



## Okotoks Minor Hockey Association

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### AGENDA – February 6, 2018

Called to Order: 7:12 PM

#### Welcome

#### Attendance

Jeremy Gough  
Gabe Amyotte  
Lindsay Graw  
Lee Kennedy  
Rob Albers  
Trevor Forbes  
Tara Flannery  
Jennifer Dustow

Geoff Stewart  
Amanda Germain  
Jamie Steer  
Jenn Zaffino  
Stewart McLeod  
Mel Crowson  
Greg Schmidt  
Jason Kreuger

Roy Bowlby  
Karla Helm  
Kurt Thomas  
Daron Dumanski  
Shannon McQuillan  
Ryan Klippenstein  
Tammy Szilagyi  
Jenilee Hemsing

Missing: Trevor Forbes, Mel Crowson, Jason Kreuger, Tammy Szilagyi

Motion to accept the minutes from Jan 9, 2018 as presented was made by Roy Bowlby and seconded by Gabe Amyotte. All in favor. Carried.

#### Reports

##### President – Geoff

- Pason Centennial Gold Arena – office and rink are ready
- Game and Conduct
  - Busy, good with the 3 of them, the process is working
  - Major things: Disruptions from Directors trying to sort out issues that have been sent to Game and Conduct, you need to let G & C handle it. It is our duty to follow the process and guidelines we are putting in place, a third party is not required. If a Director is needed, Geoff will contact you.
- Players - Alcohol after hours at team Coach, Assistant Coach or Managers homes – mainly Midget, Midget Director to send something
- Jersey and Jeans – Teams to purchase table?
  - No, you can't force someone to buy a ticket to an extra event
  - No discount for table purchase vs individual tickets
- Sponsorship – Free tickets for Jersey & Jeans if you are a Major or Division sponsor, not if you are a name bar or smaller sponsor (Advertisers are not sponsors and therefore do not receive free tickets)



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- Directors, highlight your coaches and managers by getting them to submit their nominations and reasons why they should win the Manager/Coach of the Year...Coaches can also be nominated on the Hockey Alberta site for Coach of the Month

### VP Coach/Player Development - Roy

- Game and Conduct issues – a lot to do with communications going through the wrong channels. Re-enforce the chain of player/parent > manager/coach > Director/G&C > President > Hockey Alberta
- Tornado development tool – looking for feedback, coaches aren't sure if they are using it to full potential, kids are loving it
- Directors, check with coaches to see what other tools they might find useful?

### VP Programs – Gabe

- By laws update – spoke with Dan and they are being worked on
- Concussion proposals – Headcheck Health out of BC
  - 2 proposals: \$2500 for association or \$1000 per team
  - Baseline would be uploaded to database and by using an access code, a parent can send the information to any doctor/coach
  - Can be updated from on-ice as well
  - Maybe look at having a Safety Director for each division
- Directors – forward planning/succession – if you are not planning on returning, start reaching out to candidates that you think would be a good fit
- AGM meeting – getting info out (word of mouth) options – put up sign at Pason
- Novice half ice
  - Spoke with HA, they are working on something for each association to implement

### Former President – Jeremy

- Golf tournament Update
  - Venue is booked
  - Looking at partnership with Kidsport, allows us companies to make their sponsors/etc a charitable donation
- Good job on communication to everyone, has not heard anything bad, all good!

### Treasurer – Amanda

- Review of who is allowed to book meeting rooms for OMHA
- Casino date will be determined sometime in Feb by AGLC. Dates will be July -Sept 2018
- Thanks to the hard work of everyone who helped with the opening of the arena. Thank you to everyone on the past and present committees on jersey and jeans as well as everyone who donated, sponsored, volunteered, attended who made this meeting space and all its furnishings possible
- Reminder that only exec and Jamie and Lindsay can book rooms, not Directors



