beginning of the season – let coaches know there may be some underqualified at the beginning in error, please let them know

Rec League – Tara/Renee

- RHL board meeting in August

Female – Jenn/Mel

- Update on RMFHL



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- Calgary left in PW, BT, MT – may affect them, need to know numbers to see how strong they will be
- Where are teams being registered this year? House program?
 - Will play in a level created by RMFHL
 - Not sure about BT, MT, maybe PW top in CAHL too
 - Novice in boys mixed House
- 2018 Female Skills Development Camp being put on by Hockey Alberta for 2006-2011 – Aug 8-10

Initiation – Kurt

Novice – Jenn Z./Konrad

- decisions on half ice with novice
- How many teams?? How many players per team?
- How many “head” coaches per team??
- Evaluations
- Tournament....
- Goalie gear X 2?
- League our teams will play in.
- List of the Associations going to 1/2 ice.
- Rules for the games (4 vs 4?)
- Refs (2 or 1?)
- Can we have the division higher coaches evaluate the division below?
- Are the travel teams going 1/2 ice as well?
 - Put off to another meeting, include Mel, Lindsay, Jamie, Exec
 - Possible 2nd years try out as goalie only for Novice Travel

Atom House – Todd

Atom Travel – Daron

Peewee – Stewart

Bantam – Trevor/Glenn

- High Country probably coming to OMHA – not official until Sept 1, probably 7 players and 1 goalie
- OAAA AGM - question about better communication from them to use – next year open up registration at the same time
- OAAA sends a list of their registrants and Lindsay cross references to ensure they are also signed up for OMHA



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Midget – Shannon/Tamara

- Looks like High Country will probably be able to have their own Midget team

Questions:

Meeting Adjourned: 8:17 PM

DRAFT