



# Okotoks Minor Hockey Association

"Practice and play like a champion today!"

Box 1152 Okotoks, Alberta T1S 1B2

403.710-2213 Answering Service 403.201-7984 FAX

www.okotokshockey.com

## **Minutes of Annual General Meeting May 18<sup>th</sup>, 2017 at Foothills Centennial Centre**

1. Meeting called to order at 7:08pm- Refer to PowerPoint presentation. Minutes consist of discussion based on presentation.

- a) Welcome

- b) Roll Call of Officers

- i) Officers in Attendance: Jeremy Gough, Jeff Faye, Debi Hartle, Jamie Steer, Lindsay Graw, Amanda Germain, Geoff Stewart, Carrie Fischer, Roy Bowlby, Kevin Pashak, Karla Helm, Roy Bowlby, Kurt Thomas, Gabe Amyotte, Lee Kennedy, Rob Albers, Tara Small

Absent : Jason Krueger

- ii) Members in Attendance: Jennifer Dustow, Jerry Adams, Michelle Barratt, Sheryl Beaver, Jenn Berry, Todd+Carolyn Berven, Chris Beston, Joanne Shacklady, Geoff Bobesich, Nancy Bowlby, Stephanie Brennan, Ryan Bull, Travis Burnside, Anita Bushlen, Paula Clements, Jason Coady, Anna Corman, Jeff Cowling, Matt Crawford, Mel Sharkey, Brenda Cutforth, Karen Darrach, Amber Den Hoed, Alicia Derksen, Jane Dowell, Daron Dumanski, Josh Esler, Tyler Faso, Trevor Forbes, Talitha Glabus, Sean Glendenning, Richard Glubish, Ben Graham, Chad Grummett, Tammy Gurr, Andrew Gustafson, Karen Nielsen, Dan Parsons, Jason Perry, Jennifer Pott, Jennifer Zaffino, Geoff Poulin, Jayne Rhoads, Lisa Rivett, Mike Sauerwein, Jarred Schindel, Wayne Simpson, Graeme Slone, Shannon Steedman, Bob Thodas, Kristina Thompson, Suzanne Breckenridge, Renee Vink, Glenn+Jennifer Walker, Nicole Qually, Paula Peters, Calley Williams, Kyle Zahn, Dan Laplante, Ross+Audrey Leckie, Philip Morris, Jodi Inglis, Daren James, Jerry Myer, Bruce Layte, Patti Nevins, Gord Hefferan, Jennilee Delday-Hemsing, David+Marina Higginbottom, Clair Hojnocki, Lori Greig, Mark Hallam, Scott+Amber Harding, Dave Hayes, Charlene MacKinnon, Mandy MacLellan, Brenda Maksymovilch, Cory McMaster, Richard Maloney, Ken+April McAlister, Orinda McCann, Jamie McGregor, Taunia Mclsacc, Stewart McLeod, Shannon McQuillan, David Harper, Ryan Klipperstine, Catherine Gibbs, Daniel Vassell, Dustin+Courtney Vines, Kelly Lush, Chad Merchant, Mike Aasen, Ryan Krauss, Jacquie McGregor, Mike+Charmaine Reiber, Lisa Rivett, Kim Saunders, Matthew Spencer

Non Members in Attendance: Kerry Rawson



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2. \* A motion to dispense reading the minutes from 2016 IGM was made by Kevin seconded by Lori . All in favor. Carried.
  - A motion was made to create Novice House B Director by Lee Kennedy. Seconded by Jennilee. Motion Passed
  - A motion was made to create a Novice + Atom Female Director by Roy Bowlby. Seconded by David Higginbottom. Motion Passed
3. Reports –President Jeremy Gough- Please see presentation for all highlights
  - i.Thanks to ALL OMHA Board Members, Coaches, Managers, Volunteers, Players and Parents for a great season.
    - (1) Coach of the Year – Mark Hallam
    - (2) Manager of the Year – Stewart McLeod and Nicole Qually
    - (3) Volunteer of the Year- Karla Helm
4. VP Programs – Gabe Amyotte – Please see Report for Highlights
5. Treasure - Amanda Germain – Please see Report for Highlights
  - i. Amanda talked about the 2017/18 fees. Increase by \$10 per division.
6. VP Development – Geoff Stewart – Please see Report of Highlights
  - i. Question was asked “How do you give feedback to coaches from the coach surveys?”Geoff replied”This year there were so many surveys filled out , it took a lot of time putting it together. Please contact the VP of Development for feedback.
7. Manager Mentor – Karen Neilson – Karen reported about the Manager Mentor committee. There were a lot of amazing managers for OMHA this year. Please see all the Honorable Mentions.
8. VP ORA – Kerry Rawson – Please report for Highlights
  - i. A comment was made by a member – Why doesn’t ORA raise their rates, to help cover mentor costs for the new officials. Rates are pre set. Then why doesn’t OMHA help cover some costs? OMHA supports ORA with other expenses already. The volunteers do it for the love of the game.
9. Operations Coordinator – Jamie Steer – Please see report for Highlights
  - Jamie needs more volunteers to be Governors. Please send Jamie and email if interested.
10. Division Director Reports – Please see report for Highlights
11. Elections



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VP Programs : Gabe Amyotte 1 of 2 years served

President - 2 year position

1<sup>st</sup> call: Kelly Lush nominated Geoff Stewart. Geoff Accepted

2<sup>nd</sup> call:

