# OMHA INTERIM GENERAL MEETING



December 12, 2024 - 7:30 PM

# AGENDA

- Roll Call of Officers & Directors
- Review of 2024 AGM Minutes
- Executive Reports/ Financial Report
- General Manager Report
- Division Director Reports
- Health and Safety Report
- OOAA Report
- Open Forum
- Adjournment



# 2024 AGM MINUTES

### Review of the 2024 AGM Minutes

- Motion 1- to dispense with the formal reading of the minutes since they have been posted on the OMHA website for all meeting Attendees to review.
  - Second to the Motion
  - Vote
- Motion 2- to approve the minutes of the 2024 AGM
  - Second to the Motion
  - Vote



### PRESIDENT'S REPORT – GEOFF ROLLINS

- Volunteer Support to start the 2024/2025 season
- Implementation of Committees (Goaltending/Apparel)
- Fundraising Opportunities
- Development Fund Expansion
- Continued Communication & Transparency
- Changes to Evaluations and Season Start Dates.
- Game and Conduct Committee
- Ice Availability & the Future
- Hockey Alberta Upcoming Changes & Amendments to Player Eligibility, Registration & Movement
- Additional Programs starting in 2025/2026 and the Impact



## PRESIDENT'S REPORT – GEOFF ROLLINS

2024 AGM Positions							
OMHA Position	Current Board status for 2024/25 season	2025/2026 season					
President (3 year term)	Geoff Rollins (First year of three year term)	Second year of Three year term					
VP Coach Development (3 year term)	Ryan Carson (Appointed position, third year of three year term)	Nomination year					
VP Player Development ( 3 year term)	Tyson Jones (Appointed position, second year of three year term)	Third year of three year term					
Director of Programs (2 year term)	Adam Couillard (Appointed position, second year of two year term)	Nomination year					
Secretary (2 year term)	Jenn Gauthier (First year of two year term)	Second Year of two year term					
Division Director – RHL U15 (1yr)	Serena Jorgensen	One year term					
Division Director – RHL U18 (1 yr)	Rebecca Streit	One year term					
Division Director – U7 (1 yr)	Amie Roy	One year term					
Division Director – U9 (1 yr)	Jessy Yasinski	One year term					
Division Director – U11 Travel (1 yr)	Crystal Krauss	One year term					
Division Director – U11 House (1 yr)	Melissa Au	One year term					
Division Director – U13 Travel (1 yr)	Danielle McGregor	One year term					
Division Director – U13 House (1 yr)	Lauren Stout	One year term					
Division Director – U15 Travel (1 yr)	Jenn Zaffino	One year term					
Division Director – U16/U18 Travel (1 yr)	Michelle Barratt	One year term					
Division Director – Female Sr. (1 yr)	Jennifer Dustow	One year term					
Division Director – Female Jr. (1 yr)	Crystal Crawford	One year term					

### PRESIDENT'S REPORT – GEOFF ROLLINS

2024 AGM Positions							
OMHA Appointed Positions	Current Board status for 2024 Season	2025/2026 season					
Treasurer	Amanda Germain	Appointed position					
Director of Health and Safety	Kat Johnston/ Krista Burton	Appointed position					
Managing Director	Daron Dumanski	Appointed position					
Sponsorship Director	Open	Appointed position					
Apparel Director	Apparel Committee	Appointed position					
Game & Conduct Director	Jeremy Gough/ Blair Stewart	Appointed position					
Police Record Check Coordinator	Lindsay Graw	Lindsay Graw					
Web Administrator	Open	Appointed position					
Goalie Liason	Open	Appointed position					
Equipment Manager	Joe McCormick	Appointed position					
Fundraising Director	Open	Appointed position					
Jersey & Jeans	Open	Volunteered position					
Casino Chairperson	Amanda Germain	Appointed position					

### VP OF PLAYER DEVELOPMENT- TYSON JONES

- We have 11 approved vendors working with our athletes this season
- to date we have run or scheduled over 140 development hours for our athletes
- Our Sunday goalie clinics are back on and are being run by DMSG
- Continue to find pockets of ice for development sessions utilizing our vendors for more position and skill specific sessions



### VP OF COACH DEVELOPMENT- RYAN CARSON

- •300 + Coaches were carded in OMHA this season
- •Zero coaching suspension to date.
- Coaches survey found a 98% positivity rating
- •New year coach get together scheduled with 5 common development points to address
- •On ice coach development scheduled December 15th and January 11th.



