



## Okotoks Minor Hockey Association

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### AGM MINUTES – May 17, 2023

Meeting Called to Order: 7:02 pm

Welcome from President, Geoff Stewart

#### Roll Call of Officers:

I. Officers in Attendance:

Geoff Stewart

Lindsay Graw

Jenny Sekulich

~~Bruce Layte~~

Rebecca Streit

Jennifer Dustow

~~Pat de Haas~~

Michelle Barratt

Jenn Zaffino

Joe McCormick

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

Kat Johnstone

I. Total in Attendance (65)

II. Members in Attendance (58): Michelle Barratt, Carolyn Berven, Trevor Black, Geoff Stewart, Heather Bourgeois, Julie Evans, Marcel Cloutier, Char Crooks, Alisha Dewald, Daron Dumanski, Konrad Berg, Kandace Fitzner, Tolan Friesen, Jenn Gauthier, Danny Crooks, Michael Giroux, Jeremy Gough, Trish Hanning, Scott Harding, Gord Hefferan, Karla Helm, Krystal Hoover, Dennis Inglis, Kat Johnston, Kirsty Judd, Kyle Kelly, Brittany Kelly, David Kromm, Daniele Laflamme, Marty Madsen, Joe McCormick, Kathy McElroy, Robin Mitchell, Cari Munir, Anne Pettersen, Jennifer Zaffino, Robbie Robins, Jenny Sekulich, Jason Rogers, Dhara Rogers, Carla Rollins, Geoff Rollins, Jeff Rose, Joel Rupprecht, Blair Scott, Rebecca Streit, Brad Stuparyk, Raeanne Tangedal, Jerry Thompson, Michelle Timmer, Tyler Van Megen, Avani Maleshri-Vdovine, Artem Vdovine, Tyler Vollman, Jamie Whalley, Michelle Meyer, Jason Wilson, Candice Wyma

III. Non-Members in Attendance (7): Brenda Honish, Darryl Honish, Lindsay Graw, Amy Snyder, Greg Schmidt, Jamie Steer, Wally Royle

#### Reports

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

II. VP of Programs – Geoff Stewart, Please see attached presentation; discussion based on presentation.



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- III. VP of Coach and Development – Blair Scott, Please see attached presentation; discussion based on presentation.
- IV. Treasurer – Amanda Germain, Please see attached presentation.
- V. Sponsorship Reports – Please see attached presentation; discussion based on presentation.
- VI. Operations Coordinator – Jamie Steer, Please see attached presentation; discussion based on presentation.
- VII. Health & Safety - Please see attached presentation; discussion based on presentation.
- VIII. Volunteer Awards - Please see attached presentation.
- IX. ORA reports were presented - Please see attached presentation.
- X. Director's reports were presented - Please see attached presentation.
- XI. President's report was presented - Please see attached presentation.
- XII. Elections – Please see below.

### Elections

**President: Geoff Stewart 3 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 (Special Resolution passed April 27)**

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**VP Coach Development: Blair Scott 1 of 3 years served**

VP Programs - 3 year position

1<sup>st</sup> call:

2<sup>nd</sup> call:

3<sup>rd</sup> call:

**Blair – VP of Coach Development for 2 more years, no vote required**

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**VP of Player Development: NEW**

VP Player – 3 year position

1<sup>st</sup> call: Jenny Sekulich nominated Char Crooks, Char accepts

2<sup>nd</sup> call: Dennis Inglis nominated Geoff Rollins, Geoff accepts

3<sup>rd</sup> call: Kandice Kliss nominated Jenn Gauthier, Jenn accepts

**Geoff Rollins – VP of Player Development, elected by majority vote**

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### **Director of Programs: NEW**

Treasurer – 2 year position

1<sup>st</sup> call: Orinda McCann nominated Troy Tangedal, Troy accepts

2<sup>nd</sup> call:

3<sup>rd</sup> call:

**Troy Tangedal – Director of Programs by acclamation**

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### **Secretary: Karla Helm 1 of 2 years served**

