

OMHA Hockey Mission Statement:

To promote RESPECT, SPORTSMANSHIP, and SKILL DEVELOPMENT through a collective obligation with parents, players, coaches and volunteers. We are committed to creating a positive hockey experience in an enjoyable and safe environment.

Vision

Okotoks Minor Hockey wants to be the leader in fostering an environment where anyone can enjoy the game of hockey in a SAFE, FUN, and SPORTSMANLIKE manner.

AGENDA – January 9, 2019

Called to Order: 7:06 PM

Welcome

Attendance		
Geoff Stewart	Jeremy Gough	Roy Bowlby
Gabe Amyotte	Amanda Germain	Karla Helm
Lindsay Graw	Jamie Steer	Kurt Thomas
Konrad Berg	Jenn Zaffino	Daron Dumanski
Todd Esler	Stewart McLeod	Shannon McQuillan
Trevor Forbes	Mel Crowson	Ryan Klippenstein
Tara Flannery	Greg Schmidt	Brenda Nagy
Jennifer Dustow	Jason Kreuger	Graeme Sloane
John Wilson	Orinda McCann	Glenn Walker
Tamara Ford	Renee Vink	Brad Cydeyko
Dave Barton		

Motion to accept the minutes from Dec 11, 2018 as presented was made by <u>Daron</u> and seconded by <u>Trevor</u>. All in favor. Carried.

Reports

President – Geoff

- Received V22 of the bylaws, Dan is reviewing then they will meet with Amanda and Gabe will consult with OOAA then 1 final fix
- Hometown Hockey meeting tomorrow with the committee and town
- Storage town is taping it off next week then will send an email for volunteers to move storage separate by division?
- Room rental is OMHA, not the town tournaments and provincials will now pay \$25/day

VP Coach/Player Development – Roy

- 2018 Evaluations: After Action Review
 - \circ $\;$ Thanks to all who came or sent items, a total of 18 items were discussed
 - o 5 items are easily adapted with little effort, Roy will move on those items
- Getting an update from MRU from their last meeting



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VP Programs – Gabe

- Zero tolerance reminder of communication protocol
- Email lists do not forward information you receive from 3rd party onto teams, only forward emails that are from OMHA as they have been vetted – this way we are not spreading the word of nonsponsors
- Coach talk second round upcoming

Former President – Jeremy

Treasurer – Amanda

- Complete the name/address for the Annual Return for OMHA
- Next Casino date 4th Quarter (Oct-Dec) 2021
- Novice teams got hoodies, would change the colors and not let the teams decide what colors a lot clash with the logo
- Remind teams hosting provincials that OMHA supports them in spirit but not financially

Secretary – Karla

Equipment – Ryan

• Quotes for jerseys and replacments

Admin – Lindsay

Operations – Jamie

• Provincials are here, pilot program in Peewee – they have to win the league championship to attend

Safety Director – Orinda

• 14. Hockey Alberta Memorandum – Occupational Health and Safety Act Changes – prepare for next year

Fundraising – Konrad/Brenda

• Rotary Funday Sunday – sold 8-900 hard copies, probably sold some online; lots in the younger divisions; next year choose different date to avoid conflict with Oilers and Initiation

Game & Conduct – Kevin/Glenn

• Difficult before Christmas, had to remove a player from the association



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Web Admin/Goalie Liason – Graeme

Okotoks Ref Assoc – Greg

- We are into provincial play down / playoff race season. Reminder that the zero tolerance for abuse still is in force even during this time.
- Provincial Play down officials must be a min Level 2 (16 years of age or older) and we are preparing for this part of the season with our short list of officials
- Atom 1 abuse seems to be at the threshold. We will be sending senior officials into these games to find out what is happening, and to resolve any situations there might be
- No new 9.2 issues or time keeper problems. As a reminder as we get into playoffs and provincials please have people in the box who know what they are doing, as we will not be able to drop clock
- We will need a update on all LEAGUE playoff rules. Please forward when we have them (CAHL, RHL etc.)
- ORA will not be assigning or RIC the atom AA provincials. This will be assigned and RIC will be from Calgary. OMHA will be on the hook for all Travel for officials and RIC including meals & hotel rooms etc. Dave Coles out of Calgary will be responsible for communication and setting this up

Rec League – Tara/Renee/Dave

• Request for exec meeting regarding PW – build new house program or roll into RHL? Need to get facts/survey

Female – Jenn/Mel

- Inferno play on Sunday
- Supporting Bantam A and B provincials in spirit

Initiation – Kurt

• There was a link for zero tolerance video from BC hockey at JRs also showed Tammy's Bauer ad

Novice – Jenn Z./Konrad

Atom House – Todd



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Atom Travel – Daron

- Atom T1 got provincials
- Atom T3 were the only team in their division so they immediately advance to the final

Peewee – Stewart

Bantam – Trevor/Glenn

Midget – Shannon/Tamara

Questions:

Meeting Adjourned: 7:54 PM