

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 – September 9, 2019

Called to Order: 6:12 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		

Motion to accept the minutes from August 7, 2019 as presented was made by <u>Daron</u> and seconded by <u>Konrad</u>. All in favor. Carried.

Reports

President – Geoff

- Directors make sure to have all of your volunteers in place for evals
- Contact a member of the executive if you need help with any issues
- Enforce 24 hour rule
- Ask parents to refer to the chain of command on the website in your emails
- Concession tab is open at ORC
- Jennifer Dustow is selling rink boards
- Nov 1 we are starting an association wide 50/50 with a max of 20K for this year. It will increase next season to 100K
- We are proceeding with the truck raffle
- Gord Bamford is finalizing a date for a fundraising concert. Most likely the last weekend in April first weekend in May. Portion of the sales will go to OMHA, All booze sales profits will got to OMHA and 50% of the 50/50 to OMHA

We hope to make 20-30K from the concerts



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VP Coach/Player Development – Josh

VP Programs – Gabe

Mental Health Initiative – Roy Bowlby

- Not enough sample group to analysis survey results. Sent in message to adjustment to the Mental Health Survey
 - Are we going to ramp it out?
 - Are we including all of OOAA?
- Talked with Victory Lab Rep.
 - \$73/user would like to perhaps partner to expand the use of the app.
 - Do we have any feedback from OOAA on the value the app?
- Corresponded with HA rep- Jeremy Haluschak, some feedback;
 - It starts with ensuring we are training our leaders in the right way of doing things so not to create the issues to start
 - From there training everyone on how to recognize symptoms of mental health
 - Creating the system to encourage discussions about mental health
 - Providing resources for those in need of mental health
 - He was interested in sitting with Orinda during safety training session to discuss OMHA's Mental Health Initiative.
- Amy Snyder willing to work with our MH program.



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• Talked with Bob Wilkie – I got Mind. They are having an event Sept 16 at the Centennial Center





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Secretary – Karla

- Coach Interviews to confirm you can still do the interview if your child is in that division, that is why
 we have a panel of 3 doing the interview. There shall be no more than 1 person of that panel that
 has a potential conflict in that division. I have arranged with the Executive on which divisions they
 may participate in.
- When it comes time to pick a coach when your child is one of the skaters, the other 2 panel members will pick the coach, and then if your child is released they will pick the coach for the next team as well. You WILL NEVER pick a coach that will potentially pick your child.

Equipment – Roy/Jeremy

- Initiation
 - Meeting set with owner of Tim Hortons J. Wilcott?
 - Jersey Replacement & Puck Sponsorship
 - Black Socks; RFQ from 3 vendors PS successful
 - 500 Blue Pucks Ordered Arrive this week.
- PW Division
 - New Jerseys are in and sorted.
- First Aid Kits
 - ~30 NEW kits ordered. Orinda sorted and determined what was missing from the ones we have.
 - Replacement inventory ordered to re-stock existing kits.
 - •
 - Goalie Pinnies shortage order to fill shortage.
- 1000 blank pucks ordered arrival with Blue Pucks
- All evaluation Jerseys are ready to go.
- What to do with Intro to Hockey "Half-boards" currently being stored at the Walker Ranch?
 - Half ice boards cannot go to Seaman. We will move from Walkers ranch to Restoration
 Network for now. They will see if there is a place at Piper to hold them.
 - Suggestions to lease them out. Determined to much liability/ possible for damage
- Confirm # of Midget teams vs. jersey sets.
 - We do have enough midget jerseys even with the growth we have seen
- equipment- setting up meeting with Tim Hortons to discuss replacing jerseys
 - Discussion on what to do with all of the old peewee jerseys
 - Nothing decided

Admin – Lindsay

• Few parents still need RIS- Directors aware of which players they are and they cannot skate until its completed.



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Operations – Jamie

Safety Director – Orinda

- Attended HA safety meeting
- OMHA is ahead of other association and have implemented a lot of the procedure HA wants associations to do.
- For example, safety coaches, safety binders
- All injuries must be tracked on the Hockey Canada injury report and submitted to Allison Marriott at HA regardless of severity
- Next season it will be mandatory for a female to be carded and be on the bench for all female teams.
 It will be highly recommended to card a female and have her on the bench for teams with a female player on a mixed team.
- We need to have a safety coach trained in the emergency action plan at the rink during evals
- HA is coming up with a Action clinic on safety
- NEW Player Medical Form Notes:
 - Players names cannot be on the medical forms. Please put their jersey number instead
 - AB health care number has to be listed on the medical form as an option entry as per FOIP

Fundraising – Geoff/Gabe

Game & Conduct – Kevin/Glenn

Web Admin/Goalie Liason – Jarett

• Need to finalize a date to plan this seasons goalie pallooza

Okotoks Ref Assoc – Greg

Rec League – Tara

Pond Hockey – Dean

Female – Jenn/Graeme

Initiation – Char

Novice – Carolyn/Konrad



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Atom Travel/House – Daron

Peewee Travel – Todd

- Do final cuts from PW AA (OOAA) automatically become assigned to OMHA PW Travel Ranking group 1 or do they get assigned based on their peer group from the 2018-19 season? Do they become automatic locks in the ranking sessions once released from OOAA.
 - NO! Any player coming from OOAA will go back into OMHA where their peers were at the beginning of evaluations. There are NO locks coming from OOAA.
 - If any player does not complete their full evaluation, they will not be a lock throughout their entire coach selection skates
 - Please refer to the Ranking Procedure as all processes are fully outlined to avoid any conflict of interests and to retain transparency throughout the process

Peewee House - Renee

Bantam – Stewart

Midget – Glenn/Trevor

Questions:

Meeting Adjourned: 7:07 PM