

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 – October 16, 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
Trevor Forbes	Randall Bambrick	Renee Vink
Tara Flannery	Greg Schmidt	Glenn Walker
Jennifer Dustow	Orinda McCann	Graeme Sloane
John Wilson	Jarett Finney	Dean Laliberte
Brad Cydeyko	Raeanne Tangedal	

Motion to accept the minutes from September 9, 2019 as presented was made by <u>Carolyn</u> and seconded by <u>Stewart</u>. All in favor. Carried.

Reports

President – Geoff

- Cash call and support / what if someone refuses to pay reach out to Amanda and Geoff
- Gord Banford Concert
 - Looking at 1 day concert instead of multi-day Jun 19 tentatively
 - Working with the town so that we don't pay for removal of glass
 - o 100% liquor sales; 50% raffle (50/50); 20% of silent auction if it goes ahead
- 50/50 Raffle Box as an association
 - We would let people know the qty of packages and what packages they are ahead of time
 - o Teams would be listed, fun incentive for top sellers
 - Profit goes to OMHA for development
- Affiliate process is selected by the coach from the list given to them / Directors need to move themselves from this process.



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VP Coach/Player Development – Josh

- Smaller nets for Novice Division (4 1/2 x 3 1/2). Develop goalies and shooters better is the idea
 - Need to buy but where to store? Intro to Hockey tourney funds
- On ice coach clinic for goalie drills: getting quotes from 2 different sources
- Development tools being sourced. I suggest "Edgeboss". P3 sports could have a training session on how to make the best use of the tools.
- All coaches contact info has been shared with Hi-Tek. They will be reaching out to offer assistance if any coaches require it. Pass onto coaches to make use of the service from Hi-tek.
- Template for goalie crease for half ice practices is ready this is the trial one, real ones won't be heavy
 - Carolyn's team to trial, will pick up from Jarrett
- Geoff talked to town about a steel cage at each rink to store development tools, pucks, etc for coaches to have easy access
- Char to talk to Kurt about Tornado tool

VP Programs – Gabe

- Directors hard work Thank you
 - o minimal issues being dealt with
 - email address for internal use only to be used by director for OMHA purposes only such as evaluations
 - practice/game schedule advance notice to managers
- Truck Raffle Share details
 - Early bird draw is \$20,000 on Dec 14 all tickets sold until that point need to be submitted so that they can be entered into draw
 - Tickets being printed, hoping for distribution this weekend
 - Truck should be ready for viewing this weekend; will be at any OMHA events and all Oilers events
 - Truck draw is Apr 4
- Coach talk series -
 - Novice already done
 - others to start Oct 28th

Mental Health Initiative – Roy Bowlby

Former President – Jeremy



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Treasurer – Amanda

- forwarding emails Directors ensure you pass on the emails right away
- budgets from teams Due Oct 31, as of Nov 1 those that have not paid will not receive their Nov
 practises
- deposits from teams ensure this is separate from the OMHA raffle tickets Directors make sure managers understand this as the money needs to go into 2 separate accounts - \$300 to OMHA for equipment, and then \$####### to OMHA for raffle tickets
- raffle

Secretary – Karla

Equipment – Roy/Jeremy

- Equipment needed 2020/21 season
 - Tim Bit jerseys, very tired We have reached out to the Marketing Manager for Tim Hortons to understand the program better as there appears to be more supplies available that we are not taking advantage of.
 - 2 sets 21" and 2 23" Goalie Pads -
 - Atom Jerseys must be replaced next year
 - Evaluation Jerseys for Goalies.
 - o 1500 Pucks for next year
 - We have why to many old jerseys that are not in use and we are storing. We need them out of the storage to condense the space, thoughts ?
 - Cost savings for 2020 First aid kits to be restocked by Orinda, she did a great job this year.
 We will move to 90% restocking for 2020
 - Collect all the Goalie sticks not sure where they went.....
 - Many sets of jerseys missing single numbers, to date we have been able to fill the missing requests.
 - Still missing Green # 20, 8, 18 that were used for Hometown Hockey
- Directors please let us know when all evaluation jerseys are washed and placed in order 1-31 (placing them in order saves us so much time when checking the jerseys)

Admin – Lindsay



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- CAHL
 - Schedule until Oct 27
 - CAHL meeting social media is biggest thing with them and Hockey Alberta, it's a problem throughout
 - Retiering meeting, need to get information to Jamie so that he know where you want to go, otherwise CAHL will place you
- Ice scheduling should be ready middle of next week
- Refs
 - There have been a few issues with not enough, working on this; if in a pinch, a carded coach or a Captain or Assistant can ref
 - Doug Brown is back with ORA had a good working relationship with him and hopes to continue that again this year
 - o Need to receive real ref complaints in writing, follow the process

Safety Director – Orinda/Raeanne

- Headcheck rosters for Bantam/Midget
 - Missing 7 rosters, she got them from Lindsay however they aren't in the correct format so would still be appreciated if their manager could send it
 - Orinda to send list to Directors
- Safety Course starts tomorrow
 - 21 teams still not signed up, last year all but 1 team
 - Directors are going to reach out

Fundraising – Geoff/Gabe

Game & Conduct – Kevin/Glenn

Web Admin – Graeme

Goalie Liason – Jarett

• Scribe is ready, see note mentioned under Josh

Okotoks Ref Assoc – Greg

Rec League – Tara

Pond Hockey – Dean



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Female – Jenn/Graeme

Initiation – Char

- Report on tune up, evals, coach and team selections
- Picture day booked Oct 22/23 can anyone help out Lindsay will
- Development funds for initiation
 - Will not be getting team funds to do with as they please, this money is going towards other tools and equipment such as smaller nets – putting together a plan once all costs have been acquired
- Timbit day Feb 2 with Okotoks Oilers 8:30-11:30

Novice – Carolyn/Konrad

Atom Travel/House – Daron

Peewee Travel – Todd

Peewee House - Renee

Bantam – Stewart

Midget – Glenn/Trevor

Questions:

Meeting Adjourned: 8:16 PM