



Okotoks Minor Hockey Association

AGM MINUTES – June 24, 2020

Virtual AGM – Zoom

<https://drive.google.com/file/d/1HuRVWc1-FcbISy0jEwLDHnaO0jutpN13/view>

Meeting Called to Order: 7:02 PM

Welcome from President, Geoff Stewart

Roll Call of Officers:

I. Officers in Attendance:

Geoff Stewart

Gabe Amyotte

Lindsay Graw

Konrad Berg

Todd Esler

Tara Flannery

~~Jennifer Dustow~~

Dan Laplante

~~Raeanne Tangedal~~

Jeremy Gough

Amanda Germain

Jamie Steer

Char Crooks

Stewart McLeod

~~Greg Schmidt~~

Orinda McCann

~~Jarett Finney~~

Alicia Derksen

Roy Bowlby

Karla Helm

Josh Esler

Daron Dumanski

Carolyn Berven

Glenn Walker

Graeme Sloane

~~Dean Laliberte~~

Renee Vink

II. Total in Attendance (136)

III. Members in Attendance (110):

Al Vira, Alyssa Saxby, Brad Mushet, Angela Derald, Angie Birt, April Mcalister, Amber Arnold, Bill Kidd, Blair Scott, Bruce Layte, Brandy Tanaka, Brenda Nagy, Brittany Kelly, Brooke Juba, Dwayne Sweany, Tammy Gurr, Carey Fyfe, Candice Wyma, Carolyn de Haas, CHAD GRUMMETT, Chris Fuss, Kim Saunders, Connie Drake, Connie Blair, Crystal Crawford, Dallas Robbins, Danny Crooks, Daniele Laflamme, Darcy Williams, Darren Stuber, David Davis, Deanna Whiting, David Higginbottom, Diane Seto, Jane Dowell, Jen House, Kelly Lush, Grant Farion, Gord Hefferan, Greg Philpott, Debi Hartle, Lisa Heumann, Jamie Birt, Janelle Jagodich, Jason Goodreau, Jeff Reinhart, Jordan Egroff, Jenny Sekulich, Jeromy Hall, Jerry Thompson, Jeff Faye, Jacquie Milford, Trevor Mcfarlane, Julie Evans, Krystal Hoover, Karin Mckeen, Kate Rogers, Keith Arsenault, Krista Burton, Kristen Schmidt, Katie Rogers, Karla Wingate, Kim Zinn, Dan Laplante, Mike Brennan, Michele Connors, Michelle Barratt, Mark Satre, Michelle Timmer, Mike Sauerwein, Mike Fordham, Mike Langdon, Dena Morey, Tammy Olsen, Nathalie Driscoll, Nicole Brockhoff, Nicole Yanke, Oakley Cooper, Pammi Vickers, Heather Bourgeois, Jamie Slaney, Jennifer Pott, Rebecca Streit, Ryan Krauss, Sara Noyes, Scott Harding, Todd Schlaht, Kris Schultz, Sean Glendenning, Joanne Beston, Lori Kemp, Shawn Dueck, Shannon Steedman, Sonja Perrault, David Kromm, Suzanne Breckenridge, Amanda Christie, Tara Cydeyko, Tim McCullough, Tolan Friesen, Traci Frost, Trevor McCallum,



Okotoks Minor Hockey Association

Tyler Faso, Tyler Milford, Donna Short, Daniel Vassell, Vicki Robinson, Jeff Vipond, Yvonne Jonk, Keith Davis, Yvonne Jonk

IV. Non-Members in Attendance (3):

Nicole Robins, Serena Rowland

V. Cell Numbers in Attendance (3):

3 Cell numbers called in that did not have a name attached

Reviewed Minutes of the Interim General Meeting in November 20, 2019

I. Motion to dispense with a reading of the minutes was made by Karla Helm and seconded Lindsay Graw.

II. Minutes were approved by Lindsay Graw and seconded by Amanda Germain.

Reports

- I. President – Geoff Stewart, Please see attached presentation; discussion based on presentation.
 - Thank you to all of the volunteers
- II. VP of Programs – Gabe Amyotte, Please see attached presentation; discussion based on presentation.
- III. Health & Safety Director – Orinda McCann, Please see attached presentation; discussion based on presentation.
- IV. VP of Coach and Development – Roy Bowlby, Please see attached presentation; discussion based on presentation.
- V. Treasurer – Amanda Germain – Please see attached presentation.
- VI. Game & Conduct Committee – Please see attached presentation; discussion based on presentation.
- VII. Awards presented – Please see attached presentation.
- VIII. Operations Coordinator – Jamie Steer, Please see attached presentation; discussion based on presentation.
- IX. Okotoks Referee Association – Greg Schmidt, Please see attached presentation; discussion based on presentation.
- X. Director's reports were presented – Please see attached presentation.

