

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 – July 15, 2020

Called to Order: 7:02 PM

Welcome

Attendance

Geoff Stewart Jeremy Gough Roy Bowlby
Gabe Amyotte Amanda Germain Karla Helm
Lindsay Graw Jamie Steer Josh Esler
Jenny Sekulich Char Crooks Daron Dumanski

Todd Esler Bruce Layte Carolyn Berven
Tara Flannery Greg Schmidt Glenn Walker
Jennifer Dustow Orinda McCann Graeme Sloane
Dan Laplante Jarett Finney Jeff Reinhart

Michelle Barratt Katie Rogers Raeanne Tangedal

Motion to accept the minutes from Mar 11, 2020 as presented was made by <u>Daron</u> and seconded by Gabe . All in favor. Carried.

Reports

President - Geoff

- Welcome to new board
- Explanation of how next season may look not a lot to go on waiting for HA (it changes all the time)
 - A lot of moving parts that present different scenarios
 - Return to hockey as normal
 - Cohort for part of the season with moving into league/normal play
 - Cohort all year
 - o le. Cohorts up to 44 can play eachother
 - Evals will probably be skills so that they can socially distance (can and may change); will hopefully have some sort of evals
- Working with the town to use dressing rooms
- All tournaments cancelled until Jan 1, 2021
- Spam to OMHA email addresses

VP Coach/Player Development - Josh

- Coach clinics
 - Waiting to hear what HA has to say/offer



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VP Programs - Gabe

- Goalie evals
 - Re-evaluated again this year put RFQ to quite a few businesses, Jamie will speak more to this
- Truck raffle
 - Due to COVID, it is now on Sept 15, 2020
- Registration questions about next season already coming in, will respond as required
 - Directors, if you get any questions, please forward to Lindsay so that the Exec can reply directly
- Attended town council meeting and ice costs was brought up by Jr A asking for the price increase to be deferred
 - It was passed but the caveat is that the Town Meeting in August needs to change their bylaws so that they can defer the ice fee increase
 - Whispers that this won't happen and therefore the ice increase will not be deferred
- Ice Sheets
 - Pason Green to go in mid-August
 - Murray/Piper to go in mid-September at the earliest
 - This may affect our evals

Former President - Jeremy

- Introduction
- See equipment for what else was discussed

Treasurer - Amanda

Introduction

Secretary - Karla

- Meeting process of sending agenda's beforehand
- Contact list is up to date
- Calendar invites/subscribed calendars for OMHA

Equipment - Roy/Jeremy

Have had a few pick up dates, some are obviously away for vacation, will organize a few more

Admin - Lindsay

- Registration
 - As of 6PM today, only down 11 registrations compared to last year, so really not much difference



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- Directors Registration reports won't be sent until we have an idea of how evals/teams will be set up
- Getting questions on conditioning camps as they are normally released when we do registration
 - Send them to Gabe
- Reminder: Email received while on the board are only used for OMHA purposes

Operations - Jamie

- Introduction 18th year
- League and HA updates if there are any
 - o Nothing from anyone except they are planning on regular season
 - o RMFHL AGM later this month
 - o RHL and CAHL no updates
- Goalie development/Evals
 - Went with Ryan Fisher after reviewing RFQ's based on quality and cost
 - Local boy from Okotoks, grew up playing here too

Safety Director - Orinda

- Introduction
- Need to know if we are still renewing Headcheck, if it expires and then we come back, the price is almost double
 - Exec to discuss

Fundraising - Geoff/Gabe

- JNJ is a no go this fall due to COVID, was looking at having it for team parent party times
- Looking at new ways to raise funds, like selling rink boards
- Send ideas if you have any

Game & Conduct - Kevin/Glenn

Introduction

Web Admin – Graeme

- Introduction, contact if you have any email issues
- Each user has a personal folder and then team folders set up in Google Drive, use these for ease of access and so that the info is there in case something happens to you
- If you want to manage your own division page, ask Graeme for set-up

Goalie Liason - Jarett

• Introduction

OKOTO AC

Okotoks Minor Hockey Association

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- Wasn't present but has no update
- Expects older refs may not return due to COVID

Manager of Directors – Daron

- Introduction
- Directors, start collecting names of Midget/High School players who need volunteer hours, they can help with evaluations so you don't need parents

Rec League - Tara

• Not present but role introduced

Female - Jenn/Graeme

- Jennifer not present, Graeme represented
- Getting questions about next year boys playing with girls, leagues, etc.

Initiation - Char/Jenny

Introduction

Novice - Carolyn

- Introduction
- Concerns of parents not allowed in rinks
- Goalie development for 2nd half of season, is there an opportunity for those that cycled through in the first half that would like to continue? Sunday clinics are full by then
 - Glenn offered up Midget players who need volunteer hours (Goalies)

Atom House - Michelle

Introduction

Atom Travel - Jeff

- Introduction
- Wondering how travel might look next year?
 - o Platform based on HA, when we get more direction we will bring the board in for discussion

Peewee Travel - Bruce

Introduction

Peewee House - Katie

Introduction



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Visior

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Bantam - Todd

- Introduction
- In discussion with outside source as a possible OMHA sponsor

Midget - Glenn

• Introduction

Questions:

• Introduce Dan Laplante as the new OOAA president

Meeting Adjourned: 8:02 PM