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# OMHA ANNUAL GENERAL MEETING



2017-2018

MAY 16, 2018 – OLYMPIC ROOM, PASON CENTENNIAL ARENA – 7:00 PM

# AGENDA

- Roll Call of Officers & Directors
- Review and approval of 2017 IGM Minutes
- President's Report
- VP Programs Report
- VP Development Report
- Treasurer's Report
- Sponsorship Report
- Volunteer Awards
- Operations Coordinator
- Okotoks Referee Association
- Director's Reports
- Motions – Term of Office
- Elections
- Open Forum
- Adjournment



# 2017 IGM MINUTES

## Review of the IGM Minutes November 16, 2017

- Please refer to the IGM minutes handout on the OMHA web site
- <http://www.okotokshockey.com/content/meeting-minutes>



# 2017 IGM MINUTES

## Review of the IGM Minutes November 16, 2017

- Motion 1 - to dispense with the formal reading of the minutes since they have been posted on the OMHA website for all meeting Attendees to review
  - Second to the Motion
  - Vote
  
- Motion 2 - to approve and adopt the minutes of the IGM from November 16, 2017 as presented
  - Second to the Motion
  - Vote



# PRESIDENT'S REPORT – GEOFF STEWART

## ACKNOWLEDGEMENTS

- The Coaches, Managers, and other volunteers that made our season successful
- The Okotoks Referee Association
- The Executive Committee and Board of Directors
- Game and Conduct Directors – Kevin, Mike & Glen
- Operations Coordinator – Jamie Steer
- OMHA Administration – Lindsay Graw
- Sponsorship/Fundraising – Jersey and Jeans Committee
- Equipment Coordinator – Ryan Klippenstein, Harold MacKese
- Casino Coordinator – Amanda Germain
- Tim Bits Tournament – Kurt Thomas
- Novice Friendship Tournament – Jen Zaffino
- Okotoks Female Hockey Classic – Jennifer Dustow
- Rink Boards and sponsorship 2018/19



# PRESIDENT'S REPORT – GEOFF STEWART

GRADUATING MIDGET PLAYERS, INCLUDES OOAA\*

## MALE 45

N. Bailer	L. Thorimbert	K. Inglis	F. Parry
G. Coady	J. Kavanagh	B. Jones	A. Piche
J. Kobelka	D. Helm	B. Mclsaac	T. Watt
T. Laduke	J. Davison	J. Philpott	
H. Maximnuk	M. Baba	M. Roberts	
E.. Woods	C. Dolan	J. Waddell	
H. Young	K. Pearse-Brooks	J. Waller	
C. Baht	J.C. Barlow	J. Hill	
B. Germain	J. Feschuk	C. Defreitas	
K. Hartle	C. McCrea	P. Derksen	
A. Scaddan	R. Barton	T. Hays	
A.Reiber	L. Chiasson	Z. Heisler	
K. Schneider	I. Faye	D. Kennedy	
C. Showalter	B. Huwald	N. May	

## FEMALE 10

J. Kujat	L. Poelzer
D. Mackinnon	T. Hinton-Turik
R. Uhlenberg	C. Jackson
B. Trotter	L. Aitken
Q. Stang	M. Vandergaag



# PRESIDENT'S REPORT – GEOFF STEWART

## HIGHLIGHTS & SUCCESSES

- Accommodated additional 1% (11) players over 2017.
- No registration cap
- Financially Stabilized Balance Sheet
- Strong relationship with the Town of Okotoks, support opportunities with the new ice surface at the Pason built long term plans to support the organization
- Implemented processes for financial transparency and accountability for all
- Solicit feedback from our membership and coaches through Survey Monkey
- 3 great Tournaments
- Successful Jersey and Jeans
- Further On Ice Development supported by changes in Jamie Steer's role
- Strong Administration processes
- Solid inventory of equipment and jerseys with a replacement strategy to control future spends.
- Board Position Created – Safety Person – Orinda Mccan
- Executive/Director Team



# PRESIDENT'S REPORT – GEOFF STEWART

## CHALLENGES

- Enforce Zero Tolerance of officials, opposition, coaches and teammates
- OMHA Structure and Succession
- Engage additional OMHA members to expand organization
- Continue to review the Evaluation process and look for efficiencies.
- Fundraising





# ALL DIVISIONS – 1428 OMHA PLAYERS

Age Division	OMHA	OAAA	Total	# of OMHA Teams	# of League Teams
Female	223	38(elite) 26 from okotoks 4 (AAA)	265	15	11
Initiation	161		161	11	
Novice	222		222	14	2
Atom	222		222	13	5
Pewee	98	36	134	6	6
Bantam	94	19 (AA) 10 (AAA)	123	6	6
Midget	62	19(AA ) 10(AAA) 11 (M15)	102	3	3
House (PW, B, M)	174		174	10	10
Shinny	25		25		
<b>Total</b>	<b>1281</b>	<b>147</b>	<b>1428</b>	<b>78</b>	<b>43</b>

# OMHA/OOAA PLAYER/TEAM SUMMARY

	2015-2016		2016-2017		2017-2018	
<b>DIVISION</b>	<b># Players</b>	<b>#Teams</b>	<b># Players</b>	<b># Teams</b>	<b># Players</b>	<b>#Teams</b>
Initiation	193	12	163	11	161	11
Novice	259	16	221	17	254	16
Atom	237	15	219	16	286	17
Peewee	250	13	133	12	196	12
Bantam	197	10	138	11	184	12
Midget	203	9	108	9	148	10
Pond Hockey	14	1	15	1	25	1
House Hockey (PW,B,M)		5	119	7	174	10
* Female Hockey numbers are 265 (18 teams) in 17/18						
<b>TOTALS</b>	<b>1353</b>	<b>81</b>	<b>1364</b>	<b>84</b>	<b>1428</b>	<b>89</b>
<b>Increase/ Decrease</b>	<b>+ 74</b>		<b>+11</b>		<b>+ 64</b>	



