



## 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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## AGENDA – January 8, 2020

Called to Order: 7:00 PM

### Welcome

#### Attendance

Geoff Stewart

Gabe Amyotte

Lindsay Graw

Konrad Berg

Todd Esler

~~Trevor Forbes~~

~~Tara Flannery~~

Jennifer Dustow

~~John Wilson~~

Brad Cydeyko

~~Jeremy Gough~~

Amanda Germain

~~Jamie Steer~~

~~Char Crooks~~

Stewart McLeod

~~Randall Bambrick~~

Greg Schmidt

Orinda McCann

Jarett Finney

~~Raeanne Tangedal~~

~~Roy Bowlby~~

Karla Helm

Josh Esler

Daron Dumanski

~~Carolyn Berven~~

~~Renee Vink~~

~~Glenn Walker~~

Graeme Sloane

~~Dean Laliberte~~

Motion to accept the minutes from Oct 16, 2019 as presented was made by \_\_\_\_\_ Konrad and seconded by \_\_\_\_\_ Jennifer. All in favor. Carried.

### Reports

#### President – Geoff

- Gord Bamford Concert
  - They had a meeting set up and OMHA was informed that they will no longer be able to travel back to AB in such a short break out East; they will come for sure in 2021
- New fundraising
  - Rafflebox – No, too late this year
  - JNJ maybe in Oct?
  - Maybe a new artist can fill in since all of the back end work is done? – a few on board to reach out to contacts along with Geoff
  - Golf tournament
- Protocols / Clarity and resources to support G&C
  - Would it be resourceful for a flowchart of sorts on different/common issues/dilemma's directors face showing who to reach out to in each circumstance?
    - Need to find out what Directors are comfortable dealing with
    - Chart of different case studies



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### VP Coach/Player Development – Josh

- Novice nets? Are they being used and any feedback?
  - 1<sup>st</sup> 4 are, other 8 just about here
- Training tools? want to order these ASAP! I strongly suggest the egdeboss package but need somewhere to store the tools before we purchase.
  - Yes to order
- Feedback on the Jag skills development that has been out with novice groups?
  - 1 coach complained but then after what he saw they had to offer, he will partake in round 2

### VP Programs – Gabe

### Mental Health Initiative – Roy Bowlby

### Former President – Jeremy

### Treasurer – Amanda

### Secretary – Karla

- OMHA Sanctioned Tournament Policy is getting updated to reflect the following:
  - Instructions/directions that if you are posting team schedules, standings, etc. to use the OMHA website that is newly set up to do this
  - If a tournament chooses to use a social media account then they need to have an exec on the account

### Equipment – Roy/Jeremy

### Admin – Lindsay

- Retirement jerseys
  - Need to ask Jeremy and Roy

### Operations – Jamie

### Safety Director – Orinda/Raeanne

- Nutrition talk
  - Same guys that did concussion talk want to know if we support it; at the end of February; it is free



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#### ▪ Approved

- Concussion process flow chart approval
  - Dr note needs to be after 1<sup>st</sup> practise
  - Put in newsletter
- Headcheck usage
  - Very low usage, want to set up a meeting with teams
  - If HA eventually mandates it, will they pay?

#### **Fundraising – Geoff/Gabe**

#### **Game & Conduct – Kevin/Glenn**

#### **Web Admin – Graeme**

#### **Goalie Liason – Jarett**

#### **Okotoks Ref Assoc – Greg**

- Uptick in GM due to racial/sexual/etc. slurs
- 6 OMHA coaches kicked out in December
- Tournaments – submit form and payment sent in properly and with enough notice
- Novice to have refs for tournament – not initiation in March
- Looking for a new assignor, Brenda is filling in for now
  - Graeme to update website to ora.assignor@gmail.com
- Most officials that they have ever had in their own internal Game and Conduct
- Had 2 officials do Midget Mac's

#### **Rec League – Tara**

#### **Pond Hockey – Dean**

#### **Female – Jenn/Graeme**

#### **Initiation – Char**

- Timbit day Feb 2 with Okotoks Oilers 8:30-11:30
- Novice has had Jag development and I've told teams development sessions were coming after the new year.
- Some have already booked development and are awaiting to see who is paying for it team or OMHA.



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- If a team has already booked a development session outside of OMHA scheduling them then they have to pay for them

### Novice – Carolyn/Konrad

- Novice / Timbit tournament.
- Also, do we have a PDF of our logo? or a vector file?

### Atom Travel/House – Daron

### Pewee Travel – Todd

- 2019 Big Rock Classic Pee Wee Tournament
  - Amanda needs financials and cheque for visiting teams
- Tournament was held at all 4 Okotoks arenas from Dec 20-22. A total of 32 teams attended. OMHA PW travel, house and one PW female team participated in Tier 1 through Tier 6. We had 2 teams travel from BC (Creston and Elk Valley) and one from Saskatchewan (Swift Current). The balance of the teams were from the Edmonton, Calgary and southern Alberta regions.
- Well over 100 teams requested to be accepted into the tournament showing a strong base of PW teams willing to support this tournament. The tournament committee set up a facebook page to provide updates on 50/50 values, raffle and prize table winners, game scores and tournament standings. The page accumulated 141 Facebook friends.
- The tournament financials have been reported to OMHA Treasurer, net income from the tournament is \$11,924.32. The bank account remains open at this point in time. Generated income is to be used for PW skill development sessions unless otherwise directed by the OMHA board.
- Would like the tournament to stay PW – there was a learning curve, next time they would select teams earlier

### Pewee House - Renee

### Bantam – Stewart

### Midget – Glenn/Trevor

### Questions:

Meeting Adjourned: 8:02 PM