Secretary – 2 year position

1<sup>st</sup> call:

2<sup>nd</sup> call:

3<sup>rd</sup> call:

**Karla – Secretary for 1 more year, no vote required**

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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: Char Crooks nominated Jenny Sekulich, Jenny accepts

2<sup>nd</sup> call:

3<sup>rd</sup> call:

4<sup>th</sup> call:

**Jenny Sekulich – U7 Director by acclamation**

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

1<sup>st</sup> call: Karla Helm nominated Dhara Rogers, Dhara accepts

2<sup>nd</sup> call:

3<sup>rd</sup> call:

**Dhara Rogers – U9 Director by acclamation**

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

1<sup>st</sup> call: Tammy Gurr nominated Carolyn Berven, Carolyn accepts

2<sup>nd</sup> call:

3<sup>rd</sup> call:

**Carolyn Berven – Director of U11 Travel by acclamation**

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

1<sup>st</sup> call: Jenn Gauthier volunteered from the floor

2<sup>nd</sup> call:

3<sup>rd</sup> call:

**Jenn Gauthier – Director of U11 House by acclamation**

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### **U13 / Peewee Travel Director 1 Year Position**

1<sup>st</sup> call: Blair Scott nominated Jamie Whalley, Jamie accepts

2<sup>nd</sup> call:

3<sup>rd</sup> call:

**Jamie Whalley – U13 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:

3<sup>rd</sup> call:

**Candice Wyma – U13 House Director by acclamation**

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

1<sup>st</sup> call: Brooke Juba nominated Jenn Zaffino, Jenn accepts

2<sup>nd</sup> call:

3<sup>rd</sup> call:

**Jenn Zaffino – U15 Director by acclamation**

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

1<sup>st</sup> call: Gabe Amyotte nominated Michelle Barratt, Michelle accepts

2<sup>nd</sup> call:

3<sup>rd</sup> call:

**Michelle Barratt – U18 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 – U9/U11/U13 Female Director by acclamation**

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

1<sup>st</sup> call: Christy Crowe nominated Jennifer Dustow, Jennifer accepts

2<sup>nd</sup> call:

3<sup>rd</sup> call:

**Jennifer Dustow – U13/U15/U18 Female Director by acclamation**

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### **Appointed 1 year positions**

Treasurer – Amanda Germain

Director of Health & Safety – Orinda McCann/Raeanne Tangedal

**Sponsorship Director –**

**Merchandise and Apparel –**

Director of Game & Conduct – Jacquie Milford

Police Record Checks – Lindsay Graw

**Web Administrator –**

Goalie Liason – Jarrett Finney

Equipment Manager – Joe McCormick/Kat Johnstone

**Fundraising Director –**

**Jerseys & Jeans –**

Casino Chairperson – Amanda Germain

CAHL Governors – Need Minimum of 4

### **Questions or Comments:**

Discussion surrounding the number of teams in some of the house programs – OMHA is planning to engage other communities to join the house program, and/or other travel weekends for exhibition type games;



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Discussion surrounding the proportional split of house vs travel – the split makes it a challenge every year on where to draw the line between house and travel

Discussion on having younger house teams in RHL vs OMHA House – years ago there was a poll sent to parents, OMHA will consider doing another poll to gauge interest; we are open to suggestions

Discussion surrounding the team formation for U7/U9/U11 house teams – coach draft seemed to be unbalanced but the coaches and association worked together during this, and it was fair based on the rankings; some teams/players developed at a different pace and we cannot control the development in these situations; previous director spoke up on how she advocated for 2 A teams because there was a large difference in skill and it could potentially keep the more talented players more competitive and staying within the association

Discussion on female teams tiering – always open to a discussion because this group fluctuates with numbers, which can create some challenges; try reaching out to your Director during the off-season

**Open Positions – if anyone is interested, please reach out to us ([khelm@okotokshockey.com](mailto:khelm@okotokshockey.com))**

Geoff Stewart adjourned the meeting at 9:02 pm