### DIRECTOR OF PROGRAMS- ADAM COUILLARD

**Evaluation Summary:** 

- 1) Non-parent evaluators in house try-outs were used.
- 2) Several changes to evaluations and division structure this year.
- U7 modified to an A division and B division
- U7/U9 ranking changes from 1-5 scale to 1/10.
- U13 House was changed from A and B divisions into one division
- U15 Travel try-out structure changed to align with U11 and U13.

We have held debrief sessions with the division directors on positive and negatives of the evaluation and team selections.

Reviews will be done in Q1/Q2 based on feedback from directors and membership.



12/12/20

### GENERAL MANAGER- JAMIE STEER

■ We have 15 teams in the CAHL this season, 1 is all female. We did a great job placing them as only one team moved after tiering. Regular season is off and running

■ We have 8 teams in the RMFHL this season. All teams seem to be fitting in their tier very well after their tiering round as well

■ We have 7 teams in the RHL this season, 4 U15's and 3 U18's. All the teams are off to a terrific start

■ We have a senior and junior level at U7 for 11 teams. We Have 3 levels of house at U9 for 11 teams, 2 levels of house at U11 for 7 teams, and just one level of house at U13 with 6 teams this season.

■ Good luck to all teams in the RHL, RMFHL, CAHL, and House leagues for the rest of this season.



### ADMINISTRATOR- LINDSAY GRAW

Total registrations for OMHA in 2024-2025 1097 an additional 172 Okotoks players made one of the OOAA AA/AAA teams

Payment plan changed to  $\frac{1}{3}$  due at the time of registration,  $\frac{1}{3}$  due August 1st, final  $\frac{1}{3}$  due September 1st.

The payment dates were changed to ensure that all late payments were received prior to the start of evaluations.



## ALL DIVISIONS –1097 OMHA PLAYERS

Age Division	OMHA	ΟΟΑΑ	Total	OMHA Teams	# of League Teams
Female U11-U18	156	63	219	9	9
U7 male and female	150		150	11	
U9 male and female	195		195	11	
U11	176		176	11	4
U13	167	17	184	10	4
U15	138	AA-20 AAA-13	171	8	8
U16	19	20	39	1	1
U17	0	10	10	0	0
U18	95	29	124	5	5



CZECHOWSKY, GRAHAM & HANEVELT CHARTERED PROFESSIONAL ACCOUNTANTS • As Automation of Professional ACCOUNTANTS STEVE CZECHOWSKY LOUIS GRAHAW DIAAL ANNEVELT JEDICA STOCK DANEE, CASHON YUNCO CLAMMINGE STEVEN POTTER DEVEN POTTER DEVEN POTTER

488, 1121 CENTRE STREET NORTH CAUGARY, ALBERTA T2E TV8 TELEPHONE: 403-234-8877 FAX: 403-263-1748

#### INDEPENDENT AUDITOR'S REPORT

To the Members of Okotoks Minor Hockey Association

#### Opinion

I have audited the financial statements of Okotoks Minor Hockey Association (the Association), which comprise the statement of financial position as at May 31, 2024, and the statements of revenues and expenditures, changes in net assets and cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In my opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Association as at May 31, 2024, and the results of its operations and cash flows for the year then ended in accordance with Canadian accounting standards for not-for-profit organizations (ASNPO)

#### Basis for Opinion

I conducted my audit in accordance with Canadian generally accepted auditing standards. My responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of my report. I am independent of the Association in accordance with ethical requirements that are relevant to my audit of the Financial statements in Canada, and I have fulfilled my other ethical responsibilities in accordance with these requirements. I believe that the audit evidence I have obtained is sufficient and appropriate to provide a basis for my opinion.