# VP PROGRAMS – GABE AMYOTTE

- **Communication Plan:**
  - **Newspaper,**
  - **Social Media (Facebook) open to options**
  - **Website**
  - **RAMP emails on occasions**
- **OMHA Casino is in August. Need Volunteers to work it. Huge fundraiser for our Organization**
- **Survey Monkey feedback was very valuable yet again. Driving continuous improvement initiatives.**
- **Working on improving our evaluation process (players and goalie). This is a continuous improvement task.**
- **Sunday Night Goalie Clinic's with World Pro were a success and hope to continue for 2018/2019.**
- **Expanded the board by one position**
  - **Safety Person -> Orinda Mccan**
- **Registration is open June 18, 2018.**
- **RIS course renewal – for persons who took it before on or before the 2014-2015 season, both coach and parent**
- **New Bus Travel Policy being worked on – information needed and who to send to**



# VP PROGRAMS – GABE AMYOTTE

## ITEMS WE ARE CURRENTLY WORKING ON:

- **Novice program** – INTRO to HOCKEY – 7yr and 8 yr old's
  - ½ ice Hockey games starting this upcoming season
- **Female Program**
  - Tiering at Atom and at Peewee (# of teams & levels to be determined based on registration #'s)
  - Concern will be bantam but we are looking and discussing options
- **Game and Conduct Committee**
  - Appointed a committee of three individuals to oversee any issues – instead of one person
  - Ran smoothly and efficiently in its inaugural year
- **OMHA By-law Review**
  - Should be done every 5 years, last completed in 2010
  - Bring it up to speed and to match the size of our Association
  - Tie in our G&C Management Plan, OOAA by-laws, & operating procedures
  - New policies will come from the revision, again to make it current



# VP PLAYER/COACH DEVELOPMENT – ROY BOWLBY

Thank you to Executive Board, Board Members, Directors and all VOLUNTEERS involved with OMHA for a successful 2017/2018 season.

Special **thank you** to all the **Coaches** who volunteered and supported the OMHA and the players throughout the year.

**90** Head Coaches **323** Assistant Coaches (incl. OOAA)

Coach 1	118
Coach 2	209
Development I	37
High Performance I	6
Checking	149
RIS *	409

\* RIS Re-Certification now due

## COACH Development

7 Courses – Coach 1, Coach 2, Checking, Practice Planning Player Expectations, Instructional Stream Skills Clinic, Development I

OMHA – Jamie Steer - 33 Teams. Most coaches “doing the right thing” and 100% have a great hockey environment. 95% coaches very good time management for practices.

Hi-Tek – Jay Langager - Good coaching philosophy that always focused on what was best for players. Lot of volunteers whether it was assistant coaches, managers, fund raising or other jobs. Coaches had practice plans 85 % of the sessions. Coaches had their players prepared for games. Sportsmanship and respect in sport was evident .



# VP PLAYER/COACH DEVELOPMENT – ROY BOWLBY

## PLAYER Development

## Mental Health Development

- Drug Prevention
- Mental Health & Well Being Initiative



## PLAYER MENTAL HEALTH & WELL-BEING

### INITIATIVE

Okotoks Minor Hockey Association (OMHA) in collaboration with Dr. Caroline McDonald-Harker, Sociologist and Professor from Mount Royal University (MRU), will be implementing a player mental health and well-being initiative in the 2018-2019 season.

### PURPOSE

The purpose of the player mental health and well-being initiative is to strengthen the physical, psychological, emotional and social health and well-being of OMHA players. The initiative will help: 1) identify the needs of players, 2) promote and support the healthy development of players, both physically and mentally, and 3) contribute to the development and implementation of resources, strategies, and best practices to support the positive and long-term health, well-being, and resilience of players.

### TIMELINE

The initiative will be piloted with all players in the Pee wee and Bantam Divisions (both male and female divisions), according to the following timeline:



For more information please contact Roy Bowlby, VP of Coach and Player Development, [rbowlby@okotokshockey.com](mailto:rbowlby@okotokshockey.com)



# TREASURER – AMANDA GERMAIN

## Fiscal year end May 31, 2018

2017/2018 year was in line with the budget. We started the process for jersey replacement with the Midget jerseys for the 2016/2017 season and continued this year with the replacement of the Bantam jerseys. The Novice Division was able to secure a new Sponsor for the division to help offset the jersey costs for the division. The Novice division will be the next division to receive a new set of jerseys. The Atom and Pee wee jerseys will be replaced as needed and as funding allows

We are proposing a \$15 fee increase for most divisions next year, with a \$10 fee increase in our initiation and rec program. Some highlights for registration this year:

- **Registration opens June 18 and closes July 23. Any registrations after registration closes are subject to a \$100 late registration fee, and only as space in the division allows.**
- **The payment deferral plan will continue as last year (50% of the registration fee will be due at the time of registration, additional 25% payment due on July 31, final 25% will be due August 31). Payment arrangements will be made through RAMP at the time of registration.**
- **Any payments that are not cleared by the credit card company will be subject to an Admin fee.**



# TREASURER – AMANDA GERMAIN

## 2018/2019 FEES BY DIVISION

DIVISION	2016/2017 Fee	2017/2018 Base Fee	2018/2019 Base Fee	Increase (\$)	Increase (%)
Pond/Shinny	\$300	\$305	\$310	\$5	1.6%
Initiation	\$675	\$675	\$685	\$10	1.5%
Novice	\$835	\$845	\$860	\$15	1.8%
Atom	\$860	\$870	\$885	\$15	1.7%
Pewee	\$925	\$935	\$950	\$15	1.6%
Bantam	\$980	\$990	\$1,005	\$15	1.5%
Midget	\$995	\$1,005	\$1,020	\$15	1.5%
Pewee House	\$650	\$665	\$675	\$10	1.5%
Bantam House	\$650	\$665	\$675	\$10	1.5%
Midget House	\$650	\$665	\$675	\$10	1.5%





