



Okotoks Minor Hockey Association

AGM MINUTES – May 16, 2018

Olympic Room – Pason Centennial

Meeting Called to Order: 7:03PM

Welcome from President, Geoff Stewart

- Thanked all who volunteered.
- Great to see so many attend, here's an opportunity to volunteer

Roll Call of Officers:

I. Officers in Attendance:

Geoff Stewart	Roy Bowlby	Gabe Amyotte
Amanda Germain	Karla Helm	Jeremy Gough
Lindsay Graw	Jamie Steer	Kurt Thomas
Jenn Zaffino	Daron Dumanski	Trevor Forbes
Stewart McLeod	Mel Crowson	Shannon McQuillan
Jenilee Hemsing	Tara Flannery	Jennifer Dustow
Orinda McCann		

*Missing: Rob Albers, Jason Kreuger, Ryan Klippenstein, Lee Kennedy

II. Members in Attendance:

Brad Cydeko, Brenda Gavin-Nagy, Brenda Hubbard, Brett Gunning, Carina Callejon, Carolyn Berven, Carrie Fischer, Charlene Crooks, Charlene MacKinnon, Crystal Crawford, Dan Laplante, Danny Croke, David Harper, David Higginbottom, David Owen, Debi Hartle, Erin Drisdelle, Felix Callejon, Glenn Walker, Gord Hefferan, Jamie McGregor, Jane Dowell, Jennifer Page, Jennifer Pott, Jennifer Poulin, Jennifer Tyerman, Jennifer Walker, Jerry Adams, Josh Harding, Karen Darrach, Karen Pagano, Kathy Franson, Kelly Lush, Kim Saunders, Konrad Berg, Krista Brown, Laurie MacDonald, Lisa Rivett, Matt Crawford, Mike Aasen, Mike Reiber, Paul Glabus, Richard Glubish, Robert Smith-O'Brien, Ryan Krauss, Scott Harding, Steve Page, Tamara Ford, Tamara Poliakiwski, Tammy Gurr, Tanis Mounkes, Todd Esler, Tyler Faso, Tyler Groeneveld, Anita Buschelen, Amber Den Hoed, Derek Mullally, Graeme Sloane, Brenda Maksymovitch, Bruce Nevins-Layte, Leanne Sherman, Dan Vassell, Andrea Williams, Chad Grummett, Brenda Hubbard, April McAlister, Ken McAlister, Tim McCullough, Karen Darrach

III. Non-Members in Attendance:

Greg Schmidt, Kerry Rawson



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Reviewed Minutes of the Interim General Meeting in November 16, 2017

- I. Motion to dispense with a reading of the minutes was made by Geoff and seconded Roy
- II. Minutes were approved by Roy and seconded by Geoff.

Reports

- I. President – Geoff Stewart, Please see attached presentation; discussion based on presentation.
- II. VP of Programs – Gabe Amyotte, Please see attached presentation; discussion based on presentation.
 - Presented our new Vision and Mission statements
- III. VP of Coach and Development – Roy Bowlby, Please see attached presentation; discussion based on presentation.

Interruption for ORA to present Bantam A female team with plaque to receive award for their ORA award – a lot of the team was in attendance and had an ice time they needed to get to

- IV. Treasurer – Amanda Germain – Please see attached presentation.
 - Reminder that the Casino brings in \$50-60,000 and we need volunteers
- V. Game & Conduct Committee – Please see attached presentation; discussion based on presentation.
- VI. Awards presented – Please see attached presentation.
 - Presentation and introduction for the new Tara Roe Memorial Award
- VII. Operations Coordinator – Jamie Steer, Please see attached presentation; discussion based on presentation.
- VIII. Okotoks Referee Association – Greg Schmidt, Please see attached presentation; discussion based on presentation.
- IX. Director's reports were presented – Please see attached presentation.
- X. Motions #1 and #2 were presented for bylaw amendments – Please see attached presentation. All in favor. Carried.
 - Revisions occurred during the voting process to reach the all in favor verdict.



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Elections

President: Geoff Stewart 1 of 2 years served

President – 2 year position

1st call:

2nd call:

3rd call:

Geoff – President for 1 more year, no vote required

VP Programs:

VP Programs - 3 year position

1st call: Daron Dumanski nominated Gabe Amyotte. Gabe accepted.

2nd call:

3rd call:

Gabe – VP Programs by acclamation

VP of Development: Row Bowlby 1 of 2 years served

President – 2 year position

1st call:

2nd call:

3rd call:

Roy – VP for 1 more year, no vote required

Treasurer: Amanda Germain 1 of 2 years served

Treasurer – 2 year position

1st call:

2nd call:

3rd call:

Amanda – Treasurer for 1 more year, no vote required

Secretary:

Secretary – 2 year position

1st call: Roy Bowlby nominated Karla Helm. Karla accepted.