#### Other Matter

The financial statements for the year ended May 31, 2023 were audited by another auditor who expressed an unmodified opinion on those financial statements on .

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with ASNPO, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Association's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Association or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Association's financial reporting process.



(continues)

12/12/2024

Independent Auditor's Report to the Members of Okotoks Minor Hockey Association (continued)

Auditor's Responsibilities for the Audit of the Financial Statements

My objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes my opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, I exercise professional judgment and maintain professional skepticism throughout the audit. I also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to
  fraud or error, design and perform audit procedures responsive to those risks, and obtain audit
  evidence that is sufficient and appropriate to provide a basis for my opinion. The risk of not detecting
  a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may
  involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal
  control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Association's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Association's ability to continue as a going concern. If I conclude that a material uncertainty exists, I am required to draw attention in my auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify my opinion. My conclusions are based on the audit evidence obtained up to the date of my auditor's report. However, future events or conditions may cause the Association to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the
  disclosures, and whether the financial statements represent the underlying transactions and events in
  a manner that achieves fair presentation.

I communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that I identify during my audit.

Calgary, Alberta December 5, 2024 DIANA HANEVELT PROFESSIONAL CORPORATION CHARTERED PROFESSIONAL ACCOUNTANT



#### OKOTOKS MINOR HOCKEY ASSOCIATION Statement of Financial Position May 31, 2024

		2024	2023
ASSETS			
CURRENT Cash Restricted cash (Note 3) Term deposits (Note 4) Accounts receivable (Note 3) Prepaid expenses	\$	102,794 4,737 393,971 38,966 5,939	\$ 164,622 4,162 162,152 20,613 27,102
		546,407	378,651
PROPERTY AND EQUIPMENT (Note 5)	_	19,577	23,441
	\$	565,984	\$ 402,092
LIABILITIES			
CURRENT Accounts payable Team jersey deposits received Deferred revenue (Note 6) Deferred mental wellness account (Note 7)	\$	48,401 600 4,706 7,855	\$ 24,138 12,086 5,675
DEFERRED RENT (Note 8)	_	61,562 7.000	41,899 8,485
	_	68,562	50,384
NET ASSETS UNRESTRICTED FUND (Note 2) INTERNALLY RESTRICTED FUND (Note 2)	_	445,307 52,115	302,676 49,032
	_	497,422	351,708
	\$	565,984	\$ 402,092



#### OKOTOKS MINOR HOCKEY ASSOCIATION Statement of Revenues and Expenditures Year Ended May 31, 2024

	2024		2023
REVENUES			
Registration fees	\$ 1,460,452	S	1,418,828
Less registrations paid to OOAA (Note 9)	(131,855	-	(129,582
Donations and fundraising	61.457		49,252
Administration fee	39,698		36,459
Interest and other income	24,537		13,469
Casino income (Note 6)	7.380		38,545
Reimbursements	3,986		00,040
Advertising sales			2,500
rate bang barba			2,000
	1,465,655		1,429,471
XPENSES			
Advertising and promotion	22,253		20,740
Amortization	5,365		5,264
Clinics and camps	65,479		35,220
Coach and player development	14,060		26,135
Donations	5,400		7,050
Equipment	69,923		38,301
Evaluations	18,864		17,944
Health and safety initiatives	4,933		3,367
Ice rentals	690.723		719,327
Insurance	102,300		82,395
Interest and bank charges	39,319		35,710
Office	8,016		7,255
Professional fees	19,400		16,950
Raffle expenses			2,770
Referees	92.458		76,798
Registration fees	7,860		8,013
Rental	3.717		3,717
Repairs and maintenance			98
Sub-contracts	142,157		136,700
Telephone	3,448		3,317
Web management	4,266		3,399
	1,319,941		1,250,470
XCESS OF REVENUES OVER EXPENSES	\$ 145.714	\$	179,001



