

#### **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.

# MINUTES - Jun 19, 2019

Called to Order: 7:00 pm

### Welcome

### Attendance

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

John Wilson Jarett Finney

Motion to accept the minutes from Mar 13, 2019 as presented was made by <u>Daron</u> and seconded by Konrad . All in favor. Carried.

## Reports

#### President - Geoff

- Introductions
- Meeting process of sending agenda's beforehand
- Canceling July meeting will set up a date for Directors meeting

### VP Coach/Player Development - Josh

### **VP Programs - Gabe**

- Goalie evals going to change to Hockey Alberta for Atom travel & up; 1<sup>st</sup> session will be on ice with pucks, 2<sup>nd</sup> will be 3 on 3 cross ice
- truck raffle Jr A Oilers have approached OMHA to go together on raffling off a truck; discussed with board on whether that is something they think the membership would be on board with
- coaching questions We will be doing less interviews this year, will interview ALL new coach
  applications, otherwise previous interviewees will be brought in when it comes to the team coach
  decisions so that all applicable coaches will be interviewed for final decision



#### **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.

- email addresses that you have received through OMHA are for OMHA use only, you cannot retain these emails and use for other purposes
- HA for Sunday night goalie clinics, price will increase and we are looking at our options
- Bylaws have been submitted and approved by HA, OOAA is currently reviewing along with a final review by the lawyer (index, pg. numbers, etc.)

### Former President – Jeremy

#### Treasurer - Amanda

### Secretary - Karla

- contact list is up to date
- calendar invites/subscribed calendars for OMHA sent out meeting invites

## **Equipment – Roy/Jeremy**

- Roy and Jeremy to connect with Ryan
- Cages will take ½ week to set up
- Storage by arena's now for half-ice boards there's hooks for helmets for volunteers

### Admin - Lindsay

- coach applications
- coach clinics need to book right away
- goalie clinics registration price needs to be determined and then it will be available
- juvenile division going ahead, need to check with RHL

#### Operations – Jamie

- CAHL update quiet now but they did add another week to tiering, will not affect evaluations; they
  did send an email to associations about tiered novice but we and most others said that we are all
  running an in house tiered system for novice
- HCMHA update if they don't have numbers by Jun 15, then they will fold into Okotoks; trying to get High Country to put their 2<sup>nd</sup> teams in our house programs (atom/peewee); annoyances with players going from HCMHA to Foothills Bisons for tryouts, once released back to HCMHA then to Okotoks.
- RMFHL update AGM went well, 5 Okotoks members were there; 2 Okotoks members vying for VP position; Greg Philpott won Coach of the Year we should get this on the website

### Safety Director - Orinda



#### **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.

Fundraising – Geoff/Gabe

Game & Conduct - Kevin/Glenn

Web Admin – Graeme Goalie Liason – Graeme

Has found someone to take over this role

### Okotoks Ref Assoc - Greg

• Change in board – Kerri is no longer president and Doug is now the Acting in Chief (likely to change); they are probably going to remove the board and start fresh; doesn't know if they are changing fees; scholarship was given to an Okotoks ref

Rec League - Tara

Pond Hockey -

Female - Jenn/Graeme

Initiation - Char

### Novice - Carolyn/Konrad

- Director introduction
- Novice kept in house this year A,B,C
- Carolyn the lead on the tournament
- Konrad the lead on evaluations

### Atom House -

**Atom Travel - Daron** 

Peewee Travel – Todd

Peewee House - Renee

Bantam - Stewart

Midget - Glenn/Trevor



#### **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.

#### Visior

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.

Need to work with VP's to establish process for the 15 yr old league

### **Questions:**

Meeting Adjourned: 7:56 PM

