



## Okotoks Minor Hockey Association

---

### IGM MINUTES – JANUARY 28, 2021

Zoom – Registration Required

Meeting Called to Order: 7:00 PM

Welcome from President, Geoff Stewart

Roll Call of Officers:

I. Officers in Attendance:

Geoff Stewart

Gabe Amyotte

Lindsay Graw

Jenny Sekulich

Bruce Layte

Tara Flannery

Jennifer Dustow

Dan Laplante

Michelle Barratt

Jeremy Gough

Amanda Germain

Jamie Steer

Char Crooks

Carolyn Berven

Greg Schmidt

Orinda McCann

Jarett Finney

Raeanne Tangedal

Roy Bowlby

Karla Helm

Josh Esler

Daron Dumanski

Katie Rogers

Glenn Walker

Graeme Sloane

Jeff Reinhart

\*Missing: Todd Esler

II. Members in Attendance (165):

Adam Wanvig, Alison Prodaniuk, Allan Marcial, Allison Bencharski, Amanda Germain, Amanda Mushet, Amber Den Hoed, Amy Snyder, Andrea Matovich, Andrew Downie, Austin and Birt, Avani Maleshri, Brad Wyma, Brandy Cole, Brenda Gavin-Nagy, Brittany Kelly, Bruce Layte, Carey Fyfe, Carolyn Berven, Carolyn de haas, Casey Pitze, Cecil Dawe, Chad Grummett, Chad Merchant, Charlene Crooks, Chris Fuhr, Chris Fuss, Chris Shore, Christy Crowe, Coralee Harder, Craig Fikowski, Crystal Crawford, Daniel Robinson, Daron Dumanski, Darren Stuber, Dave Henzie, Dave Reidford, David Kromm, Dawn LeMaistre, Dean Trotter, Deanna Whiting, Debi Hartle, Denise Plouffe, Devin Caravaggio, Dieter Granson, Donna Short, Dwight Bourdin, Franziska Wessely, Gabe Amyotte, Geoff Stewart, Gerry Semaniuk, Glenn Walker, Graeme Sloane, Heather Bourgeois, Heather Schaub, Ian MacDonald, Jacquie Milford, Jamie Birt, Jamie Steer, Jane Dowell, Janelle Jagodich, Jarrett Finney, Jason Akins, Jason Finch, Jason Goodreau, Jason Jagodich, Jayne Rhoads, Jeff Reinhart, Jeff Ryan, Jennifer Dustow, Jennifer House, Jenny Sekulich, Jeremy Gough, Jerry Thompson, Jessica Ysebaert, Jim Berdula, Jodi Tonner, Joel Zemluk, Jordan Egroff, Josh Esler, Julie Evans, Karin Mckeen, Karla Cooley-Wingate, Karla Helm, Katelyn Fraser, Kathy Franson, Katie Rogers, Keith Arsenault, Keith Davis, Kelly Lauritsen, Kelly Lush, Kim Deck, Kim Fiala, Lee Morey, Leeann Jarman, Lindsay Graw, Lisa Heumann, Lisa Rivett, Loreen Schmidt, Marci Hamilton, Mark Hallam, Mark Kozak, Mark Satre, Matthew Arsenault, Melinda Dueck, Melissa Esler, Michelle Barratt, Michelle Timmer, Mike Brennan, Mike Giroux, Mike Langdon, Mike Sauerwein, N&J Twarzynski, Nadine Neufeld, Nathalie Driscoll, Orinda McCann, Pam Vickers, Rachel Weatherbee, Raeanne Tangedal, Rebecca Streit, Renee Vink, Rob Ellis, Rodney Babineau, Roxanne Hojnocki, Roy Bowlby, S Fox,



## Okotoks Minor Hockey Association

---

Scott Harding, Scott Wawryk, Sean Glendenning, Shannon Steedman, Shelli Perry, Stephanie Mooney, Stewart McLeod, Syd Gerig, Tammy Gurr, Tammy Olsen, Tammy Wright, Taylor Tongs, Tim Mccullough, Todd Scaddan, Tolan Friesen, Traci Frost, Trevor Bueckert, Trevor Forbes, Trevor Livingstone, Trevor McCallum, Trevor McFarlane, Tricia Arsenaault, Trish Stewart, Tyler Hilbert, Tyler Vollman, Tyson Brown, Waylon Helman, Wendy Girard, Yvonne Nyrose

### III. Non-Members in Attendance:

7 phone numbers participated, however we cannot confirm if they were members or non-members

### Reviewed Minutes of the Annual General Meeting in May, 2019

- I. Motion to dispense with a reading of the minutes was made by Glenn Walker and Daron Dumanski. All in favor. Carried.
- II. Minutes were approved by Glenn Walker and seconded by Daron Dumanski. All in favor. Carried.

### Reports

- I. President – Geoff Stewart, Please see attached presentation; discussion based on presentation.
- II. VP of Coach and Development – Josh Esler, Please see attached presentation; discussion based on presentation.
- 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 polling the audience. All in favor. Carried.



## Okotoks Minor Hockey Association

---

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

- RHL
- U7 (INITIATION)
- U9 (NOVICE)
- U11 (ATOM)
- U13 (PEEWEE)
- U15 (BANTAM)
- U18 (MIDGET)
- FEMALE DIVISIONS
- HEALTH & SAFETY

### Questions or Comments:

Regarding development, this year is 2%, what was previous year? – Previous year was 3%

HA decided this past season that tier 4 and lower in U15 (Bantam) and U18 (Midget) would be non contact, OMHA listened to its membership and kept them in CAHL instead of making them move to RHL; this will be assessed yearly based on registrations

U18 (Midget) had all supersized rosters this year due to COVID, registrations will be assessed each year to determine if it will be done again next season

OMHA has a mental health resource, and encourages the membership to reach out to Amy Schneider, her contact information is on the website

HA says that if there is no word by Feb 1 regarding league play, then leagues will be canceled; if we do return, it will not be like it was before – could be reduced numbers, no spectators/parents for ALL ages, no dressing rooms, 3 M spacing; probably not until April/May

If season is canceled, then we have to get confirmed fees/fee refunds from HA and HC so that OMHA can calculate an exact refund amount, this could take up to 3 weeks

Directors – please direct managers that have team funds dispersal questions to Amanda; For example, for teams that have fundraising money that can't go back to the team

HA World Juniors 50/50 – with that amount they are currently reviewing how it's going to be distributed/used; it is going back to grassroots hockey

Member asks why HA receives the bulk of a player's registration fees; it is a misunderstanding, most of a player's registration goes towards ice fees and referee costs

Goalie clinics – where refunds are applicable, they will be handled separately from OMHA registration fees

It is not known yet if kids will stay in the same division next year; assuming they will still move up to the next division



## Okotoks Minor Hockey Association

---

What happens when it is the player's last year, do they get in another year to play?

Town is not currently charging for ice

Evaluations will probably be the same as this year; from this year we were able to find ways to speed evaluations

Vaccinations as of now cannot be given to people under 16, HA has not released anything but it is assumed they cannot force a vaccination proof in order to play

Geoff Stewart adjourned the meeting at 8:11 PM.

DRAFT