# TREASURER – AMANDA GERMAIN

## TOURNEY FINANCIALS - FEMALE

### Okotoks Female Hockey Classic

#### Revenue

Team Entry Fees	\$ 30,100
Program Advertising	18,052
Raffle	8,844
Silent Auction	4,711
50/50, pick player, etc	<u>1,157</u>

**Total Revenue** **\$ 62,864**

#### Expenses

Meeting Room/Ice costs	21,787
Player gifts (medals, t-shirts, heart hustle, etc)	12,966
Referee costs	7,856
Program Costs	2,341
Misc Supplies	571
Bank charges	<u>265</u>

**Tournament Expenses** **\$ 45,786**

Donation to Foodbank	1,900
Donation to OMHA Development	2,400
Returned to Teams	<u>12,750</u>

**Net Profit (Loss) of Tournament** **\$ 28**



# TREASURER – AMANDA GERMAIN

## TOURNEY FINANCIALS - NOVICE

### Okotoks Novice Friendship Tournament

#### Revenue

Team Entry Fees	\$ 22,850
Raffle, 50/50, silent auction	11,584
Sponsorship	<u>2,500</u>

**Total Revenue** **\$ 36,934**

#### Expenses

Meeting Room/Ice costs	14,986
Player gifts (medals, t-shirts, socks, etc)	11,276
Referee costs	3,630
Raffle prizes	583
Food and Beverage	1,693
Bank charges	<u>49</u>

**Tournament Expenses** **\$ 32,217**

Donation to OMHA Development	1,800
Development paid for Novice teams	<u>7,350</u>

**Net Profit (Loss) of Tournament** **\$ (4,433)**



# TREASURER – AMANDA GERMAIN

## TOURNEY FINANCIALS - INITIATION

### Okotoks Initiation Tournament

#### Revenue

Team Entry Fees	\$ 9,000
Raffle	4,491
Silent Auction	2,326
50/50	<u>302</u>

**Total Revenue** **\$ 16,119**

#### Expenses

Meeting Room/Ice costs	donated
Player gifts (medals, t-shirts, heart hustle, etc)	8,931
Misc Supplies	<u>408</u>
<b>Tournament Expenses</b>	<b>\$ 9,339</b>

Donation to OMHA for development 1,200

**Net Profit (Loss) of Tournament** **\$ 5,580**



# SPONSORSHIP REPORT - OPEN

## Division Sponsors

*Tim Hortons, Canadian Tire, McDonalds*

## Program Sponsors

### *Summit Sports Physiotherapy Program*

- First Aid Kits
- Coach/Trainer Session
- Team Session
- Treatment

### *Okotoks Oilers*

- Timbits Hockey (once a month)
- Developmental programs offered
- OMHA player cards to attend Oilers games

### *Canadian Brewhouse*

- Team Pizza Party Certificates

## Jersey Sponsors

*Grand Slam Sports  
Classic Source for Sports  
Scotiabank*



# SPONSORSHIP REPORT - OPEN

## Jerseys & Jeans

*Tons of Fun!!!*

*Raised \$52,000 this year towards the additional costs related to the new Pason Gold arena*

*Thank you to the committee who worked tirelessly to make this event awesome again this year!*



# GAME & CONDUCT SUMMARY

## Game and Conduct Committee issues:

- 2-3 incidents escalated to Game and Conduct over past season.
- 2 of these incidents DID NOT need to be addressed by the G&C committee

## Game and Conduct Management Plan:

- Being reviewed to bring up to date and more clearly illustrate the **steps of reporting**
- This year there were several incidents regarding behavior of: Off-ice officials (Score keepers and penalty box volunteers), Parents in stands, Coaches on the bench.
- Goal for Game and Conduct in the 2018-2019 Season is to reduce the number of suspensions assessed. This will be done by having specific and directed conversations with Managers and Coaches at the beginning of the season setting expectations for the Season.

**Reminder-please read and understand Okotoks Minor Hockey Zero Tolerance policy.**



# VOLUNTEER APPRECIATION AWARDS

## 2017/2018 SEASON

Okotoks Minor Hockey Association is proud to acknowledge the accomplishments of the following outstanding volunteers who are receiving a volunteer appreciation award.



# VOLUNTEER APPRECIATION AWARDS

## VOLUNTEER OF THE YEAR 2017-2018

### Daron Dumanski

*(Atom travel Director, CAHL Governor for 2 divisions, assistant coach for 2 teams)*

**HONORABLE MENTIONS:**

*Dan Laplante & Trevor Forbes*

Congratulations and thank you for contributing to the success  
of the Association, on behalf of OMHA





# VP PLAYER/COACH DEVELOPMENT – ROY BOWLBY

## Coaches Survey

New – 12 Parent / 9 Player Questions - 345 Responses

Q4 Did your hockey skill **Great Year** Q5 Did you learn more about hockey? **Stricter Tournaments Tier Girls Harder**

Answered: 250 Skipped

Answered: 247 Skipped: 08

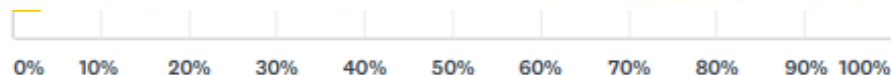
Q6 Are you planning to try-out for a hockey team next year? **Passing Consistency Play Power Skating**

Q3 Did you en  
Q9 Did you think

Q11 What would you change to help next year's team? **Practice Mix Coach Development Team**

15?

