



Okotoks Minor Hockey Association

IGM MINUTES – NOVEMBER 20, 2019

Olympic Room, Pason Centennial Arena

Meeting Called to Order: 7:06

Welcome from President, Geoff Stewart

Roll Call of Officers:

I. Officers in Attendance:

Geoff Stewart	Gabe Amyotte	Karla Helm
Amanda Germain	Lindsay Graw	Jamie Steer
Konrad Berg	Char Crooks	Daron Dumanski
Stewart McLeod	Carolyn Berven	Greg Schmidt
Glenn Walker	Jennifer Dustow	Orinda McCann
Graeme Sloane	Raeanne Tangedal	

*Missing: Todd Esler, Trevor Forbes, Tara Flannery, John Wilson, Jeremy Gough, Roy Bowlby, Randall Bambrick, Jarett Finney, Josh Esler, Renee Vink, Dean Laliberte

II. Members in Attendance: Cavell Burley, Josh & Katie Rogers, Chris Fuss, Rob Padget

III. Non-Members in Attendance:

Reviewed Minutes of the Annual General Meeting in May, 2019

- I. Motion to dispense with a reading of the minutes was made by Konrad Berg and Char Crooks. All in favor. Carried.
- II. Minutes were approved by Orinda McCann and seconded by Graeme Sloane. All in favor. Carried.

Reports

- I. President – Geoff Stewart, Please see attached presentation; discussion based on presentation.
 - Long traditional division names are no more, HC is moving towards U-#'s
 - Fundraising this season will be the Gord Bamford concert, details TBD
- II. VP of Coach and Development – Josh Esler, Please see attached presentation; discussion based on presentation.



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- III. VP of Programs – Gabe Amyotte, Please see attached presentation; discussion based on presentation.
- Working on HSL Policy, or, if someone were to leave OMHA after the evaluation is complete (ie. Don't like the tier or coach); just working on the wording
 - Reminder for Directors to send email to Managers to send to families to remind them to complete the Mt Royal Health Survey

IV. Operations Coordinator – Jamie Steer, Please see attached presentation; discussion based on presentation.

V. Administrator – Lindsay Graw, Please see attached presentation;

VI. Treasurer – Amanda Germain – Please see attached presentation.

Motion to accept the AUDITED Financial Statement as presented was made by Daron Dumanski and seconded by Konrad Berg. All in favor. Carried.

I. Director's reports were presented – Please see attached presentation.

- RHL
- INITIATION
- NOVICE
- ATOM
- PEEWEE
- BANTAM
- MIDGET
- REF SUGGESTIONS
- SAFETY
- SPONSORSHIP

Questions or Comments:

Geoff Stewart adjourned the meeting at 8:05 PM.