



Okotoks Minor Hockey Association

IGM MINUTES – NOVEMBER 28, 2018

Olympic Room, Pason Centennial Arena

Meeting Called to Order: 7:00 PM

Welcome from President, Geoff Stewart

Roll Call of Officers:

I. Officers in Attendance:

Geoff Stewart

Amanda Germain

Jamie Steer

Jenn Zaffino

Shannon McQuillan

Tara Flannery

Orinda McCann

Renee Vink

Roy Bowlby

Karla Helm

Kurt Thomas

Todd Esler

Trevor Forbes

Brenda Nagy

Glenn Walker

Raeanne Tangedal

Gabe Amyotte

Lindsay Graw

Konrad Berg

Stewart McLeod

Mel Crowson

Graeme Sloane

Tamara Ford

*Missing: Jeremy Gough, Daron Dumanski, Ryan Klippenstein, Dave Barton, Brad Cydeyko, Greg Schmidt, Jennifer Dustow, Jason Kreuger, John Wilson

II. Members in Attendance: Crystal Crawford, Jeff Faye, Darren Stuber, Jamie McGregor, Scott Harding

III. Non-Members in Attendance:

Reviewed Minutes of the Annual General Meeting in May, 2018

- I. Motion to dispense with a reading of the minutes was made by Jenn Zaffino and Trevor Forbes. All in favor. Carried.
- II. Minutes were approved by Trevor Forbes and seconded by Jennifer Zaffino. All in favor. Carried.

Reports

- I. President – Geoff Stewart, Please see attached presentation; discussion based on presentation.
 - Money to player development, equipment and jerseys
 - Game and Conduct – nothing surfaced lately, doing good, great start to season
 - Safety, good addition
 - Looking into who takes control of Social Media – looking to see what we can do to protect players



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- II. VP of Coach and Development – Roy Bowlby, Please see attached presentation; discussion based on presentation.
- Hi-Tek – challenge with coaches replying
 - Goaliepalooza was successful
 - Mental health program should be ready in January
- III. VP of Programs – Gabe Amyotte, Please see attached presentation; discussion based on presentation.
- Least complaints for evaluations this year
 - Someone has asked to volunteer to be the tournament coordinator
 - Bylaws are on version 21, hopefully final review then there will be a special meeting
 - Will redo the org chart within OMHA – who does what and reports to who
 - Another coach meeting in mid Jan or Feb
- IV. Operations Coordinator – Jamie Steer, Please see attached presentation; discussion based on presentation.
- V. Administrator – Lindsay Graw, Please see attached presentation;
- Police checks and RIS every 4 years, possibly moving towards only needing to send in a copy of your PCR, not the original
- VI. Treasurer – Amanda Germain – Please see attached presentation.
- Motion to accept the AUDITED Financial Statement as presented was made by Graeme Sloane and seconded by Jenn Zaffino. All in favor. Carried.
- Audited expenses this year, everything was good
 - Going to put together guidelines for hardship application
- I. Director's reports were presented – Please see attached presentation.
- NOVICE
 - Sauce Development was awarded the development from tourney funds
 - PEEWEE
 - Jag was awarded the development from tourney funds
 - BANTAM
 - Need to look at numbers for jerseys to ensure we have extras if we grow
 - Mandate that goalies try out for OMHA even if they are playing for OOAA
 - REF SUGGESTIONS



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- Discussion with coaches on how to talk to refs/how to approach them
- SAFETY
 - OOAA is going to try to do same policies, they are mandating baseline though so if anyone from OMHA wants to affiliate/gets called up then they'll need it

Questions or Comments:

Kurt Thomas – Why is OOAA separate from OMHA?

- Years ago it was thought that OMHA wasn't the right vehicle for the elite
- Need to increase communication to see if there is value to joining forces again to simplify

Kurt Thomas – Is there a plan in place for future ice?

- Geoff met with the Town to see if we build something, will they run it – the town has a 10 year plan for twinned areas up by HTA and new school
- Opportunity to work with MD? Geoff just got their contacts
- Town won't allow practise rinks like Black Diamond? Geoff is getting info ready for AGM in spring

Orinda McCann – Question about Super Leagues

- How is it determined? How do we know how many teams in tier 1? It is based on registration numbers overall

Trevor Forbes – Is there an opportunity for third year players to buy their jerseys?

- Will look into it

Geoff Stewart adjourned the meeting at 8:32 PM.