**Great Experience Players Clear Ice Group Drills**  
**Perfect Game Goals Season Training Think Listen**



# VP PLAYER/COACH DEVELOPMENT – ROY BOWLBY

## Coach of the Year

**NEW** Nomination Process for **2018/19** On OMHA Web Page:

<http://okotoksmha.msa4.rampinteractive.com/form/2074>

- 1.) Demonstrates the ability to teach and contribute to fundamental skill development of the players
- 2.) Demonstrates dedication to the Game, Association, Team and Players, beyond what is expected of a coach.
- 3.) Provides positive leadership and integrity, with and interest in furthering not only the physical development of the players, but also the intellectual and character development of the players.

## 12 – Coach Nominations

Jason Akins	AC	Derricks	Novice A' House
Curt Colfer	HC	Wildcats	Novice A' House
Ryan Dickson	AC	Minors	Novice A' House
James Lawrence	HC	Oilers	Atom B - Female
Josh Harding	HC	Riggers	Novice A' House
Lars Pettersen	HC	Oilers - Green	Novice I - Green

Dallas Robbins	HC	Devils	Atom A - House
Trevor McFarlane	HC	Oilers	Bantam 2
Roy Bowlby	HC	Oilers	Bantam 3
Mark Hallam	HC	Oilers	Pee Wee 3
Tyler Patroch & Jerry Myer.	HC	Oilers	Atom C - Female
Dallas Robbins	HC	Devils	Atom A - House



# VP PLAYER/COACH DEVELOPMENT – ROY BOWLBY

C.O.T.Y. Surveys responses:

Coach \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_ **lead** the team well. Can honestly say that in the 5yrs my son has been in hockey that this was the **closest knit** team from players to parents alike that we have been part of. Says a lot about the **leadership** \_\_\_\_\_ brought to the team.

We look forward being on any of our coaches' teams again. Taught the kids **skills** beyond hockey. Truly **inspiring** and **respectful** coaches.

All assistant coaches (\_\_\_\_\_, \_\_\_\_\_ and \_\_\_\_\_) were **consistent** with head coaches **principles** and **development**. These coaches were **exemplary**.

\_\_\_\_\_ did a **very good job** this year with all the kids and the parents. When you kid does not **want hockey** to end it is a very good sign.

\_\_\_\_\_ did an **excellent** job this year. What stood out was his willingness to **adapt** his approach as the year went on and he got to know the players **better** - that is the sign of a **great coach**.

OMHA needs more coaches like \_\_\_\_\_. He **focused** on the kids and the sport, not on parents and politics. Hands down our **best** coach to date. The **development** of every player is proof of \_\_\_\_\_'s coaching **talent**.

Chase really **enjoyed** playing hockey for coach \_\_\_\_\_ this year.

The kids had a **great** time, while being pushed to become **better** players, the coaches were **motivating** and **positive** with the kids.

2018 Runner Up

**Dallas Robbins**

OMHA ANNUAL GENERAL MEETING

2018 Coach of the Year

**Josh Harding**

05/16/2018



# VOLUNTEER APPRECIATION AWARDS

## MANAGER OF THE YEAR 2017-2018

Congratulations to the volunteer managers of the 2017-2018 hockey season in the OMHA. A volunteer role takes commitment and effort. The following nominees have been recognized by their coach for going above and beyond in their role as manager and doing an exemplary job for the team:

**Charlene MacKinnon** (Atom Female Green)  
**Tamara Ford** (Midget 2)

### HONORABLE MENTIONS:

Melissa Jerdan (), Grant Farion (Novice), Angela Derald (), Suzanne Schellenberg (), Krystal Hoover (Midget), Nadine Neufeld (Peewee), Dan Laplante (Atom), Missy Munro (), Jennifer Hallam (), Greg Grant (), Katrina Podmore ()

Congratulations and thank you for contributing to the success  
of the Association, on behalf of OMHA



# VOLUNTEER APPRECIATION AWARDS

## Tara Roe Memorial Volunteer Award

This award is presented to a Timbit or Novice Team Manager or Volunteer who demonstrates the qualities that Tara represented; Passion, Fairness, Accountability & Hard work. Someone who is not afraid to get involved, focuses on the betterment of all players and to the league as a whole, and shows potential to become a valuable team player and long term volunteer within our organization.

## Jenilee Hemsing

Congratulations and thank you for contributing to the success of the Association, on behalf of OMHA



# VOLUNTEER APPRECIATION AWARDS

## LONG SERVICE VOLUNTEER AWARD

This award is given to a volunteer(s) that have volunteered for a number of years with OMHA, often behind the scenes and we just want to acknowledge their time and dedication and say

“THANKS”

"To all of those before us who have spent time, energy, and focus on always moving this association forward, we thank you"

Jeff Faye

Tammy Szilagyi

Congratulations and thank you for contributing to the success of the Association, on behalf of OMHA



# OPERATIONS COORDINATOR – JAMIE STEER

## TUNE-UPS AND CLINICS

**Tune-Ups** - 17th year that OMHA provided Tune-ups. This past season again though we only utilized them at the younger ages and house divisions.

**K2** - ran the on ice portion of the skills evaluations for the 4th season. They did an incredible and professional job with both of these.

**Conditioning Camps**- Hi Tek again ran a pre season Conditioning Camp for the older kids. It was optional ice that players could take advantage of and it sold out quickly

**Goalie Clinics** – conducted Sunday night Goalie Clinics. For the 5th year we used World Pro. They were very professional and the feedback was great again.



