

Minutes of OMHA Interim General Meeting
Thursday November 17th, 2016 at Okotoks Centennial Centre

- Meeting called to order at 7:06 pm –
- Welcome from President , Jeremy Gough
- Roll Call Of Officers:

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

ii)Members in Attendance: Kathy Franson, Mike Burns, Stewart McLeod, David Harper, Taylor Tonys, Jennifern Dustow, Mark Satre, Clefthon Griffita, Will Kitchen, Jeff Charlet, D.R. Short, Natalie Goodall, Shannon Steedman, Daron Dumanski, Mike Aasen, Neal Schellenburg, Daniel Vassel, Jenn Zaffino, Scott Harding, Jenelee Delday Hensing, Michelle Sharkey, Kim Saunders, Jerry Adams, Kelly Lush, Tammy Gurr, Bryce Bowers, Andrea Massap

iii)Non Members in Attendance:

- Reviewed Minutes of the Annual General Meeting
- Motion to dispense with a reading of the Minutes from the AGM 2015 was made by Kevin Paskak and seconded by Daron Dumanski .
- Minutes were approved by Jeff Faye and seconded by Daron Dumanski.
- Reports
- President, Jeremy Gough – Please see attached presentation; discussion based on presentation.
 - Jeremy thanked all volunteers in OMHA for all their dedicated time to OMHA. Jeremy also thanked our AMAZING SPONSORS we have supporting OMHA.
 - Jeremy also reminded the members that we need more volunteers to help run the Association. Fundraising, Sponsorship, Volunteer Coordinator, Jerseys & Jeans Chair
 - Please check out OMHA new website. Tammy has been working very hard at switching it over, and getting it set up.
 - OMHA Transparency. The Executive Board is always available. Working with Board members and Membership is Key for a successful Association.
 - OMHA is looking at employing a part time position for Fundriasing and Sponsorship.
- Operations – Jamie Steer – Please see attached Presentation
- Office Admin - Lindsay Graw - Please see attached Presentation
- VP Development - Geoff Stewart - Please see attached Presentation
 - OMHA is Down on Development money this year.
 - Jamie Steer is going to be working with the Novice and Atom Divisions for Coach Development. HiTec Program will be working with Peewee, Bantam, and Midget for coach Development.
 - OMHA will be putting on free cliics for Coaches in the New Year.

- * VP Programs - Gabe Amoytte - Please see Attached Presentation
- * Treasurer – Amanda Germain – Please see attached Presentation.
 - i. Daron Dumanski made a motion to accept the Financial Statement as presented. Roy Bowlby seconded. All in favor . Carried.

Directors reports were presented. Please see presentation.

* Questions or Comments:

- a) Kerry Rawson – VP ORA – reported that there is a drop in senior officials. There are no Female Officials. ORA would like to see females Officiate. Kerry also reported that coaches , especially in the Novice Division need to have more patience with the younger officials. They need to remember they are learning. Kerry also suggested to the membership that midseason and playoffs, a reminder could go out to the membership reminding them of the RIS, and a reminder to respect the officials.
- b)How long will the new goalie equipment last in novice. 7 years or so.
- c)What is the cost for new jerseys? - around \$125 per
- d)Comment was made - I pay the same registration for a house player as the travel players. Why do the Travel teams get new OMHA jerseys, and the house leagues get Canadian Tire jerseys that are too small? - Canadian Tire is an amazing Sponsor. Canadian Tire purchases the Jerseys and donates them to OMHA , at no cost to OMHA. This helps huge with OMHA's jersey replacement program. It also helps so the registration fees do not have to increase to pay for new jerseys. 75 % of registration fees goes towards ice costs. There isn't much room to repose all divisions jerseys. Please contact our Equipment Director about finding a larger size jersey.
- e)Karla - Bantam Director commented to parents - Please Please Please be patient with the evaluation process. It is a process. There were too many phone calls and emails before the evaluations started.
- f)Will there be a "c" division in the Rocky Mountain League? - Depends year from year on how many girls register.
- g) A comment was made to personally invite the OMHA membership to the IGM and AGM meetings.- OMHA follows the By-laws for announcing the date and time of the meetings.
- h)Questions were asked about Tournament Funds. - OMHA is looking for complete transparency in all OMHA tournaments. In the past years - OMHA Executive had not seen any of the money tournaments brought in. The proceeds went back to the teams to do with as they seemed fit. OMHA has suggested the proceeds from the tournaments go back to OMHA to be put into a development account for all teams to use. Initiation, Novice and Female are the only divisions that run tournaments. Another suggestion was made to rotate tournaments, so all division have a chance to host. There was a lot of discussion on the tournament proceeds. Nothing was decided at this time. It was great to have impute from the membership that attended the meeting

4. Geoff Stewart adjourned the meeting at 9:35pm.