### OKOTOKS MINOR HOCKEY ASSOCIATION Statement of Changes in Net Assets Year Ended May 31, 2024

	Unrestricted Fund		Internally Restricted Fund		2024		2023	
NET ASSETS - BEGINNING OF YEAR EXCESS OF REVENUES OVER	\$	302,676	\$	49,032	\$	351,708 \$	172,707	
EXPENSES NET ASSETS - END OF YEAR	\$	142,631 445,307	\$	3,083 52,115	\$	145,714 497,422 \$	179,001 351,708	



#### OKOTOKS MINOR HOCKEY ASSOCIATION Statement of Cash Flows Year Ended May 31, 2024

		2024		2023
OPERATING ACTIVITIES				
Excess of revenues over expenses	\$	145,714	\$	179,001
Item not affecting cash: Amortization of property and equipment		5,365		5,264
Among2ation of property and equipment	_	0,000		0,204
		151,079		184,265
Changes in non-cash working capital:				
Accounts receivable		(18,353)		(5,834)
Accounts payable		24,262		3,594
Prepaid expenses		21,163		(22,381)
Deposits received		600		(600)
Deferred revenue		(7.380)		6,093
Deferred rent		(1.485)		(1,383)
Deferred mental wellness account	_	2,180		(1,075)
	_	20,987		(21,586)
Cash flow from operating activities	_	172,066		162,679
INVESTING ACTIVITIES				
Purchase of property and equipment		(1.500)		(5.883)
Purchase of term deposits		(231,819)		(162,152)
Cash flow used by investing activities		(233,319)		(168,035)
DECREASE IN CASH FLOW		(61,253)		(5,356)
Cash - beginning of year	_	168,784		174,140
CASH - END OF YEAR	s	107,531	\$	168,784
CASH CONSISTS OF:	_			
Cash	\$	102,794	s	164,622
Restricted cash	•	4,737	4	4,162
	s	107.531	s	168,784



#### OKOTOKS MINOR HOCKEY ASSOCIATION Notes to Financial Statements Year Ended May 31, 2024

#### 1. PURPOSE OF THE ASSOCIATION

Okotoks Minor Hockey Association (the "Association") is a not-for-profit organization incorporated under the Societies Act of Alberta. The Association is a not-for-profit organization and is exempt from the payment of income taxes under the Income Tax Act.

The Association administers a minor hockey program for residents in the Municipal District of Footbills, including the Town of Okotoks.

#### 2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

#### Basis of presentation

The financial statements were prepared in accordance with Canadian accounting standards for notfor-profit organizations (ASNEPO).

#### Revenue recognition

Okotoks Minor Hockey Association follows the deferral method of accounting for contributions.

Restricted contributions are recognized as revenue in the year in which the related expenses are incurred. Unrestricted contributions are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

The Association recognizes revenues from registration and other programs in the fiscal year in which they are earned.

Net casino and raffle revenues are recognized as revenue in the year in which the related expenses are incurred.

#### Fund accounting

Okotoks Minor Hockey Association maintains an unnestricted fund and an internally restricted fund in accounting for its activities. All unrestricted revenues and expenses are recorded in the unrestricted fund with appropriations between funds being authorized by the Association's board of directors.

The internally restricted fund contains amounts generated from fundraising events and is restricted for uses outside of the general operations of the Association, as designated by the board of directors. The Association has established an internally restricted hardship fund to subsidize the cost of registrations for families in need. The Board may change the restricted status of these funds by Board resolution at any time.

#### Cash and restricted cash

Cash includes unrestricted balances with banks. Restricted cash consists of internally and externally restricted funds held in the Association's restricted bank accounts.