# OPERATIONS COORDINATOR – JAMIE STEER

## OMHA/OOAA TEAMS

- 1448 registered carded players plus 25 Shinny (1259 OMHA, which includes House, CAHL, RMFHL, and Rocky leagues , 189 OOAA (“AAA and “AA” elite side)
- 35 Okotoks House League teams (11 Initiation, 14 Novice and 10 Atom, includes 4 Female teams)
- 33 league teams (includes CAHL and RMFHL)
- 10 OOAA teams
- 10 Rocky League teams
- 40 of 43 Rocky/CAHL/RMFHL Teams made Playoffs
- Championship teams: CAHL: Atom 3 League, RMFHL: Female Pee wee A League and Provincial, Bantam Female A Provincial, Bantam Female B Green League. Rocky: Midget C and Pee wee B League





# OPERATIONS COORDINATOR – JAMIE STEER

## ICE REPORT

### Initiation

This division had 11 teams. They practiced Tuesday or Wednesday for an hour, shared with two or three teams on the ice. On Saturday morning they all played being mixed with 3 teams on ice an hour each or 4 teams being on 1 hour and 15 each

### Novice House Teams

This division had 16 teams, 2 being female. They practiced twice each week for an hour on half ice, same day and same time. On the weekend they played and averaged 1 game a weekend. They had 20 weeks of games so around 20 or so home games that were 1 hour and 15 minutes in length.



# OPERATIONS COORDINATOR – JAMIE STEER

## ICE REPORT

### Atom House Teams

This division had 10 teams. They practiced twice each week for an hour on half ice, same day and same time. On the weekend they played and averaged 1 game a weekend. They had 20 weeks of games so around 20 or so home games that were 1 hour and 15 minutes in length.

### Novice and Atom travel

2 Novice and 5 Atom travel teams and 2 female Atom travel. They practiced twice each week for an hour on half ice, same day and same time. They played in the CAHL and RMFHL and had between 15 and 18 league games with half being at home plus play-offs. These games were 1.5 hours.



# OPERATIONS COORDINATOR – JAMIE STEER

## ICE REPORT

### Peewee

We had 6 male and 4 female teams. Each team practiced 2 times a week for an hour. They had an alone if they practiced in the morning or Stavely or outside. In Okotoks they shared, had some 30-30-30's and the odd alone. The female teams had no mornings or Stavely so were shared. The boys played in the CAHL and the females in the RMFHL and both had around 16 to 20 games plus play-offs for the teams that made it, half at home. The games were 1.5 and 2 hour spots.

### Bantam

We had 6 males and 3 female Bantam teams. The boys normally had an alone in the morning and an alone at night but lots were Stavely. The female teams had no mornings so they had a few more 30-30-30 at night and some Stavely. They all played in the CAHL/RMFHL and played in excess of 20 games including play-offs, half at home. The games were in 1.5 or 2 hour spots.



# OPERATIONS COORDINATOR – JAMIE STEER

## ICE REPORT

### Midget

We had 3 males and 2 female Midget team. They had 2 practices a week and had the later times but more consistent times or consistent mornings for work schedules, they did use Stavely, Oilfields and Blackie rurally as well. They all played in the CAHL/RMFHL and played 16 to 20 games including play-offs, half at home. The games were in 2 ¼ or 2 hour spots.

### House

We had 10 House teams that had one practice a week at night, peewees always shared and midget and bantams had some shared and some alone, They played in the Rocky league and played around 15 games.



# OPERATIONS COORDINATOR – JAMIE STEER

	2016/2017			2017/2018		
	# Players	# Teams	Per team	# Players	# Teams	Per team
<b>Division</b>						
<b>Initiation</b>	163	11	14.8	161	11	14.6
<b>Novice</b>	258	17	15.2	254	16	15.9
<b>Atom</b>	272	16	17.0	286	17	16.8
<b>Peewee</b>	204	13	15.7	210	13	16.2
<b>Bantam</b>	172	10	17.2	215	13	16.5
<b>Midget</b>	113	6	18.8	133	8	16.6
Female numbers included in Division						
<b>Totals</b>	1182	73	16.5	1259	78	16.1
<b>Increase</b>	9	5	0	77	5	-0.4



# OPERATIONS COORDINATOR – JAMIE STEER

## Managers and Coaches

## OMHA Board/Division Directors

## League Governors and Directors

- Trevor McFarlane (CAHL VP)
- Jamie Steer (CAHL Director)
- Lindsay Graw (CAHL Data/ Roster Entry)
- Daron Dumanski, Chris Brockman, Trevor Forbes (CAHL Governors)
- Carrie Fischer (RMFHL Liaison)
- Mel Crowson and Jennifer Dustow (RMFHL Okotoks Directors)
- Melissa Jerdan and Tami Arnold (RMFHL Division Directors)
- Tara Flannery (Rocky League Director)
- Jeremy Hein (Rocky League Governor in Chief)
- Rene Vink (Rocky League Governor)



# OKOTOKS REFEREE ASSOCIATION

## REFEREE LIASON – GREG SCHMIDT

### Greg Schmidt–Vice President ORA

#### HIGHLIGHTS

- ~156 Active Registered Officials
  - ~58 First Year Officials
  - ~1500 games assigned, 4434 individual assignments (1 assignor)  
27,000 km travelled (Vulcan to Banff)
  - 6 letters of complaint registered
  - 3 OMHA Coaches received Game Misc. in Okotoks
  - 2 OMHA Time Keepers Ejected from Games
  - 2 OOAA Coaches received Game & Gross Misc.
  - 3 Formal Discipline Issues coming back from OMHA
  - 2 Informal discipline issues
  - 390 supervisions for 2017-18 season. Below Last Year
- Continued Development Program for Officials to 'A' Program

#### CHALLENGES

- Retention of Officials
- Retention and recruitment of Female Officials
- Retention of senior officials
- Spectator and Coach verbal abuse
  - Better this year - need to achieve zero tolerance
  - Affects retention of younger Officials and creates burnout of senior officials

**Team Voted as the Most Sportsmanlike team for the 2017/2018 season is:  
OMHA Bantam A Female**



## EXECUTIVE AND BOARD REPORTS

# Questions and Concerns:





# DIVISION DIRECTORS

## Recognition

### Division Directors (\* indicates first year)

- Kurt Thomas
- Lee Kennedy (Novice B & C)
- Jennifer Zafino (Novice Tier I & Novice A)\*
- Daron Dumanski (Atom Travel)\*
- Rob Albers (Atom House)
  - Asst. Jenilee Hemsing
- Stewart Mcleod (Peewee)\*
- Shannon McQuillan (Bantam)\*
- Trevor Forbes (Midget)\*
- Mel Crowson (Female Director – Novice & Atom)\*
- Jennifer Dustow (Female Director – Peewee, Bantam, Midget)\*
- Jason Krueger (Shinny)
- Tara Woodgate-Small (House Hockey)



