



Okotoks Minor Hockey Association

AGM MINUTES – May 15, 2019

Olympic Room – Pason Centennial

Meeting Called to Order: 7:03 PM

Welcome from President, Geoff Stewart

Roll Call of Officers:

I. Officers in Attendance:

Geoff Stewart

Gabe Amyotte

Lindsay Graw

Konrad Berg

Todd Esler

Trevor Forbes

Tara Flannery

Jennifer Dustow

~~John Wilson~~

Tamara Ford

Jeremy Gough

Amanda Germain

Jamie Steer

Jenn Zaffino

Stewart McLeod

~~Mel Crowson~~

Greg Schmidt

~~Jason Kreuger~~

Orinda McCann

Renee Vink

Roy Bowlby

Karla Helm

Kurt Thomas

Daron Dumanski

~~Shannon McQuillan~~

~~Ryan Klippenstein~~

~~Brenda Nagy~~

Graeme Sloane

~~Glenn Walker~~

Brad Cydeyko

II. Members in Attendance (60):

Jerry Adams, Gabe Amyotte, Krista Beaton, Konrad Berg, Carolyn Berven, Roy Bowlby, Suzanne Breckenridge, Stephanie Brennan, Nicole Brockhoff, Crystal Crawford, Charlene Crooks, Danny Crooks, Brad Cydeyko, Amber Den Hoed, Alicia Derksen, Jane Dowell, Daron Dumanski, Jennifer Dustow, Josh Esler, Todd Esler, Tara Flannery, Trevor Forbes, Tamara Ford, Stirling Fox, Amanda Germain, Jeremy Gough, Lindsay Graw, Tyler Groeneveld, Chad Grummett, Tammy Gurr, Chelsey Hansen, Josh Harding, Scott Harding, Karla Helm, Brenda Knibbs, Ryan Krauss, Dan Laplante, Bruce Layte, Jared Lee, Kelly Lush, Orinda McCann, Stewart McLeod, Jacquie Milford, Lee Morey, Jenn Murray, Kyle Paul, Jason Perry, Kelly Rogers, Kim Saunders, Todd Scaddan, Graeme Sloane, Geoff Stewart, Darren Stuber, Kurt Thomas, Jerry Thompson, Renee Vink, Jennifer Walker, Darcy Williams, Karla Wingate, Jennifer Zaffino

III. Non-Members in Attendance (4):

Randall Bambrick, Kerry Rawson, Greg Schmidt, Jamie Steer



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Reviewed Minutes of the Interim General Meeting in November 16, 2018

- I. Motion to dispense with a reading of the minutes was made by Daron Dumanski and seconded Trevor Forbes
- II. Minutes were approved by Orinda McCann and seconded by Todd Esler.

Reports

- I. President – Geoff Stewart, Please see attached presentation; discussion based on presentation.
 - **Thank you to all of the volunteers**
- II. VP of Programs – Gabe Amyotte, Please see attached presentation; discussion based on presentation.
- III. Health & Safety Director – Orinda McCann, Please see attached presentation; discussion based on presentation.
- IV. VP of Coach and Development – Roy Bowlby, Please see attached presentation; discussion based on presentation.
- V. Treasurer – Amanda Germain – Please see attached presentation.
- VI. Game & Conduct Committee – Please see attached presentation; discussion based on presentation.
- VII. Awards presented – Please see attached presentation.
- VIII. Operations Coordinator – Jamie Steer, Please see attached presentation; discussion based on presentation.
- IX. Okotoks Referee Association – Greg Schmidt, Please see attached presentation; discussion based on presentation.

Questions or Comments for Executive:

- Dan LaPlante wondering when a decision will be made on where the female teams will play, which league, and when it will be discussed with the membership
 - Jamie will be meeting the RMFHL mid June, they admitted to errors in previous years and are looking at resolving these issues in the upcoming season
- Kim Saunders wondering on who determines which teams get set practices vs rotating practices
 - Jamie said that teams that don't generally have practise outside of Okotoks or early mornings will get set practices (ie. House teams, female teams that don't travel for practise or have early morning); teams that practise in Stavely or early morning don't have set practices because it is not fair for 1 team to always have a practise in Stavely, etc.