#### **Financial instruments**

Financial instruments are recorded at fair value when acquired or issued. In subsequent periods, financial assets with actively traded markets are reported at fair value, with any unrealized gains and losses reported in income. All other financial instruments are reported at amortized cost, and tested for impairment at each reporting date. Transaction costs on the acquisition, sale, or issue of financial instruments are expensed when incurred.

(continues)



#### OKOTOKS MINOR HOCKEY ASSOCIATION Notes to Financial Statements Year Ended May 31, 2024

#### 2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

#### Property and equipment

Property and equipment is stated at cost or deemed cost less accumulated amortization and is amortized over its estimated useful life on a declining balance basis at the following rates and methods:

Equipment	20%	declining balance method
Computer equipment	55%	declining balance method
Furniture and fixtures	20%	declining balance method
Leasehold improvements	10 years	straight-line method

The Association regularly reviews its property and equipment to eliminate obsolete items. Government grants are treated as a reduction of property and equipment cost.

Property and equipment acquired during the year but not placed into use are not amortized until they are placed into use.

#### Impairment of long lived assets

The Association tests for impairment whenever events or changes in circumstances indicate that the carrying amount of the assets may not be recoverable. Recoverability is assessed by comparing the carrying amount to the projected future net cash flows the long-lived assets are expected to generate through their direct use and eventual disposition. When a test for impairment indicates that the carrying amount of an asset is not recoverable, an impairment loss is recognized to the extent the carrying value exceeds its fair value.

#### Measurement uncertainty

The preparation of financial statements in conformity with Canadian accounting standards for not-forprofit organizations requires management to make estimates and assumptions that affect the reported amount of assets and liabilities, disclosure of contingent assets and liabilities at the date of the financial statements and the reported amounts of revenues and expenses during the period. Amortization of property and equipment and accrued liabilities are based on estimates. Such estimates are periodically reviewed and any adjustments necessary are reported in earnings in the period in which they become known. Actual results could differ from these estimates.

#### Contributed services

The Association records the value of contributed services when the fair value can be reasonably estimated and when the services are used in the normal course of the Association's operations and would otherwise have been purchased. Due to the difficulty of determining their fair value, volunteer services are not recognized in the financial statements.



#### OKOTOKS MINOR HOCKEY ASSOCIATION Notes to Financial Statements Year Ended May 31, 2024

#### 3. RESTRICTED CASH

Restricted cash consists of cash acquired through casino and raffle operations, for which the use is restricted to specified purposes approved by the Alberta Gaming, Liquor and Cannabis Commission (AGLC). Funds relating to casinos and raffles that took place during the 2023 fiscal year were not yet received and were located in Accounts Receivable for \$19,440 as of May 31, 2023.

	2024		2023		
Restricted cash Casino account	5	4,737	\$	4,162	
	5	4,737	\$	4,162	

#### 4. TERM DEPOSITS

Short-term deposits consist of Guaranteed Investment Certificates (GICs), with interest rates ranging from 3.00% to 5.65% per annum, maturing within one year.

2024

....

2022

		_	2024	808.0
Short-term deposits		\$	393,971	\$ 162,152

#### 5. PROPERTY AND EQUIPMENT

	Cost		Accumulated amortization		2024 Net book value		2023 Net book value	
Equipment Computer equipment Furniture and fotures Leasehold improvements	\$	66,216 2,133 17,722 5,157	\$	55,704 839 11,499 3,609	\$	10,512 1,294 6,223 1,548	5	12,615 459 8,304 2,063
	\$	91,228	5	71,651	\$	19,577	\$	23,441

#### 6. DEFERRED REVENUE

Over a period of approximately twenty-four to thirty-six months, the Association is granted a license to hold a casino. The proceeds are restricted by Alberta Gaming, Liquor, and Cannabis to be used only for expenses that are essential to the Association.