# SHINNY DIVISION – JASON KRUEGER

- Number of kids 15.
- The program still serves a purpose as it provides a link to hockey for those who cannot commit to a regular hockey program
- I receive a dozen or so inquiries about the program every season
- One of the main challenges is that we have low numbers
- I have lost some older to players to the rec league geared towards junior high aged kids – this is bitter sweet as I am glad this rec league has opened up for these kids to give them more exposure, but I lament the loss of players for my program
- Another cause for the low numbers is that the public schools went back to 3:30 dismissal – so I would wonder if there would be the possibility of getting a different ice time.



# INITIATION DIVISION – KURT THOMAS

- 163 kids registered ( 103 New Registrations, 25 Females)
- 5 Senior Teams (Returning players)
- 6 Junior Teams ( New Players to hockey)
  
- Tournament Held March 3-4
  - Total of 23 Teams including our 11
  - Huge Success, Teams from all over Alberta and BC in attendance.
  - Profit of: \$5579.30 for 2018/2019 Season
  
- Huge Thanks to Jenn Zaffino for the help with the Tournament, and also to the coaches, managers and parents for a great year. Kids showed an amazing improvement from the evaluations to the end of the year tournament.



# NOVICE DIVISION

TRAVEL/NOVICE HOUSE 'A' – JENNIFER ZAFFINO  
NOVICE HOUSE 'B/C' – LEE KENNEDY

?? Novice players on ?? co-ed teams, including...

2 Tier I CAHL teams

5 House 'A' teams

?? House 'B' teams

## Novice Tier I Gold

Head Coach – Bruce Layte

Did not make playoffs

## Novice Tier I Green

Head Coach – Lars Pettersen

Went to first round of playoffs

## Novice House 'A' Division

- 5 competitive teams
- 16 players per team

Novice Derricks – Head Coach Darren Hunter

Novice Miners – Head Coach Mark Satre

Novice Riggers – Head Coach Josh Harding

Novice Roughnecks – Head Coach Mike Aasen

Novice Wildcats – Head Coach Curt Colfer



# NOVICE DIVISION

TRAVEL/NOVICE HOUSE 'A' – JENNIFER ZAFFINO  
NOVICE HOUSE 'B/C' – LEE KENNEDY

## Novice House 'B' Division

- 4 teams played in the 'B' division (joined by 2 females teams and 2 Foothills teams)
- 16/17 players per team

## Novice House 'C' Division

- 3 teams played in the C division
- 16 players per team

For next year.....Half ice...format, logistics, etc.....Conversations are on-going

## Novice Friendship Tournament (Dec 15-17, 2017)

Thanks to the tournament coordinators for organizing a fantastic tournament

## Successful sponsorship programs – BIG thanks to these sponsors

**Canadian Tire** – Supplied all jerseys and socks for the House program

**Dodge** – Team jersey sponsorship

**ENMAX** – Team apparel sponsorship

Thanks to all coaches, referees, volunteers, parents and players for another great year!



# ATOM TRAVEL DIVISION – DARON DUMANSKI

All of our atom teams played the regular season in CAHL in the tier they started in. 2 teams in tier 1, one team in tier 2, 3, and 4. The girls tiered atom team also played in tier 4.

Tier 1 green – finished 4<sup>th</sup> in the regular season, lost in the playoff semifinals and participated in provincials

Tier 1 gold – finished 5<sup>th</sup> in the regular season and missed playoffs

Tier 2 – finished 5<sup>th</sup> in the regular season and missed playoffs

Tier 3 – finished 2<sup>nd</sup> in the league, won the playoff championship banner and participated in provincials

Tier 4 – finished 3<sup>rd</sup> in the league and lost in the championship final

Tier 4 (female) – finished 4<sup>th</sup> in the regular season and lost in the first round of playoffs

## Special Thank You to our Coaches & Managers:

Atom T1 – Gold: Dennis Inglis & Dan Laplante    Atom T3 – Brad Baldwin & Grant Shaw  
Atom T1 – Green: Gabe Amyotte & Dave Flick    Atom T4 – Kelly Stanley & Kristen Schmidt  
Atom T2 – Chad Grummett & Larry Newhook    Atom T4(female) – Jamie Mc Gregor & Dan Laplante

135 players tried out for atom travel. 75 skaters and 10 goalies were selected and 50 players were sent to the house program. Additionally 15 female skaters and 1 goalie played in CAHL for a total of 101 atom Players in CAHL this year.



# ATOM HOUSE DIVISION ROB ALBERS & JENILEE HEMSING

- Atom House had 8 teams again this year with 4 A teams and 4 B teams. The teams had 16-17 players per team. All but 2 teams had 2 goalies on them.
- Again this year, there was a team from High River that played within our B Division.

## A Division

Devils- Dallas Robbins  
Predators- Oakley Cooper  
Warriors- Kevin Puetz  
Storm- Rob Padget  
Champions - Warriors

## B Division

Blazers- Geoff Hall  
Blackhawks- Francois Paquette  
Rebels- Allan Provencal  
Oilers- Darren Stuber  
Champions - Oilers

- All games in the playoffs were very closely contested.
- Thank you to all coaches, managers and parents.



# PEEWEE DIVISION – STEWART MCLEOD

Pee wee 1- Coach Chris Fuhr

Pee wee 2-Coach Rob Hale

Pee wee 3-Coach Mark Hallam

Pee wee 4- Coach Carson Urlacher

Pee wee 5A - Coach Ken McAlister

Pee wee 5B - Coach Craig Thomas

All teams had a good year. Managers and coaches both did an amazing job in dealing with any issues that came up.