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### Secretary – Karla

- Lakeview Inn & Suites thanks us for using them the last few years

### Equipment – Ryan

- Jersey's update
  - Went through jersey's from evals, atom bag #2 is missing
  - Is there a way to make it easier to see which is what? Maybe cages under Pason for each division
  - Storage locker is still handy, may be able to give it up by May depending on what they can get from the Town
  - Was asked if at the novice division, if they could get throat protectors with their goalie gear

### Web Admin – Tammy

### Operations – Jamie

- Ice schedule is out, the new rink help huge
- CAHL meeting – formed 4 committees to review: tiering process and tiering meeting, suspension and discipline, finances, and scheduling (pushing for a standard number of games for all)
- Novice transition – possible that CAHL is keeping Novice 1 full ice
- Was voted on that all CAHL teams that only had 14 games will make playoffs, this will add 2 more games

### Admin – Lindsay

- Spent some time configuring tables, keys, wifi, blinds, lockbox, etc to get new office ready
- Need to hire a cleaner – looking into options
- Possibility to rent to OOAA to help offset cleaning

### Okotoks Ref Assoc – Greg

- All tournament fees have been paid up
- Thanks to coaches who have stuck up for officials
- Refs might strike on Stavely until Stavely fixes their room – currently, their water bottles are freezing up between periods
- Changes with HA & official counsel on how games are assigned, they might be doing away with them (some associations are overcharging and pocketing the difference)
- Next year need clearer guidelines for novice house, they are having run-time issues
- Reminder as teams are getting into playoffs/provincials, how to face off properly, it is a higher standard for this level



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- Issues with Atom 1 and Novice 1, having to send in senior officials
- Directors, reminder not to contact Brenda or ORA, managers/parents need to follow process
- Reminder for social media accounts, no bullying/complaints about officials
- M2 and Bantam AAA and Novice travel, having issues
- ORA would like to be involved in advertising, golf tournament and JNJ

### Rec League – Tara

- Had a few issues that have been resolved

### Female – Jenn/Mel

- Everything's good, Atom C wants to host a tournament in March
- Jamie has ice, they need to follow process and notify refs

### Initiation – Kurt

- Tornado's – all coaches and players used it, players love it, coaches unsure
- Feb 19, Timbit Day
  - 45 min sessions, 3 sessions, 4:15 game with the Oilers
- Tournament update
  - 23 teams, schedule is done
  - Pancake breakfast, Cargo van with hot chocolate and coffee from 9-11
  - Kids will receive special Oilers tickets
- Next year update
  - Changed ice cleaning schedule, 2 games then 30 min flood
  - Will need another set of boards for rec centre
  - Suggested to tape off dressing room to separate teams
  - Look at adding OMHA and Tim Hortons logos to boards

### Novice – Jenn Z./Lee

- No issues in house, schedule is done until end of Feb
- Travel is good

### Atom House – Jenilee/Rob

- Atom house schedule complaints
- JNJ Update
  - Directors, send Jenilee your teams names, managers, email
  - Rawley BBQ for supper
  - Fieldhouse – Blue field, turf will be out
  - 2 screens for viewing
  - 5:30-1 AM



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- Keys please available

### **Atom Travel – Daron**

- Good, looking good for Provincials

### **Pewee – Stewart**

- PWAA Black – Chevrolet Good Deeds Cup – didn't make top 3
- PW3 played A girls and it was good

### **Bantam – Shannon**

- Good

### **Midget – Trevor**

- There is not much to report for the midgets for tonight's meeting. Our midget 1 team is in 6th Place with a 2-9-2 record. Their last 4 games have been very competitive. Tied Sylvan Lake, tied Foothills, beat Strathmore 3-2 and lost to Airdrie 3-2.
- Our midget 2 team is in 7th Place with a 2-6-3 record. They lost 2-0 to RMAA and tied Airdrie at 1 this past weekend. Our tier 4 team is in 4th Place with a 7-4-2 record.
- There was a game change for the 2 team from a cancelled game in Olds on Saturday (road conditions) that is being played Wednesday night in Olds.

Meeting Adjourned: 8:42 PM