



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 OMHA Board Meeting - Lakeview Inn

Monday January 10, 2017

1. Meeting called to order at 7:18pm
2. In attendance : Jeremy Gough, Debi Hartle, Jeff Faye, Jamie Steer, Roy Bowlby, Lindsay Graw, Amanda Germain, Geoff Stewart , Tara Woodgate-Small, Carrie Fischer, Tammy Szilagy, Jenilee Delday Hemsing , Karla Helm, Gabe Amyotte , Kerry Rawson, Lee Kennedy, Dave Harper, Ryan Klippenstein

Absent : Doug Baba, Kevin Pashak,
3. Minutes from previous meeting- Jeff moved the minutes be accepted. All in favor.
4. Reports:
 - a) Jeremy reported that he looked into OMHA's tournament fees, and other towns tournament fees, and determined that OMHA's fees were low. It was suggested that the division hosts raise their fees.
 - The Female tournament financials are in just today. Jeremy and Amanda to go over them.
 - There will be cable wifi in the new arena. There will also be one score clock.
 - OMHA needs to update their PRC Policy
 - Jeremy is working on Sponsorship for the PeeWee Division
 - Golf Tournament fundraiser for Okotoks Minor Hockey – looking at a date in the second week in June,
 - Jeremy is going to the town meeting tomorrow. The town is announcing some plans for the new Rec Centre.
 - b) Gabe updated the group about the upcoming Bantam AAA Allstar game this Saturday at the Pason Arena.
 - c) Geoff reported the Goalie course went well in December.
 - Geoff suggested to run one every year. We would also like to bring the Defence course to Okotoks
 - d) Amanda reported the Casino paperwork has been filed, and a date should be released soon
 - e) Debi updated the board on the progress of Jerseys & Jeans
 - f) Kerry asked a question about tournaments in March, They are OAAA tournaments. The ORA will need to contact someone from the OAAA for info on them. John Willson is the President.
 - ORA is going sponsor 2 x \$500 scholarships for the ORA , Kerry asked if OMHA would donate any money.
 - ORA wind up is April 22
 - g) Jamie – Playoffs will start the weekend after family day. Jamie has been Out to 18 practices helping with development.



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

- h) Ryan – Atomic Jerseys , what needs to be ordered for next season?
Novice goalie equipment – the straps are coming off some of the pads.
We will need more Bantam Jerseys- some need replacing.
Some safety documents need to be added to the website. Ryan and Jeremy will send to Tammy.
- i) Lee – Lee reported the Novice Tournament made \$13,600. Minus a few payments. Tournament was good. Lee suggested that the Division Directors have more input in the Division Tournament.
- j) Jeff – Working on retiring 3rd year midget jerseys and certificates.
- k) Roy – Pee wee – Roy asked OMHA Executive if there was any follow up with the rink staff going into dressing rooms. Okotoks yes , Staveley yes, SSSA – not yet. Roy said it happened again in Stavley. Jeremy will follow up with Stavley .
Roy asked Kerry ORA – Does the ORA do any follow ups with the officials on their write ups . Any penalties that require a write up , do you track it? The answer was NO , unless it is a match player on an official.
Roy asked Lindsay for the PAA affiliation list for his P1 team. Lindsay will email the list to Roy.

5. Adjourned the meeting at 9:33pm