This year all teams were all placed in very competitive tier. Pee wee 2 and Pee wee 3 both played in Tier 2. All teams made the playoffs, with Pee wee 2 and Pee wee 5A making it as far as the 2<sup>nd</sup> round.





# BANTAM DIVISION – SHANNON MCQUILLAN

**2017-2018 Total Bantam Enrollment = 123 players ( 20 less than last year)**

**AAA = 10 players (1 more than previous year) AA = 19 players OMHA = 94 (18 less than previous year)** players remained (this includes players that either requested releases or dropped out after evaluations). Same amount of teams as last year; 6 teams total.

- **OMHA Bantam 1 - Tier 1 Coach: Rob Ellis (10F/6D/2G)**  
Finished 7<sup>th</sup> in their tier out of 8 teams, lost in 1<sup>st</sup> round
- **OMHA Bantam 2 - Tier 2 Coach: Trevor McFarlane (10F/5D/2G)**  
Finished 6<sup>th</sup> in their tier out of 8 teams
- **OMHA Bantam 3 – Tier 4 Central Coach: Roy Bowlby (10F/5D/2G)**  
Finished 1<sup>st</sup> in their tier out of 5 teams, lost in 1<sup>st</sup> round
- **OMHA Bantam 4 - Tier 4 Blue coach: Kevin Pashak (9F/5D/2G)**  
Finished 2<sup>nd</sup> in their tier out of 7 teams, lost in 2<sup>nd</sup> round
- **OMHA Bantam 5A Green - Tier 5 Central coach: Syd Gerig (9F/5D/1G)**  
Finished 3<sup>rd</sup> in their tier out of 6 teams, lost in 1<sup>st</sup> round
- **OMHA Bantam 5B Gold – Tier 5 Central Coach: Josh Kulbaba (9F/4D/2G)**  
Finished in 4<sup>th</sup> their tier out of 6 teams, lost in 1<sup>st</sup> round

**Comments from Membership: having multiple injured players vying for same tiers; difficult for evaluation and player Selection, Affiliating players, bottom half of tiered teams dealing with injuries and low player numbers made it challenging. Goalie evaluation concerns. OVERALL VERY STRONG COACHES AND MANAGERS MADE BEING A DIRECTOR EASY!**



# MIDGET DIVISION – TREVOR FORBES

3 CAHL teams (same as from 2016/2017)

Tier 1 - **Midget 1 – HC: Al Hegarty** (12F / 6D / 2G)  
Lost in 1<sup>st</sup> Round of Playoffs

Tier 2 - **Midget 2 – HC: Kelly Owerko/Todd Scaddan** (12F / 7D / 2G)  
Lost in 1<sup>st</sup> Round of Playoffs

Tier 4 - **Midget 3 – HC: Brad Macey/Ross Sten** (12F / 7D / 2G)  
Lost in 1<sup>st</sup> Round of Playoffs

All three teams were over roster. We unfortunately had too few players for a fourth team. A lot of players decided to play with Foothills AA or in the Midget House program.

Same amount of teams in Travel as last year with three.

Team Selections of AAA/AA teams did not push back OMHA Midget Evaluations as much as anticipated. We had good communication with OAAA through the OMHA evaluation process.

There were during evaluations a goalie numbers issue that didn't sort out until the end of evaluation process.

With the new Okotoks Midget AAA team and a single AA team, OMHA may end up with 4 Midget travel teams in 2018/2019 depending on how many players go to the house program. The Midget House program may increase though to keep OMHA Midget Travel at three teams.

The Midget Travel driving document should be reviewed and communicated to the coaches and managers early next season.



# FEMALE DIVISION

JR. DIRECTOR – MEL CROWSON  
SR. DIRECTOR – JENNIFER DUSTOW

- 207 Girls played in the female division
- 15 teams
- 4 House league teams
- 10 played in Rocky Mountain Female Hockey League; all League teams made it into their league playoffs this year!
- Atom A played in CAHL Tier 4; made league playoffs

## 2 Novice Teams – played in Novice House B

- Head Coaches: Jerry Adam, and Graeme Sloane

## 4 Atom Teams – A team CAHL tier 4, B team RMFHL, 2 C teams in House

- Atom A Oilers – Head coach Jamie McGregor; team finished 4/7 in League play;
- Atom Gold – Head Coach James Lawrence; team finished 5/10 in League play; **won Silver medal at Provincials**
- Atom White – Head Coach Patrick Burnett;
- Atom Green- Head Coach Jerry Myers/Tyler Patroch

**Thank you to all our coaches, managers and volunteers!!**



# FEMALE DIVISION

JR. Director – Mel Crowson  
SR. DIRECTOR – JENNIFER DUSTOW

## 4 Pee wee Teams – played in RMFHL; 1 A team and 3 B teams

Pee wee A Oilers – Head Coach Mel Crowson; finished 1<sup>st</sup> in League; **won League banner and a Hosted Pee wee A Provincials in Okotoks capturing a Gold in that Tournament.**

Pee wee B Green – Head Coach – Jerry Thompson; finished 5/6 in League play

Pee wee B Gold – Head Coach Dave Harper; finished 3/6 in League play

Pee wee B White – Head Coach Daryl Ham; finished 6<sup>th</sup> in League play

## 3 Bantam Teams – Played in RMFHL; 1 A team and 2 B teams

Bantam A Oilers – Head Coach Richard Glubish; finished 2/9 in League; **won a Gold medal at Provincials**

Bantam B Green – Head Coach Tim McCullough; finished 1<sup>st</sup> in League and **won League banner and attended Provincials**

Bantam B Gold - Head Coach Darcy Bishop; finished 2/9 in League play

## 2 Midget Team – Played in RMFHL; 1 A team and 1 B team

Midget A – Head Coach Mark Poelzer; finished 7/9 in League play; attended Provincials

Midget B - Head Coach Rob Gryba; finished 8/10 in League play

**"Thank you to all of our Coaches, Managers and Volunteers!"**



# RHL DIVISION – TARA FLANNERY

## PEEWEE, BANTAM, MIDGET – Non-Checking

2017/2018 season was the third year for our Pee wee, Bantam & Midget RHL teams for OMHA (this was our first year as being recognized as a league with Hockey Alberta).

