



## Okotoks Minor Hockey

### Association

#### 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.

## AGENDA – January 11, 2023

### Called to Order:

#### Welcome

#### Attendance

Geoff Stewart

Lindsay Graw

Jenny Sekulich

Bruce Layte

Rebecca Streit

Jennifer Dustow

Pat de Haas

Michelle Barratt

Jenn Zaffino

Jeremy Gough

Amanda Germain

Jamie Steer

Dhara Rogers

Carolyn Berven

Brenda Honish

Orinda McCann

Jarett Finney

Candice Wyma

Amy Snyder

Roy Bowlby

Karla Helm

Blair Scott

Daron Dumanski

Nadine Neufeld

Jamie Whalley

Graeme Sloane

Crystal Crawford

Raeanne Tangedal

Motion to accept the minutes from November 23, 2022 as presented was made by Bruce and seconded by Michelle. All in favor. Carried.

### Reports

**President – Geoff-** Storage locker has been a issue. So they are looking at putting in shelves or bungee cords. Edge boss, pucks and other equipment are just being thrown into the cage and not properly put away. Pucks are missing

Teams looking to book development groups, please have managers email Geoff and he will provide them with the groups contact information.

Financials are being sent to the auditor shortly. They need to be approved before IGM. Thank you to Amanda for the enormous amount of work. We are looking at potentially having a special meeting to appoint a financial position in the near future.

### VP Coach/Player Development – Blair

- We have recently encountered a few issues that only came to the board's attention after hitting a critical level. I encourage division directors to remind their managers and teams to keep active



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communication channels open. Our ability to assist with a situation relies on timeliness and accuracy of communication. I have included the flowchart for review:

- Communication Flow Chart (OMHA)
  - Step One: Player / Parent Step Two: Team Manager Step Three: Team Coach Step Four: Division Director/ Game and Conduct Director Step Five: OMHA Vice-President(s) Step Six: OMHA President Step Seven: Hockey Alberta
- A reminder to respect your scheduled ice times. Understanding the arena staff places a variety of different pressures on us to exit the ice, we owe it to each other in keeping to our scheduled times. Activities must end on time and teams need to be off the ice at the scheduled end time. This includes all training equipment, rink boards etc. Delays end up affecting subsequent ice slots. In some cases visiting teams have travelled multiple hours to attend games. Having a team get on the ice late and then have to shorten their games to get back on schedule is frustrating and reflects poorly on our association. It was suggested that we review weekend start times to allow extra time for set-up and removal of equipment for our U7 and U9 groups to ensure they can enjoy a full ice slot. We will inquire on cost and availability with the arena to front load 10-15min on weekends. Any change would come into effect during the 2023-24 season.
- I have received positive feedback from our membership regarding social media postings highlighting team success through the season. Be it Tournament results, Community involvement or other interesting stuff. The kids love seeing their teams and themselves online so I encourage everyone to keep submitting your stories and pictures
- Goalie Gear that was ordered has not arrived yet. Goeff to follow up to get an ETA.

#### VP Programs –

##### OOAA – Pat

U15AAA awarded provincials March 23-26th

##### Treasurer – Amanda

##### Secretary – Karla

##### Equipment – Roy/Jeremy

Roy and Jeremy are not coming back next season. We will need to send out a RAMP looking for a committee of 3-4 members to take on this role.

##### Admin – Lindsay



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#### Operations – Jamie

Practice schedule is completed until late Feb. Then it will be week to week based on which teams are still in playoffs.

#### Safety Director – Orinda

#### Fundraising – Geoff

#### Game & Conduct – TBD

#### Web Admin – Graeme

#### Goalie Liason – Jarett

#### Okotoks Ref Assoc – Brenda

Darryl is having a hard time with invoicing teams for exhibition games due to the to many changes. Amanda can you please reach out to Darryl to develop a system that will work for both parties.

#### Manager of Directors – Daron

#### Rec League – Rebecca/Nadine

#### Female – Jenn/Crystal

- U15 and U18 Female has started the 2nd half of the regular season. Teams are competing well within their respective divisions and things are shaping up pretty good for them all after the first half.
- U15A is currently 8 wins 1 tie, 1st in their division of 6 teams.
- U15B Gold 5 wins 3 losses, 3rd in their division of 7 teams.
- U15B Green 5 wins 4 losses, 4th in their division of 7 teams.
- U18A is currently 7 wins 1 loss, 1st in their division of 6 teams.
- U18B Green is 5 wins 2 losses and 1 tie, 2nd in their division of 9 teams.
- U18B Gold is 4 wins 4 losses, 5th in their division of 9 teams.
- Okotoks U15A Oilers have been granted the 2023 Hockey Alberta Provincials. To be hosted at Scott Seaman Sports Rink. Planning and fundraising has begun.

#### Initiation (U7) – Jenny

Can U9 director be in charge of the goalie gear? Geoff- we will speak to equipment director and get code to locker



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**Novice (U9) – Dhara**

**Atom House (U11 House) – Michelle**

**Atom Travel (U11 Travel) – Carolyn**

**Pewee House (U13 House) – Candice**

House Trophies are missing. We will need to order new ones.

**Pewee Travel (U13 Travel) – Jamie**

**Bantam (U15) – Jenn Z.**

**Midget (U18) – Bruce**

**Questions:**

Meeting Adjourned:

APPROVED