Questions or Comments for Executive:

Questions were submitted prior to the AGM and the executive have prepared some answers



Okotoks Minor Hockey Association

- Has Hockey AB set a standard for Novice tournaments? Fees are way too high/not split squad/double \$
 - We cannot control the costs of outside tournaments, it is recommended to find tournaments within your requirements by asking questions before attending
- Lots of questions asking about Peewee House
 - Last year was first year, and as with any first year there are bumps
 - This upcoming year will see an A and B division
 - More details to come after registration numbers
- Lots of questions asking about Bantam in CAHL
 - If there is enough interest to keep a tier 4 in CAHL as a non-contact team, then we will do what our membership wants; however, the bottom 2 teams historically have low turnout for practices, especially those in Stavely and early mornings; these bottom 2 teams also have lower commitment levels from players; it is recommended to take all of the above into account prior to signing up for Bantam Travel
- A few questions about Evaluations
 - At this point we do not know what Evaluations look like, we are hoping that it will be normal
- Lots of questions about COVID-19 and it's affects on the season
 - Hockey Canada has allowed sanctioned events, and Hockey Alberta is creating their Return to Play
 - When we have more information we will share it; Unfortunately we are the whim of HC, HA, the Province and the Facilities
- Miscellaneous Notes
 - Fee increase could not be helped as our budget was bare bones and many items that make up our typical year were cut; Player's fees are primarily the costs for ice, referees, and fees to HA/Leagues so if they up their rates then we have no choice but to follow
 - Truck raffle funds were used to pay for our portion of the raffle costs (20%) and the remaining 80% was returned to the teams

Elections

President: Geoff Stewart 3 of 3 years served

President – 3 year position

1st call: Amanda Germain nominated Geoff Stewart. Geoff accepted.

2nd call:

3rd call:

Geoff – President by acclamation

VP Programs: Gabe Amyotte 2 of 3 years served

VP Programs - 3 year position

1st call:

2nd call:

3rd call:

Gabe – VP Programs for 1 more year, no vote required

VP of Development: Josh Esler 1 of 2 years served

President – 3 year position

1st call:



Okotoks Minor Hockey Association

2nd call:

3rd call:

Josh – VP of Development for 2 more years, no vote required

Treasurer: Amanda Germain 1 of 2 years served

Treasurer – 2 year position

1st call:

2nd call:

3rd call:

Amanda – Treasurer for 1 more year, no vote required

Secretary: Karla Helm 2 of 2 years served

Secretary – 2 year position

1st call: Traci Frost nominated Karla Helm. Karla accepted.

2nd call:

3rd call:

Karla – Secretary for 1 more year, no vote required

RHL House Director 1 Year Position

1st call: No nominations prior to nomination deadline

2nd call: Renee Vink nominated Tara Flannery. Tara accepted.

3rd call:

Tara Flannery – RHL House Director by acclamation.

Initiation Director 1 Year Position

1st call: No nominations prior to nomination deadline

2nd call: Krystal Hoover nominated Charlene Crooks. Charlene accepted.

3rd call: Sara Noyes nominated Janelle Jagodich. Janelle declined.

4th call: Jenny Sekulich volunteered to help Charlene. Charlene accepted.

Charlene Crooks – Initiation Director and Jenny as assistant

Novice Director 1 year position

1st call: Tammy Gurr nominated Carolyn Berven. Carolyn accepted.

2nd call:

3rd call:

Carolyn – Director for Novice by acclamation.

Atom Travel Director 1 year position

1st call: Shawn Dueck nominated Ryan Krauss. Ryan accepted.

2nd call: Jamie Birt nominated Jeff Reinhart. Jeff accepted.

3rd call:

Jeff Reinhart – Director of Atom Travel by majority vote.

Atom House Director 1 year position

1st call: Tammy Olsen nominated Michelle Barratt. Michelle accepted.

2nd call:

3rd call:

Michelle Barratt – Director of Atom House by acclamation.

Pewee Travel Director 1 Year Position

1st call: Kelly Lush nominated Todd Esler. Todd accepted.



Okotoks Minor Hockey Association

2nd call: Karla Helm nominated Bruce Layte. Bruce accepted.

3rd call:

Bruce – Pee wee Travel Director by majority vote.

Pee wee House Director 1 Year Position

1st call: No nominations prior to nomination deadline.

2nd call: Renee Vink nominated Todd Esler. Todd declined.

3rd call: Sonja Perrault nominated Katie Rogers. Katie accepted.

4th call: Greg Philpott nominated Renee Vink. Renee declined.

5th call: Bruce Layte nominated Bill Kid. Bill declined.

Katie – Pee wee House Director by acclamation.

Bantam Director 1 year Position

1st call: No nominations prior to nomination deadline.

2nd call: Stewart McLeod nominated Todd Esler. Todd accepted.

3rd call: Kristin Schmidt nominated Stewart McLeod. Stewart declined.

Todd – Bantam Director by acclamation.

Midget Director 1 year Position

1st call: Trevor Forbes nominated Glenn Walker. Glenn accepted.

2nd call:

3rd call:

Glenn – Midget Director by acclamation.

Novice Atom Female Director 1 year position

1st call: Orinda McCann nominated Graeme Sloane. Graeme accepted.

2nd call:

3rd call:

Graeme – Novice/Atom Female Director by acclamation.

Pee wee + Bantam + Midget Female Director 1 year position

1st call: Jan Gosse nominated Jennifer Dustow. Jennifer accepted.

2nd call:

3rd call:

Jennifer – PW/BT/MT Female Director by acclamation.

Appointed 1 year positions

Director of Game & Conduct – Kevin Pashak

Equipment Manager – Roy Bowlby/Jeremy Gough/Alicia Derksen

Police Record Checks – Lindsay Graw

Merchandise and Apparel –

Fundraising / Sponsorship –

Web Administrator – Graeme Sloane

Casino Chairperson – Amanda Germain

Jersey's and Jeans –

CAHL Governors – Need Minimum of 4

Questions or Comments:

Geoff Stewart adjourned the meeting at 8:37 PM