



Okotoks Minor Hockey Association

IGM MINUTES – December 13, 2021

In-Person

Meeting Called to Order: 7:10 PM

Welcome from President, Geoff Stewart

Roll Call of Officers:

I. Officers in Attendance:

Geoff Stewart

~~Todd Esler~~

Lindsay Graw

Jenny Sekulich

~~Bruce Layte~~

Rebecca Streit

~~Jennifer Dustow~~

~~Pat de Haas~~

~~Michelle Barratt~~

Jenn Zaffino

Jeremy Gough

Kelly Lush

~~Jamie Steer~~

~~Char Crooks~~

Carolyn Berven

~~Greg Schmidt~~

~~Orinda McCann~~

~~Jarett Finney~~

Candice Wyma

Roy Bowlby

Karla Helm

Josh Esler

Daron Dumanski

~~Nadine Neufeld~~

~~Glenn Walker~~

~~Graeme Sloane~~

Blair Scott

~~Raeanne Tangedal~~

*Missing: Todd Esler, Jenny Sekulich, Bruce Layte, Jennifer Dustow, Pat de Haas, Michelle Barratt, Jamie Steer, Char Crooks, Greg Schmidt, Orinda McCann, Jarett Finney, Nadine Neufeld, Glenn Walker, Graeme Sloane, Raeanne Tangedal

II. Members in Attendance (###):

Scott Harding, Krista Beaton, Brenda Gavin-Nagy, Jen Tyerman, Melissa McMullen

III. Non-Members in Attendance (###): 0

Reviewed Minutes of the Annual General Meeting on May 19, 2021

- I. Motion to dispense with a reading of the minutes was made by Daron and Jeremy. All in favor. Carried.
- II. Minutes were approved by Jenn and seconded by Carolyn. All in favor. Carried.

Reports

- I. President – Geoff Stewart, Please see attached presentation; discussion based on presentation.
 - 2021-2022 Fees based on crunched numbers, dropped expenses to keep the cost increases to a minimum
 - Goaliepalooze – looking at doing more



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- Fundraising – still struggling with not knowing the hurdles that COVID will bring, it is hard to plan for the future
- II. VP of Coach and Development – Josh Esler, Please see attached presentation; discussion based on presentation.
 - Roy has some feedback to give to Klever on app
- III. VP of Programs – Todd Esler, Please see attached presentation; discussion based on presentation.
- IV. Operations Coordinator – Jamie Steer, Please see attached presentation; discussion based on presentation.
- V. Administrator – Lindsay Graw, Please see attached presentation;
- VI. Treasurer – Kelly Lush – Please see attached presentation.

Motion to accept the AUDITED Financial Statement as presented was made by polling the audience. All in favor. Carried.

- I. Director's reports were presented – Please see attached presentation.
 - RHL
 - U7 (INITIATION)
 - U9 (NOVICE)
 - U11 (ATOM)
 - U13 (PEEWEE)
 - U15 (BANTAM)
 - U18 (MIDGET)
 - FEMALE DIVISIONS
 - HEALTH & SAFETY

Questions or Comments:

From Jeremy Gough

Q- What is the status of the discussions regarding the OMHA and OOAA amalgamation?

A. Communication has decreased, Geoff would like to work well with whoever is with OOAA

From Jeremy Gough

Q- Is there a long term strategy for ice rental costs with OMHA and OOAA to decrease the cost. More buying power if we are together, is the ice fees different between the associations, looking at a 3 year deal etc.

A-Jamie was not there to discuss the ice costs as the ice scheduler. This is something that we need to explore.

Geoff Stewart adjourned the meeting at 9:16 PM.