2nd call: Jenn Zaffino nominated Jenilee Hemsing. Jenilee accepted.

3rd call:

Karla – Secretary by majority vote.

Pond Hockey Director 1 year position

1st call: Jeremy Gough nominated Jason Kreuger. Jason accepted

2nd call:

3rd call:

Jason – Pond Hockey Director by acclamation.

RHL House Director 1 Year Position

1st call: Jenn Zaffino nominated Tara Flannery. Tara accepted.

2nd call:

3rd call:

Tara – RHL House Director by acclamation.



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Initiation Director 1 Year Position

1st call: Laurie MacDonald nominated Kurt Thomas. Kurt accepted.

2nd call:

3rd call:

Kurt – Initiation Director by acclamation.

Novice Director 1 year position

1st call: Amanda Germain nominated Jenn Zaffino for all of Novice division, both house and travel. Jenn accepted.

2nd call: Tanis Mounkes nominated Konrad Berg. Konrad accepted.

3rd call:

Jenn and Konrad agreed to work as co-directors.

Atom Director 1 year position

1st call: Kurt Thomas nominated Daron Dumanski. Daron accepted.

2nd call:

3rd call:

Daron – Atom Director by acclamation

Atom House Director 1 year position

1st call:

2nd call:

3rd call:

No nominations. Todd Esler volunteered.

Peewee Director 1 Year Position

1st call: Trevor Forbes volunteered Stewart McLeod. Stewart accepted.

2nd call:

3rd call:

Stewart – Peewee Director by acclamation.

Bantam Director 1 year Position

1st call: Karla Helm nominated Trevor Forbes. Trevor accepted.

2nd call: Trevor Forbes nominated Glen Walker as a co-director. Glen accepted.

3rd call:

Trevor and Glen agreed to work as co-directors.

Midget Director 1 year Position

1st call: Trevor Forbes nominated Tamara Ford. Tamara accepted.

2nd call: Jenn Zaffino nominated Shannon McQuillan to work with Tamara. Shannon accepted.

3rd call:

Tamara and Shannon agreed to work as co-directors.

Novice Atom Female Director 1 year position

1st call: Stewart McLeod nominated Mel Crowson. Mel accepted.

2nd call:

3rd call:

Mel – Female Jr Director by acclamation. Brad Cydeyko volunteered to shadow Mel as an assistant/co-Director, Mel agreed.



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Peewee + Bantam + Midget Female Director 1 year position

1st call: David Higginbottom nominated Jennifer Dustow. Jennifer accepted.

2nd call:

3rd call:

Jenn – Female Sr Director by acclamation.

Appointed 1 year positions

Director of Game & Conduct-
Equipment Manager- Ryan Klippenstein/Harold Mackesey
Police Record Checks – Lindsay Graw
Merchandise and Apparel –
OMHA Committee Community Liaison Director –
Fundraising / Sponsorship – Konrad Berg & Brenda Gavin-Nagy
Web Administrator –
Casino Chairperson – Amanda Germain
CAHL Governors – Need Minimum of 4

Questions or Comments:

Kim Saunders: Shortage of female goalies, are we looking at initiatives to encourage players to become goalies?

- We are looking at now having 4 goalies on the ice with the new novice rules, which will put more players into goalie positions
- Calgary is even shorter, Jamie can look at adding in some extra Sunday night goalie
- We are open to conversation with a group of goalie parents to work on ideas

Mike Aasen: Regarding tiering female, something to look at is affiliation for players, would like to see coaches mandated to allow players to play up if requested by a higher coach

- Agreed that kids need the opportunity to allow it for development, but it is a conversation for coach to coach, then to parents and players. If needed, you can escalate it to include the Director, etc.
- Parent question: female affiliation, previously it looked like some teams were pulling from higher up
 - With the females now being tiered, this process will look similar to the coed league and we will update the affiliation policy to reflect that

Matt Crawford: How will novice play out this year?

- Jamie has attended lots of meetings on this in the past month, will be looking at hosting a Novice only meeting next month to explain more
- It's mandated in 2019 but OMHA is doing it this year to work out the kinks beforehand
- OMHA across all novice teams will be ½ ice; lots of other associations doing the same; small towns not really wanting it; some associations are doing 2nd years have full ice, 1st years have ½ ice
- Looking at one large ice card for novice like they do in initiation to allow for easier affiliation – must be like for like, house can't pull from travel
- ½ ice will allow for new practice plans that include more stations

Geoff Stewart adjourned the meeting at 9:59