**OMHA had ten RHL teams = 120 players (grew by three teams from last year)**

<b>OMHA Pee wee A</b>	15 players (2 goalies)	<b>Head Coach – Ben Potts</b>
<b>OMHA Pee wee B</b>	16 players (2 goalies)	<b>Head Coach – Scott McLarty</b>
<b>OMHA Pee wee C</b>	15 players (2 goalies)	<b>Head Coach – Lisa Miller/George MacIvor</b>
<b>OMHA Bantam A</b>	17 players (1 goalie)	<b>Head Coach – Ben Kirk</b>
<b>OMHA Bantam B</b>	16 players (1 goalie)	<b>Head Coach – James Archer</b>
<b>OMHA Bantam C</b>	16 players (2 goalies)	<b>Head Coach – Dean Sziva</b>
<b>OMHA Bantam D</b>	16 players (2 goalies)	<b>Head Coach – James Vink</b>
<b>OMHA Midget A</b>	16 players (1 goalie)	<b>Head Coach – Greg Philpott</b>
<b>OMHA Midget B</b>	17 players (2 goalies)	<b>Head Coach – Dave Hodgins</b>
<b>OMHA Midget C</b>	17 players (1 goalie)	<b>Head Coach – Rick Hays</b>

This league has been designed to give players a place to play non-checking, competitive hockey without committing to the long travel schedules. The RHL includes teams from Okotoks, Cochrane, Canmore, Airdrie and Chestermere will be joining our league this upcoming season.

**Our third season has seen a significant increase in players. Thanks to all the Volunteers that helped this past season.**



# By-Law Revision

## 10.8 Term of Office

### Motion #1

The terms of the office for the Executive Committee shall be:

- i) **President: 3 years**
- ii) **Vice-President of Programs: 3 years**
- iii) **Vice-President of Coach and Player Development: 3 years**
- iv) **Past-President: Minimum 1 year – consultative for the next 2 or until a new Past President is in office**
- v) **Treasurer: 2 years**
- vi) **Secretary: 2 years**

The President and Vice-President's roles would end in consecutive years, as would the Treasurer and the Secretary. The goal for moving the terms would be to allow consistency and continuity within the board each year.



# By-Law Revision

## 10.8 Term of Office

### **Motion #2**

#### **Executive Role extension**

- President's role would be extended this year for a 2 yr term May 2018, up for election at AGM in May of 2020
- Treasurer – extending 1 yr up for election AGM 2019 for a 2 yr term



# PRESIDENT'S REPORT – GEOFF STEWART

## 2018 AGM Positions

OMHA Position	Current Board status for 2017/2018 season	2018/2019 season
President (2 year term)	Geoff Stewart (First year of two year term)	Second year of two year term
VP Coach & Player Dev. (2 year term)	Roy Bowlby (First year of two year term)	Second year of two year term
VP Programs (2 year term)	Gabe Amyotte (Second year of two year term)	
Treasurer (1 year term)	Amanda Germain	One year term
Secretary (1 year term)	Karla Helm	One year term
Division Director-Shinny (1 yr)	Jason Krueger	One year term
Division Director-House Hockey (1 yr)	Tara Flannery	One year term
Division Director-Initiation (1 yr)	Kurt Thomas	One year term
Division Director-Novice (1 yr)	Lee Kennedy / Jennifer Zaffino	One year term
Division Director-Atom (1 yr)	Daron Dumanski	One year term
Division Director Atom House (1 yr)	Rob Albers / Jen Hemsing	One year term
Division Director-Pee wee (1 yr)	Stewart McLeod	One year term
Division Director-Bantam (1 yr)	Shannon McQuillan	One year term
Division Director-Midget (1 yr)	Trevor Forbes	One year term
Division Director-Female (1 yr)	Jennifer Dustow	One year term
Division Director Female (1 yr)	Mel Crowson	One year term



# PRESIDENT'S REPORT – GEOFF STEWART

<b>2018 AGM Positions</b>		
<b>OMHA Appointed Positions</b>	<b>Current Board status for 2018/2019 season</b>	<b>2018/2019 season</b>
<b>Sponsorship Director</b>	<b>Open</b>	<b>Appointed position</b>
<b>Apparel Director</b>	<b>Apparel Committee</b>	<b>Appointed position</b>
<b>Game &amp; Conduct Director</b>	<b>Kevin Paskak / Mike Reiber/ Glen Walker - Open</b>	<b>Appointed position</b>
<b>Police Record Check Coordinator</b>	<b>Lindsay Graw</b>	<b>Lindsay Graw</b>
<b>Web Administrator</b>	<b>Open</b>	<b>Appointed position</b>
<b>Community Liaison Director</b>	<b>Open</b>	<b>Appointed position</b>
<b>Equipment Manager</b>	<b>Ryan Klippenstein, Harold Mackesey</b>	<b>Appointed position</b>
<b>Fundraising Director</b>	<b>Open</b>	<b>Appointed position</b>
<b>Jersey &amp; Jeans</b>	<b>Jenilee Hemsing / Laurie MacDonald / Nicole Brockoff</b>	<b>Volunteered position</b>
<b>Casino Chairperson</b>	<b>Amanda Germain</b>	<b>Amanda Germain</b>

# MEMBER – OPEN FORUM

Express Concerns



Provide Feedback

Ask Questions



# MEETING ADJOURNMENT

THANK YOU FOR COMING,  
SEE YOU NEXT SEASON!