3<sup>rd</sup> call:

Geoff Stewart – President by Acclamation

VP of Development - 2 year position

1<sup>st</sup> call: Gabe Amyotte nominated Roy Bowlby . Roy Accepted

2<sup>nd</sup> call:

3<sup>rd</sup> call:

Roy Bowlby – VP of Development by Acclamation

Treasurer- 1 year position

1<sup>st</sup> call: Karla Helm nominated Amanda Germain . Amanda Accepted

2<sup>nd</sup> call

3<sup>rd</sup> call

Amanda – Treasurer by Acclamation

Secretary - 1 year position

1<sup>st</sup> call: Nancy Bowlby nominated Karla Helm. Karla accepted

2<sup>nd</sup> call: Jeremy Gough nominated Debi Hartle . Debi Declined

3<sup>rd</sup> call:

Karla – Secretary by Acclamation

Novice + Atom Female Director – 1 year position

1<sup>st</sup> call : Jeff Faye nominated David Harper. David declined

2<sup>nd</sup> call: Geoff Poulin nominated Mike Aasen. Mike declined

3<sup>rd</sup> call: Jamie Mcgregor nominated Dan Laplante. Dan Declined

4<sup>th</sup> call: Jane Dowell nominated Mel Crawson. Mel Accepted

5<sup>th</sup> call: Jerry Myer nominated Graeme Sloane. Graeme Sloane declined

Mel Crawson Novice + Atom Female Director by Acclamation

Peewee + Bantam + Midget Female Director- 1 year position

1<sup>st</sup> call: Bob Thodas nominated Jennifer Dustow. Jennifer accepted

2<sup>nd</sup> call: Kurt Thomas nominated Mike Aasen. Mike accepted

3<sup>rd</sup> call:

Jennifer P,B,M Female Director by Majority Vote

Pond Hockey Director 1 year position

1<sup>st</sup> call : Jeremy Gough nominated Jason Kruger

2<sup>nd</sup> call:

3<sup>rd</sup> call:



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PW Bantam Midget House Director 1 Year Position

1<sup>st</sup> call: Andrew Wingate nominated Tara Small. Tara Accepted

2<sup>nd</sup> call:

3<sup>rd</sup> call:

Tara – PW,B,M House Director by Acclamation

Initiation Director - 1 Year Position

1<sup>st</sup> call: Gabe Amyotte nominated Kurt Thomas. Kurt Accepted

2<sup>nd</sup> call:

3<sup>rd</sup> call:

Kurt - Initiation Director by Acclamation

Novice House B Director 1 year position

1<sup>st</sup> call: Todd Esler nominated Lee Kennedy . Lee Accepted

2<sup>nd</sup> call:

3<sup>rd</sup> call

Lee – Novice House B Director by Acclamation

Novice House A Director 1 year position

1<sup>st</sup> call: Richard Maloney nominated Jennifer Zaffino. Jennifer Accepted

2<sup>nd</sup> call: Jeremy Gough nominated Jenilee Hemsing. Jennilee declined

3<sup>rd</sup> call

Jennifer – Novice House A Director by Acclamation

Atom Director 1 year position

1<sup>st</sup> call: David Harper nominated Darin Dumanski. Darin Accepted

2<sup>nd</sup> call:

3<sup>rd</sup> call:

Darin – Atom Director by Acclamation

Atom House Director - 1 year position

1<sup>st</sup> call: Kevin Pashak nominated Rob Albers . Rob Accepted

2<sup>nd</sup> call:

3<sup>rd</sup> call:

Rob – Atom House Director by Acclamation

Pewee Director – 1 Year Position

1<sup>st</sup> call:Kevin Paskak nominated Stewart McLeod. Stewart accepted

2<sup>nd</sup> call:

3<sup>rd</sup> call:

Stewart – Pewee Director by Acclamation

Bantam Director – 1 year Position



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1<sup>st</sup> call: Karla Helm nominated Shannon McQuillan. Shannon accepted

2<sup>nd</sup> call:

3<sup>rd</sup> call:

Shannon - Bantam Director by Acclamation

Midget Director – 1 year Position

1<sup>st</sup> call: Andrew Windgate nominated Jeff Faye. Jeff declined

2<sup>nd</sup> call: Kevin Pashak nominated Trevor Forbes. Trevor Accepted.

3<sup>rd</sup> call:

Trevor – Midget Director by Acclamation

Appointed : 1 year positions

Director of Game & Conduct-

Equipment Manager- Ryan Klippenstein

Police Record Checks – Lindsay Graw

Merchandise and Apparel – OMHA Committee

Community Liaison Director –

Fundraising –

Sponsorship –

Web Administrator- Tammy Szilagyi

Casino Chairperson – Amanda Germain

CAHL Govnors – Need Minimum of 4

New appointed positions will be dealt with by the Board

## 12. Open Forum:

- a) A comment was made by a member about the evaluation process. They don't see much change in it. Geoff answered OMHA is always looking at it ,and ways to improve. Tweaking it slowly.
- b) A comment was made that scrimmages during the evaluations should be more structured.
- c) A comment was made by a member that the Midget Evaluations are not done properly. Answer was , that the rules are followed for evaluations. They are in the Evaluation process document on the OMHA website.

Motion to adjourn by Trevor Forbes at 9:41pm