

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 - Oct 16, 2018

Called to Order: 7:03 PM

Welcome

Attendance

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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 Sept 4, 2018 as presented was made by <u>Roy</u> and seconded by Trevor . All in favor. Carried.

Reports

President - Geoff

- Fundraising update regarding rink ad sales putting some stuff together, some great leads
- Meeting with the Town to discuss storage, commitments and advertising
- Game and Conduct update not a lot of it, some highlights close to actual G & C
- Thank you to everyone for their hard work over the last month
- Brenda and Geoff to meet with Amanda once she is back to discuss fundraising

VP Coach/Player Development – Roy

- Player Ranking Session After Action Review after Nov 15th with Directors to discuss how they
 felt the process went, any hurdles or roadblocks that they ran into, if they can't make it they
 NEED to send a report
- Jr. Coach Program update. 3-JC 4-OIH minimum of age 13-16 years
- Director Survey Questions will send them out at the end of year with updated questions based on last year



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- Coach Interview update: 99 82 Roy was involved in as a result of the interview process issues were avoided
- Coach Meeting 58 coaches
- Coach Contact Info to Mentors has sent this information onto the applicable mentors, except for Jamie but will send those once the season start up for CAHL, etc is complete
- Thank you to everyone for their hard work over the last month

VP Programs – Gabe

- Bus App Trip Roster, it's a website, not an app and it is mandatory
- Coaches meeting to start first week of November Directors, every division is having their own night, the first one is mandatory for all HC
- Goalie Evals modifications to be done Combination of 3v3 and World Pro
- ORA any concerns? Meeting with them next week
- Bylaws final review with lawyer, then exec review then revisions, then to HA

Former President – Jeremy

Treasurer – Amanda

- Reminder for directors to remind managers their budgets/ equipment deposits (\$300) are due at the end of the month
- I will update directors when I get back who is still outstanding
- Casino money hopefully in by the end of the month. Will send an update once we get notification

Secretary - Karla

• Communication Protocol – please re-forward Gabe's message to your managers and coaches to ensure that they have sent to their teams – exec is still getting contacted on matters that are best dealt with through their manager to Director – a member should NEVER be contacting an exec

Equipment - Ryan

- Reminder to division directors to contact me to arrange drop off their clean dry eval jerseys\
- Novice is getting 2 more jerseys, #21 and #22 for each team

Admin - Lindsay

- Thank you to everyone for getting RIS completed in a short time. Only one parent still hasn't.
- CAHL rosters were submitted on time but Goal line is having technical issues posting rosters. We need to be patient
- Working in sending out police check reminders and affiliates this week



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Operations – Jamie

- New assignor missed 2 game assignments on the first weekend. They both happened Saturday and she was very sorry, just an oversight, not a shortage or anything like that. Being her first weekend totally understandable. On the great side of that, our teams(managers) handled it great as carded AC's reffed both games, (one was RHL and the RMFHL) and the kids got to play. Both managers were great with me on the phone and were very understandable that mistakes happen.
- Midget 2 issues with the language and music.
- Midget 4 coach yelling at referees, I think he may need a talking to before the season gets going
- CAHL receiving calls from some managers asking for exhibition ice because they have no games –
 just because you don't have one now does not mean you will not be scheduled one as a result of
 tiering every team will play between 5-6 games
- Working on practice til Christmas
- Thank you to everyone for their hard work over the last month
- OOAA trying to get better timing with OMHA for evals
- New CAHL form that managers will need to fill out prior to tiering meeting on Nov 6, meeting will now start at 4:30

Safety Director - Orinda

- Safety course registration
- Bantam rosters for Headcheck
- Novice.... 2 first aid kits/safety coaches
- First aid kit distribution go back to handing out with equipment
- Return to play forms, also the HC injury report 1st page

Fundraising - Konrad/Brenda

• Meeting with Rotary and then should be able to get teams signing up

Game & Conduct - Kevin/Glenn

Web Admin/Goalie Liason – Graeme

 Upcoming goalie clinic on oct 24 and 25 and to sign up. Currently only have approx 25 and we have 80 teams. Only 6 from Peewee to Midget. Doesn't have to be safety person, can be HC – Roy to resend



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Goalie equipment for both right and left goalies – Ryan has ordered some from Pro Skate and will be
picking them up

Okotoks Ref Assoc - Greg

- Two midget incidents reported to Jamie already regarding 4 team and 2 team
- no coaches or time keepers to date :) from from OMHA. 2 coaches from OOAA already
- Really short officials this year. Right now we are at about 80 officials with 50% of that being first year, we are down from 178 so hoping lots of people still have clinics to take.
- New rules make sure all your coaches are aware of new rules and emphasis
- OMHA round table end of month to discuss open items that need to continually be worked on
- Novice half ice changes we are using 2nd and 3rd year kids as the mentors this year to keep our first and second year kids on the ice. They are the ref going between the ice surface
- we have moved the traditional mentor role to atom house to help with the typical 3 man system for people moving out of atom house, and to help expedite the kids in atom house. so remind coaches at atom house they may see mentors on the ice helping the officials. This will likely happen later in the season as we start to move novice kids into atom. Next year it will be earlier in the season as we are preparing for the kids coming from novice half ice next year to moving into atom next.
- Round table with OMHA next week

Rec League - Tara/Renee/Dave

Female – Jenn/Mel

- Teams are formed, first round of tiering is complete hoping round 2 is better suited for our female
 B teams.
- CAHL teams have also finished first round and things went well for them.
- I have gamesheets for my teams finally Jessie brought them Sunday
- Tournament planning is under way we had our first meeting last week. 50 teams this year in 11 divisions. Exciting showcase for female hockey in Okotoks.
- Inferno Game is a go for January 13, 2019. Trying to work with RMFHL to schedule female games in Okotoks so that we can pack the rink with female hockey players for the game. Will be confirming some details with GM for Inferno and then will send the executive a full report.
- Meet with Kevin Kobelka for something for girls next year

Initiation - Kurt



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- Novice Equipment to be provided at an earlier date in the future as we require goal equipment. It should go out first for the pre-season exhibition games.
- Spoke with Ryan (Equipment Manager) in regards to right handed catching gear for the goalies.
 Would like to introduce two sets to the OMHA budget for next year.
- Half Ice Board Set Up need the aid of the OMHA to put written in stone regulations moving forward. – issue with parents needing helmets as they are not covered by insurance, but AC are covered by HC
- Evals are done
- Teams are made
- Many issues
- Tournament TBD moved to be with Timbits weekend in March
- See if Hockey Canada covers off-ice officials for insurance town is talking about making them wear helmets

Atom House - Todd

Atom Travel - Daron

Peewee – Stewart

- Number of CAHL teams and number of RHL teams in the future. Should OMHA limit to 5 Peewee
 teams in CAHL now that RHL has built up the league and have tiered the divisions? This will reduce
 total travel for OMHA families for similar level of hockey. Need to consider amount of practices for
 RHL teams so that not making a CAHL team doesn't equate to less ice time. RHL is cheaper though.
 Look at alternatives
- Would be nice to streamline evaluation administration for directors. It takes too much time
 transferring information between spreadsheets and email programs to get emails out to parents.
 Typically over 2 hours for me to make sure I had every email correct. A database with email
 reporting function would improve accuracy and reduce administration time to 15-30 minutes from
 receiving results.
- Hosting a PW tournament on the old Novice tournament time Dec 21-23

Bantam - Trevor/Glenn

Midget - Shannon/Tamara

Questions:



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Meeting Adjourned: 8:18 PM