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- X. Director's reports were presented – Please see attached presentation.
- Jacquie Milford presented Daron Dumanski with miscellaneous items that they used for hosting Provincials, also noted that they have templates for any future teams wanting to host; presented cheque to OMHA from proceeds
 - RHL is putting together a Juvenile league for graduated players, currently looking at what type of limits to put in place (ie. If a player was ever registered on a Jr. A/B team they are ineligible)

Elections

President: Geoff Stewart 2 of 3 years served

President – 3 year position

1st call:

2nd call:

3rd call:

Geoff – President for 1 more year, no vote required

VP Programs: Gabe Amyotte 1 of 3 years served

VP Programs - 3 year position

1st call:

2nd call:

3rd call:

Gabe – VP Programs for 2 more years, no vote required

VP of Development: Row Bowlby 2 of 2 years served

President – 3 year position

1st call: Jeremy Gough nominated Roy Bowlby. Roy declined.

2nd call: Jacquie Milford nominated Josh Esler. Josh accepted.

3rd call:

Josh – VP of Development by acclamation

Treasurer: Amanda Germain 2 of 2 years served

Treasurer – 2 year position

1st call: Jennifer Zaffino nominated Amanda Germain. Amanda accepted.

2nd call:

3rd call:

Amanda – Treasurer by acclamation.

Secretary: Karla Helm 1 of 2 years served

Secretary – 2 year position

1st call:

2nd call:

3rd call:

Karla – Secretary for 1 more year, no vote required

Pond Hockey Director 1 year position

1st call:

2nd call:



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3rd call:

OPEN POSITION – Executive to discuss with recommended members

RHL House Director 1 Year Position

1st call: Renee Vink nominated Tara Flannery. Tara accepted.

2nd call:

3rd call:

Tara – RHL House Director by acclamation.

Initiation Director 1 Year Position

1st call:

2nd call:

3rd call:

Charlene Crooks – Initiation Director as volunteered at end of meeting

Novice Director 1 year position

1st call: Jennifer Zaffino nominated Konrad Berg. Konrad accepted.

2nd call: Jane Dowell nominated Carolyn Berven. Caroline accepted.

3rd call:

Konrad & Caroline – Co-Directors for Novice as agreed by nominees.

Atom Travel Director 1 year position

1st call: Lee Morey nominated Daron Dumanski. Daron accepted

2nd call:

3rd call:

Daron – Atom Travel Director by acclamation.

Atom House Director 1 year position

1st call:

2nd call:

3rd call:

OPEN POSITION – Executive to discuss with recommended members

Peewee Travel Director 1 Year Position

1st call: Stewart McLeod nominated Todd Esler. Todd accepted.

2nd call: Amanda Germain nominated Jennifer Zaffino. Jenn accepted.

3rd call:

Todd – Peewee Travel Director by majority vote.

Peewee House Director 1 Year Position

1st call: Tara Flannery nominated Renee Vink. Renee accepted.

2nd call: Jeremy Gough nominated Todd Esler if he did not win Peewee Travel. Todd won, so nomination was removed.

3rd call:

Renee – Peewee House Director by acclamation.

Bantam Director 1 year Position

1st call: Trevor Forbes nominated Stewart McLeod. Stewart accepted.

2nd call: Jeremy Gough nominated Trevor Forbes. Trevor declined.

3rd call:

Stewart – Bantam Director by acclamation.



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Midget Director 1 year Position

1st call: Trevor Forbes nominated Glenn Walker. Glenn accepted via email.

2nd call: Tamara Ford nominated Trevor Forbes. Trevor declined main role, accepted assistant role.

