



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.

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?
 - 1st 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
 - Approved
- Concussion process flow chart approval
 - Dr note needs to be after 1st practise



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- 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.
 - 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.



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- Also, do we have a PDF of our logo? or a vector file?

Atom Travel/House – Daron

Pee wee 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

Pee wee House - Renee

Bantam – Stewart

Midget – Glenn/Trevor

Questions:

Meeting Adjourned: 8:02 PM