



## Okotoks Minor Hockey Association

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### AGM MINUTES – May 11, 2022

Meeting Called to Order: 7:00 PM

Welcome from President, Geoff Stewart

#### Roll Call of Officers:

I. Officers in Attendance:

Geoff Stewart

Todd Esler

Lindsay Graw

Jenny Sekulich

Bruce Layte

~~Rebecca Streit~~

~~Jennifer Dustow~~

~~Pat de Haas~~/Dan Laplante

Michelle Barratt

Jennifer Zaffino

~~Jeremy Gough~~

~~Kelly Lush~~

~~Jamie Steer~~

Char Crooks

Carolyn Berven

Greg Schmidt

~~Orinda McCann~~

~~Jarrett Finney~~

Candice Wyma

~~Amy Snyder~~

~~Roy Bowlby~~

Karla Helm

~~Josh Esler~~

~~Daron Dumanski~~

~~Nadine Neufeld~~

~~Glenn Walker~~

Graeme Sloane

~~Blair Scott~~

~~Raeanne Tangedal~~

I. Total in Attendance (29)

II. Members in Attendance (29): Greg Philpott, Jennifer Zaffino, Jenny Sekulich, Graeme Sloane, Brad Stuparyk, Jerry Thompson, Jamie Whalley, Candice Wyma, Dhara Rogers, Gabe Amyotte, Carolyn Berven, Geoff Stewart, Nicole Brockhoff, Crystal Crawford, Charlene Crooks, Todd Esler, Mike Fordham, Lindsay Graw, Tammy Gurr, Scott Harding, Karla Helm, Tyler Hilbert, Krystal Hoover, Dan Laplante, Kevin Knibbs, Jacquie Milford, Amanda Mushet, Brad Mushet, Bruce Layte

III. Non-Members in Attendance (0):

#### Reviewed Minutes of the Interim General Meeting in December 13, 2021

I. Motion to dispense with a reading of the minutes was made by Bruce and seconded Char

II. Minutes were approved by Dan and seconded by Bruce.

#### Reports

I. President – Geoff Stewart, Please see attached presentation; discussion based on presentation.

II. VP of Programs – Todd Esler, Please see attached presentation; discussion based on presentation.



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- III. VP of Coach and Development – Josh Esler, Please see attached presentation; discussion based on presentation.
- IV. Treasurer – Kelly Lush, Please see attached presentation.
- V. Sponsorship Reports – Please see attached presentation; discussion based on presentation.
- VI. Health & Safety - Please see attached presentation; discussion based on presentation.
- VII. Operations Coordinator – Jamie Steer, Please see attached presentation; discussion based on presentation.
- VIII. ORA reports were presented - Please see attached presentation.
- IX. OAAA reports were presented - Please see attached presentation.
- X. Director's reports were presented - Please see attached presentation.
- XI. Awards - Please see attached presentation.
- XII. Elections – Please see below.

### Elections

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**President: Geoff Stewart 2 of 3 years served**

President – 3 year position

1<sup>st</sup> call:

2<sup>nd</sup> call:

3<sup>rd</sup> call:

**Geoff – President for 1 more year, no vote required**

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**VP Programs: Gabe Amyotte 3 of 3 years served**

VP Programs - 3 year position

1<sup>st</sup> call:

2<sup>nd</sup> call:

3<sup>rd</sup> call:

**Todd Esler – VP of Programs for 2 more years, no vote required**

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**VP of Development: Josh Esler 3 of 3 years served**

President – 3 year position

1<sup>st</sup> call: Geoff Stewart nominated Blair Scott, Blair accepts

2<sup>nd</sup> call:

3<sup>rd</sup> call:

**Blair Scott – VP of Development by acclamation**

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**Treasurer: Kelly Lush 1 of 2 years served**

Treasurer – 2 year position

1<sup>st</sup> call:

2<sup>nd</sup> call:



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3<sup>rd</sup> call:

Kelly Lush – Treasurer for 1 more year, no vote required

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### **Secretary: Karla Helm 2 of 2 years served**

Secretary – 2 year position

1<sup>st</sup> call: Geoff Stewart nominated Karla Helm, Karla accepts

2<sup>nd</sup> call:

3<sup>rd</sup> call:

Karla Helm – Secretary by acclamation

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### **RHL House Director 1 Year Position**

1<sup>st</sup> call: Karla Helm nominated Nadine Neufeld, Nadine accepts

2<sup>nd</sup> call: Karla Helm nominated Rebecca Streit, Rebecca accepts

3<sup>rd</sup> call:

Nadine Neufeld/Rebecca Streit – RHL Co-Directors by acclamation

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### **U7 / Initiation Director 1 Year Position**

1<sup>st</sup> call: Karla Helm nominated Jenny Sekulich, Jenny accepts

2<sup>nd</sup> call:

3<sup>rd</sup> call:

4<sup>th</sup> call:

Jenny Sekulich – Initiation Director by acclamation

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### **U9 / Novice Director 1 year position**

1<sup>st</sup> call: No nominations prior to nomination deadline. Jenny Sekulich nominates Dhara Rogers. She accepts.