3rd call:

Glenn – Midget Director by acclamation, with assistance from Trevor.

Novice Atom Female Director 1 year position

1st call: Jennifer Dustow nominated Graeme Sloane. Graeme accepted.

2nd call:

3rd call:

Graeme – Novice/Atom Female Director by acclamation.

Peewee + Bantam + Midget Female Director 1 year position

1st call: Trevor Forbes nominated Jennifer Dustow. Jennifer accepted.

2nd call: Karla Helm nominated Darcy Williams. Darcy declined.

3rd call:

Jennifer – PW/BT/MT Female Director by acclamation.

Appointed 1 year positions

Director of Game & Conduct – Kevin Pashak (interviewing volunteer candidates Bruce Layte, Trevor Forbes, Jacquie Milford, Suzie Breckenridge to form committee)

Equipment Manager – Roy Bowlby/Jeremy Gough/Alicia Derksen volunteered

Police Record Checks – Lindsay Graw

Merchandise and Apparel –

OMHA Committee Community Liaison Director – Randall Bambrick volunteered

Fundraising / Sponsorship –

Web Administrator –

Casino Chairperson – Amanda Germain

Jersey's and Jeans –

CAHL Governors – Need Minimum of 4

Questions or Comments:

- Parent questioned if their female 2nd year BT player does not make Elite, how could they register for RHL? And historically, how many females played in RHL last year?
 - You would have the ability to change your registration from Female BT to RHL prior to the start of evaluations, and last year there was only 1 female that played in the Midget RHL league, none in Bantam
- Carolyn Berven questioned where female teams will play if they don't make Elite, could they go to RHL? Is there a plan, or back-up plan if they do not play RMFHL? Is RHL capable to take in female teams? Will it be done by registration?
 - Jamie - Yes, there has been lots of discussion on this but it is hopeful and promising that RMFHL will be moving forward in a positive direction as they admitted there were mistakes made in the past; yes to RHL capability
 - Final team placement (RMFHL vs RHL) may not be done when registration starts, but will be presented by the time registration closes
 - Dan LaPlante wanted parents who had no players in female to understand the female placement issues



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- Jamie – notified the membership that RMFHL has a VP position open and recommended someone from Okotoks look at the position; would strengthen the voice Okotoks had in RMFHL
- Parent question – was their daughter's 1st year playing in Okotoks, played Atom female team in CAHL, loved playing with an all-girls team; would there be a possibility to have Okotoks create a female program?
 - Parent comment – Hockey Calgary did it, why can't we?
 - We do not have the numbers
- Kurt Thomas – plan for novice next year
 - HA didn't change much; there will be no travel team for Novice this year and instead all teams will be playing in an OMHA house program, possible divisions of A, B, C; talking with Airdrie and Cochrane to align teams to play; would include female teams
 - Parent comment to suggest talking to Indus too
- Kim Saunders – Evaluation scheduling question – is there a way to have the OMHA evaluations start after OOAA evaluations? Last year her daughter was only able to make the coach skates
 - Unfortunately that is not possible as it is already pushed back as far as it can go; OMHA is forced to start because certain leagues need rosters by a certain date; OMHA waits as long as we can; next year it will be mandatory for all players to attend OMHA evaluations even if they are still in the OOAA tryouts; will try to schedule times to avoid conflicts with OOAA evals but can't be guaranteed
- Note from Jamie: CAHL is having an M15 league for midget players next year; details to be announced later
- Parent question – is there a way for all kids to have similar number of skates in prior to evals?
 - That is hard, OMHA offers the same number of evaluation/skills skates but some kids pay to try out for AAA, AA, M15 so they will have more skates in than someone who is only doing the OMHA skates
- Note from Geoff: Players who try out for SHL will be allowed back into OMHA, however, HA/HC may not allow OMHA to card these players and HA sanctioned events may disqualify your player from playing in those events

Geoff Stewart adjourned the meeting at 9:42 PM