



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 Tuesday October 11 , 2016

1. Meeting called to order at 7:14pm
2. In attendance : Geoff Stewart, Debi Hartle, Jeff Faye, Jamie Steer, Amanda Germain, Kerry Rawson, Tammy Jeremy Gough, Gabe Amyotte, Lindsay Graw, Tara woodgate-small, Kevin Pashak, Roy Bowlby, Karla Helm, Lee Kennedy, Jenilee Hemsing, Rob Albers, Dave Harper, Kurt Thomas and Susan Laurin
3. Minutes from previous meeting- Jeff moved the minutes be accepted. All in favor.
4. Jeremy introduced Susan Laurin from the Town of Okotoks. Susan showed the OMHA Board members the plans of the Twinning of the Pason. It will be an amazing facility.

Jamie Steer - Operation

- Jamie went to the CAHL meeting. CAHL fees went down.
Lindsay has been busy getting all the info into CAHL. There will be no ice times at the Pason Nov 10,11 due to Remembrance Day. Midgets will be getting late ice times again this year. Teams will be going to Stavley 2x a month.

Geoff Stewart - VP Player and Coach Development

- Working on Coaches meeting, Will work with Lindsay and Debi.

Amanda Germain - Treasure

- Amanda reported that the \$300 team cheques will be cashed this year. The teams will get their \$300 back when everything has been handed back into OMHA , and the year end actuals are summited. All team budgets must be in by October 30. No budgets = no ice time.
Amanda also reminded everyone that no more than your teams cash call can be returned to the parents at the end of the season.

Debi Hartle - Secretary

- Debi reported for Daryl : Apparel vendors are Classic Source for Sports, Tradewinds and GrandSlam. They will be attending the Manager meeting on Thursday night along with Canadian Tire, Professional Skate and Summit Physio. Canadian Brewhouse is providing each OMHA team with certificates for 4 large pizzas. They are also allowing OMHA to have blocked off areas to host events/fundraising events. OMHA can also book certain times to sell 50/50 tickets in Bar



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providing we have the appropriate licence to sell them and provide people to sell them. Calgary Paving is donating \$1000 name bar on the team his son plays for. Scotia bank is donating \$1000 to OMHA Enmax is supporting Novice teams at a 40% reduction from last year

Directors :

Kerry - The female interest is low in officiating. 56 new Officials. ORA is moving towards more 3 man systems.

Tammy - doing an update on Ramp soon

Midget - 3 teams 3 players left to place

Bantam- 6 teams

Peewee - 6 teams - need to change the wording in the document on how OMHA will be placing "F" and "D" on each team. Feedback from Directors on Evaluations would be a good idea.

Tara - 7 teams

Roy - 5 teams . OMHA needs something in a document about how the draft process will work. Would also like to have a director follow up meeting after evaluations.

Rob - 8 teams

Dave - 13 teams. Female held their own coach meeting already, and everything went well.

Lee - 14 teams

Kurt - 11 teams 5 in T1 6 in T2

Next meeting IGM - Foothills Centennial Centre.

November 17 2016

7 pm Start

Meeting adjourned at 9:25