	 2024	 2023
Balance, beginning of year Contributions during the year Amounts recognized during the year	\$ 12.086 10.283 (17.663)	\$ 5,993 8,863 (2,770)
	\$ 4,706	\$ 12.086



#### OKOTOKS MINOR HOCKEY ASSOCIATION Notes to Financial Statements Year Ended May 31, 2024

#### 7. DEFERRED MENTAL WELLNESS ACCOUNT

The Association received funding to host mental health sessions focusing on player mental and physical health and well-being. The balance represents amounts to be used in the subsequent year.

#### 8. LEASE COMMITMENTS

The Association has a long term lease with respect to its office. The lease amount is for \$37,170 and is for a 10 year period ending December 31, 2028, with a renewal option for an additional 10 years. Under the terms of the agreement, no rent is paid for the first three years of the lease. Future minimum lease payments as at May 31, 2024, are as follows:

2025	\$ 5,306
2026	5,412
2027	5,520
2028	5,630

21,868

Rent expense of \$3,717 (2023 - \$3,717) has been recorded during the year on a straight-line basis, with a deferred rent balance of \$7,000 (2023 - \$8,485) being reduced each year until the final year of the lease.

#### 9. RELATED PARTY TRANSACTIONS

The Association collected and transferred registration fees in the amount of \$131,855 (2023 - \$129,582) to the Okotoks Oliers Athletic Association ("OOAA"), which is the Association's affiliated AA and AAA minor hockey organization. Transactions with the OOAA are measured at the exchange amount, which is the amount of consideration established and agreed to by the related parties.

#### 10. FINANCIAL INSTRUMENTS

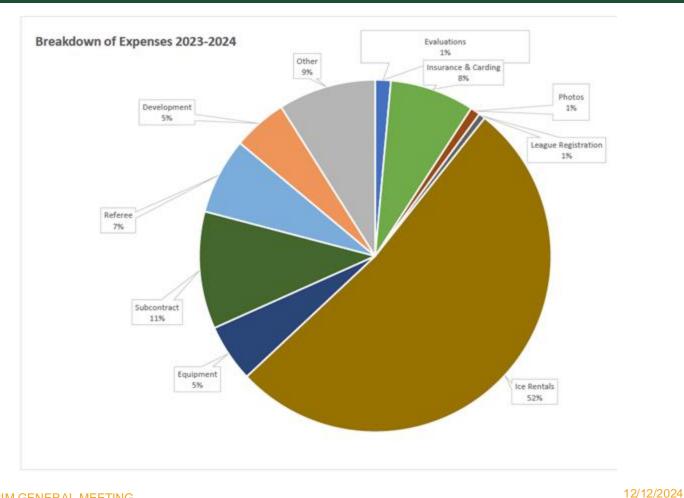
The Association is exposed to various risks through its financial instruments and has a comprehensive risk management framework to monitor, evaluate and manage these risks. The following analysis provides information about the Association's risk exposure and concentration as of May 31, 2024.

#### Liquidity risk

Liquidity risk is the risk that an entity will encounter difficulty in meeting obligations associated with financial liabilities. The Association is exposed to this risk mainly in respect of its receipt of funds from its customers and other related sources, and accounts payable.

Unless otherwise noted, it is management's opinion that the Association is not exposed to significant other price risks arising from these financial instruments.







- Motion from the Floor to accept the audited financial statements of Okotoks Minor Hockey Association as at May 31, 2024
- Second
- Vote



### **U7 DIRECTOR- AMIE ROY**

U7 has 150 players

- 11 teams: 5 'A' mixed, 4 'B' mixed, and 2 'B' female
- each team has 13-14 players

This is the first year for 'A' and 'B' teams. Previously years teams were split by birth year. Evaluations were completed by non-U7 parent volunteers with previous hockey and coaching experience. Overall, the process went smoothly and the feedback on team placement was positive.

The season has been going smoothly. Thank you to all the volunteers who are stepping up on one or more teams within the organization.

OMHAINTER Rammingeis Nonderway for our Intro to Hockey



## **U9 DIRECTOR- JESSY YASINSKI**

U9 has 195 players this season.