2<sup>nd</sup> call:

3<sup>rd</sup> call:

Dhara Rogers – U9 / Novice Director by acclamation

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### **U11 / Atom Travel Director 1 year position**

1<sup>st</sup> call: Charlene Crooks nominated Carolyn Berven, Carolyn accepts.

2<sup>nd</sup> call:

3<sup>rd</sup> call:

Carolyn Berven – Director of Atom Travel by acclamation

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### **U11 / Atom House Director 1 year position**

1<sup>st</sup> call: Karla Helm nominates Michelle Barratt, Michelle accepts.

2<sup>nd</sup> call:

3<sup>rd</sup> call:

Michelle Barratt – Director of Atom House by acclamation

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### **U13 / Pee wee Travel Director 1 Year Position**

1<sup>st</sup> call: Jenny Sekulich nominated Jamie Whalley, Jamie accepts

2<sup>nd</sup> call:

3<sup>rd</sup> call:

Jamie Whalley – Pee wee Travel Director by acclamation

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### **U13 / Pee wee House Director 1 Year Position**

1<sup>st</sup> call: Karla Helm nominated Candice Wyma, Candice accepts

2<sup>nd</sup> call:



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3<sup>rd</sup> call:

**Candice Wyma – Pee wee Director by acclamation**

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### **U15 / Bantam Director 1 year Position**

1<sup>st</sup> call: Geoff Stewart nominated Jenn Zaffino, Jenn accepts

2<sup>nd</sup> call:

3<sup>rd</sup> call:

**Jenn Zaffino – Bantam Director by acclamation**

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### **U18 / Midget Director 1 year Position**

1<sup>st</sup> call: No nominations prior to nomination deadline. Candice Wyma nominates Bruce Layte. He accepts.

2<sup>nd</sup> call:

3<sup>rd</sup> call:

**Bruce Layte – Midget Director by acclamation**

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### **Novice + Atom + Pee wee Female Director 1 year position**

1<sup>st</sup> call: Jennifer Dustow nominated Crystal Crawford, Crystal accepts

2<sup>nd</sup> call:

3<sup>rd</sup> call:

**Crystal Crawford – Novice/Atom/PW Female Director by acclamation.**

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### **Bantam + Midget Female Director 1 year position**

1<sup>st</sup> call: Char Crooks nominated Jennifer Dustow. Jennifer accepted.

2<sup>nd</sup> call:

3<sup>rd</sup> call:

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

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Appointed 1 year positions

Director of Game & Conduct –

Equipment Manager – Roy Bowlby/Jeremy Gough/Alicia Derksen

Police Record Checks – Lindsay Graw

Merchandise and Apparel –

Fundraising / Sponsorship –

Web Administrator – Graeme Sloane

Casino Chairperson – Kelly Lush

Jersey's and Jeans –

CAHL Governors – Need Minimum of 4

### Questions or Comments:

**Dan Laplante/OOAA** – anyone looking to billet next year, they will have a need; High River is now an 'In Need' association, encourages Okotoks to try out otherwise they risk losing their team

**Goaltenders** – discussion on solutions to entice/attract more goaltenders, there are a few divisions that are short goalies; OMHA has purchased additional goalie gear for a lending library and will be running additional Goaliepalooza's; encouraging teams at the younger levels to have all of the players try, and the goalie for the week will get a Goalie practice; OMHA is looking into creating additional resources to help coaches know what to do with their goalies during practice; OMHA offers a Sunday night goalie clinic that is very cost friendly; OMHA new board will discuss additional options/incentives



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**HSL Discussion** – what can OMHA offer to entice/attract players to OMHA rather than HSL; it was brought up that it is not fair to compare the two, one has a higher fee and therefore can include more, whereas OMHA is grassroots and need to keep cost down, parents can use the savings in registration/fees to pay privately; OMHA cannot have paid coaches, if a team wants to then they can, but OMHA is mainly parent coaches because it is grassroots

Geoff Stewart adjourned the meeting at 9:14 PM

DRAFT