



## Okotoks Minor Hockey Association

### 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.

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## MINUTES – August 7, 2019

### Called to Order:

### Welcome

### Attendance

Geoff Stewart	Jeremy Gough	<del>Roy Bowlby</del>
Gabe Amyotte	Amanda Germain	Karla Helm
Lindsay Graw	Jamie Steer	Josh Esler
Konrad Berg	Char Crooks	Daron Dumanski
Todd Esler	Stewart McLeod	Carolyn Berven
<del>Trevor Forbes</del>	<del>Randall Bambrick</del>	<del>Renee Vink</del>
Tara Flannery	Greg Schmidt	Glenn Walker
Jennifer Dustow	Orinda McCann	Graeme Sloane
<del>John Wilson</del>	<del>Jarett Finney</del>	<del>Dean Laliberte</del>

Motion to accept the minutes from Jun 19, 2019 as presented was made by \_\_\_\_\_ Daron \_\_\_\_\_ and seconded by \_\_\_\_\_ Konrad \_\_\_\_\_. All in favor. Carried.

### Reports

#### President – Geoff

- Special meeting tomorrow to approve bylaws
- Storage area – when Kevin P gets back he will get moving on the storage area, he has the materials
- Door code – will be getting new locks/code
- Coach application is out
- Directors start filtering coach applications – if you have personally interviewed the candidate multiple times, then maybe save them for last – focus on new applicants
- Directors, send an email to let the membership know that the coach applications are online

#### VP Coach/Player Development – Josh

#### VP Programs – Gabe

- Goaltending evals – ranking procedure has been finalized, will be put online this week
- Oilers Truck Raffle will be moving ahead, the executive will meet to discuss the details regarding distribution, etc. – will distribute to managers



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### Former President – Jeremy

### Treasurer – Amanda

### Secretary – Karla

- Directors manual/tutorial will be updated and sent within the next few days

### Equipment – Roy/Jeremy

- Searching for new/renewal of puck sponsorship – initiation is using blue pucks
- Will find first aid sponsor or order new kits

### Admin – Lindsay

- Registration (update on etransfer option) – payment plan most popular
- Waiting list, Jamie is checking the list and will know soon
- RIS – valid for 4 years, still over 100 that are outstanding
- Directors have been getting updates, maybe send out reminder for camps/clinics

### Operations – Jamie

- Ice scheduling – just got the ice from the town last week; need to have it to Serena by Aug 20 and will hope to have it to OMHA before then
- No one skating before Sept 7

### Safety Director – Orinda

- Headcheck - adding Midget to Bantam trial – Directors will need to send their rosters once available
- Safety course and binders by Lifemark – will be distributed with equipment this year, must be handed in with equipment too
- Need First Aid kits – Jeremy is on it
- ePact – a system that makes all safety/medical online and in one location – sent to exec for discussion

### Fundraising – Geoff/Gabe

- Jennifer D. to take over the selling of rink boards; add to managers meeting agenda – maybe offer incentive to team that has the most sales?

### Game & Conduct – Kevin/Glenn

- Once Kevin gets back he is going to reach out to the new interested members



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### Web Admin – Graeme

### Goalie Liason – Jarrett

- Need to get goalie crease template and organize bingo dabbers for equipment

### Okotoks Ref Assoc – Greg

- New Board almost all in place now with many changes. Members include:
  - Doug Brown
  - Greg Schmidt
  - Brenda Honish
  - Darrell Honish
  - Darryl Forester
  - Ray Garet
  - Aidan Forester
  - TBA
- Darrell Honish is the new Money Man
- Brenda will be our Senior Hockey assignor, and these leagues will be assigned Monthly. The reason behind this is to provide the top officials for the top leagues. Those leagues at this point will include:
  - M15 AAA
  - M15 AA
  - Bantam AAA
  - Bantam AA
  - There is talk of putting Bantam 1, PeeWee AA and Midget 1 in this set of grouping but at this point we are not there. The only League that will be effected for OMHA is the M15AA
- OMHA ORA Round Table August 28 Tentative
- Simplified Referee Complaint Form Date TBD with information needed in order to do a full investigation.
- Changes coming to OOAA and how the ORA interact.
  - Coach feedback forms for Bantam AAA / M15AAA
  - Monthly assigning for almost all leagues
  - Hopefully attend their monthly meetings to work on the relationship
- Nicole Qually has been signed for another year to assign all other leagues
- There have been quite a few changes to the board so bare with us as we try and get everything together for the season
- Start reffing at 13 years old

### Rec League – Tara

### Pond Hockey – Dean

### Female – Jenn/Graeme



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**Initiation – Char**

**Novice – Carolyn/Konrad**

**Atom House – Daron to fill in temporarily**

**Atom Travel – Daron**

**Pewee Travel – Todd**

**Pewee House - Renee**

**Bantam – Stewart**

- What are we doing with Bantam teams between CAHL and RHL - no change

**Midget – Glenn/Trevor**

- OAAA doing M15 minor this year in CAHL

**Questions:**

Meeting Adjourned: 7:58 PM