There are 9 mixed teams (167 players) and 2 female teams (28 players). There are no females playing on a mixed team this year, they have all chosen to play on an all female team.

The teams are split between 3 divisions. A has 2 teams, B has 3 teams and C has 6 teams, which includes the 2 female teams.

Coach selection was most challenging in the C division as there tends to be less parents who volunteer for a coaching position at this level. We ended up finding 4 excellent coaches who have been very successful in building their teams.

Thank you to all of the Coaches, Team Managers and parent volunteers who play a pivotal role in making U9 a success.

The teams love the U9 game jerseys this year and how they fit.



### U11 TRAVEL DIRECTOR- CRYSTAL KRAUSS

- U11AA Team has a .500 record but has struggled with parents and coaches. Non-parent coach and a non-parent assistant both stepped down; new head coach is a parent. The latest update is that the team is "doing great"!
- 3 CAHL teams (Tier 1, 2 & 3) with 15 skaters on each team.
- T1 & T2 each have 2 goalies, T3 has 2 goalies because they can pull from house. It was decided that having 2 goalies at T1 & T2 allowed for more development at the travel level.
- Thanks to the following HC's for stepping up this season!
  - Jared Doetzel AA
  - Jeff Ryan Tier 1
  - Joel Rupprecht Tier 2
  - Mike Ford Tier 3



### U11 HOUSE DIRECTOR- MELISSA AU

We have 167 players in U11 House making up 7 teams (4 House A 3 House B).

Evaluations went smoothly. Great feedback from coaches on how teams were made fairly.

Positive feedback from Head Coaches regarding team selection process. Very well done and even.

Development with Vendors going well coaches and parents are happy with the vendors OMHA are using

Parents and coaches requesting even number of teams in house A and B Eg. 4 House A teams and 4 House B teams. More teams to play



### U13 TRAVEL DIRECTOR- DANIELLE MCGREGOR

U13 travel has a total of 69 players making up 4 travel teams

We have 5 goalies across our teams they are as follows Tier 1-1 goalie Tier 2- 2 goalies Tier 3 Green-1 goalie Tier 3 Gold- 1 goalie

Thanks to all the coaches, managers, and parent volunteers who play a role in making our division a success.



## **U13 HOUSE DIRECTOR- LAUREN STOUT**

We have 84 players in U13 House making up 6 teams. (A/B Mix)

- Evaluations went smoothly. Teams were assigned by OMHA based on evaluation information with focus on providing evenly skilled teams. Evaluations were completed by non U13-parent volunteers with previous hockey and/or coaching experience.
- Thanks to the head coaches and managers for stepping up this season.



### U15 TRAVEL DIRECTOR- JENN ZAFFINO

U15 CAHL has 4 teams this season

Tier 1 Head Coach- John Hawkins Tier 2 Head Coach- Ryan Krause Tier 3 Green Head Coach- Kyle Parkes Tier 3 Gold Head Coach- Nick Ruigrok

Tiering rounds seemed to have gone smoothly; teams appear to be in the correct tier. Wishing all teams a successful season.



### U16/ U18 TRAVEL DIRECTOR- MICHELLE BARRATT

### U16

Tryout numbers were enough to fill 2 tryout teams somewhat evenly Head Coach is Wade Davis 5 teams total in the league Team is travelling to Las Vegas for a tournament

### U18

Tryout numbers were on the lower side with 4 tryout teams that were on the smaller side 2 teams entered in CAHL

Tier 1 – HC Oakley Cooper

Tier 3 – HC Andrew McAllister



### U15/ U18 RHL DIRECTORS SERENA JORGENSEN AND REBECCA STREIT

This year Okotoks has 4 U15 teams (2 Mountain and 2 Rockies Division) and 3 U18 teams (1 Mountain and 2 Rockies Division) playing in the RHL (Rockies Hockey League).

The RHL give players an opportunity to play competitive, non-checking hockey without committing to long travel schedules. Participating associations include Okotoks, Cochrane, Banff, Canmore, Airdrie and Chestermere.



### FEMALE DIRECTOR JR. DIRECTOR - CRYSTAL CRAWFORD SR.DIRECTOR - JENNIFER DUSTOW

U9 - 28 Players on 2 teams U11 - 48 Players on 3 teams U13 - 30 Players on 2 teams

Teams have a strong start to the season and looking to have another great year.



### FEMALE DIRECTORS JR.DIRECTOR - CRYSTAL CRAWFORD SR. DIRECTOR - JENNIFER DUSTOW

2 - U15 and 2 - U18 teams are up and running in the RMFHL. Both U15 teams started the season with no goalies. The U15B team has been able to identify 2 players who want to develop as full time goalies in the position. OMHA is supporting the team with this process. U15A team is operating with the use of emergency goalie affiliation and so far hasn't had any issues. Teams are 2-3 games into the regular season and are all looking forward to a great season.

We hosted the SAIT Trojans vs the Medicine Hat Rattlers game at VRC Green on Sunday October 6th. This was a well attended event and our female athletes attended a special presentation with Kelly Murray Player Development with the Pittsburg Penguins. We are looking forward to making this an annual event.

We hosted the 17th Annual Okotoks Female Hockey Classic November 15th-17th with 48 teams participating in 11 divisions in this 3 day event. We seen U13AA claim Gold, U15A and U18A both with a silver medal in an OT loss to their opponents. All in all it was a success and we have received a lot of positive feedback from teams that attended

Thank You to all of those that volunteer to help make the Female program a succes OMHA INTERIM GENERAL MEETING 12/12/2024

### HEALTH AND SAFETY KAT JOHNSTON, AMY SNYDER AND KRISTA BURTON

OMHA In Person Bench Safety Course

- Completed 4 in-person Bench Safety Courses in Oct and Nov
- 52 Safety Coaches attended
- Safety Binder is now on-line (all forms are located here)
   <u>kjohnston@okotokshockey.com</u>

HeadCheck

- Concussion data collection system for U15/U18 CAHL & Female
- This is the last year for the HeadCheck contract
- Krista Burton Concussion resource <u>kburton@okotokshockey.com</u>

Mental Wellness

Amy Snyder : <u>asnyder@okotokshockey.com</u>







# **OOAA Report – Dan Laplante**

- Review of Team security Deposit, volunteer bond, coaching apparel allocation and team cash call structure compared to other associations
- Mark Pederson Coach Director in place to support coaches and OOAA program – April 1st
- Initial Cash call of 6000.00 and 3000.00 for AAA and AA teams respectively due Oct 15<sup>th</sup> – to support Managers / Treasurers resounding success
- 14 skills and 14 goalie sessions for AAA teams financially supported by OOAA
- 7 skills and 7 goalie sessions for AA teams financially supported by OOAA
- Skill sessions to be delivered by both OOAA daytime Head coaches and Village Staff
- 2 weekly Academic sessions to support program in place for U18AAA and U17AAA Oilers





## **OOAA Report – Dan Laplante**

- OOAA ran Dev 1 coaching program in Oct for OMHA, Foothills coaching staffs and any HC and AC that was interesting in participating
- Evaluations shifting to spring model OOAA reacting with HA approval
- OOAA has signed a 5 year practicum agreement with MRU
- Board is supporting U13AA Raiders South Div Playoff Tournament March 14<sup>th</sup> to 17<sup>th</sup> 2025
- Board is supporting U17AAA Oilers bid for hosting provincials April 3rd to April 6<sup>th</sup>, 2025 as part of rotational strategy of AEHL / AFHL with HA endorsement
- HA Elite Player / Parent survey launched Tues Nov 12<sup>th</sup> and closes Frid Nov 22<sup>nd</sup>. Coaches Survey to take place at the same time. It is our intention to post survey results once HA releases summaries to OOAA.
- Thank you to all the volunteers

## MEMBER – OPEN FORUM





OMHA INTERIM GENERAL MEETING

12/12/2024