

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.

MINUTES – June 15, 2023

Called to Order: 7:30 pm

Welcome

| Attendance | | |
|-----------------|------------------------|------------------|
| Geoff Stewart | Blair Scott | Geoff Rollins |
| Troy Tangedal | Jeremy Gough | Karla Helm |
| Lindsay Graw | Jamie Steer | Amanda Germain |
| Daron Dumanski | Pat de Haas | Jarett Finney |
| Joe McCormick | Kat Johnstone | Orinda McCann |
| Brenda Honish | Raeanne Tangedal | Amy Snyder |
| Jenny Sekulich | Dhara Rogers | Carolyn Berven |
| Jenn Gauthier | Jamie Whalley | Candice Wyma |
| Jenn Zaffino | Michelle Barratt | Nadine Neufeld |
| Rebecca Streit— | Crystal Crawford | Jennifer Dustow- |

Motion to accept the minutes from April 19, 2023 as presented was made by <u>Daron</u> and seconded by <u>Michelle</u>. All in favor. Carried.

Reports

President – Geoff S.

- Welcome & Introductions
- Process for board meetings
- Mandatory Directors Meeting rough date/timeline
- SPAM Emails
- Development Camp for Fall 2023
 - o Ice is booked; registration opens Jun 19 with general registration
 - o Might do a pick-up date ahead of ice times to pick up jerseys/intro to hockey goalie gear
 - o RFP for instructors
 - Going to try for Christmas camps
- Wants to use last year to pass on succession & mentor

VP Coach Development – Blair



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VP Player Development – Geoff R.

- Working on:
 - RFP for instructors
 - Process for development throughout the year

Director of Programs – Troy

• General introductions

OOAA – Pat

Treasurer – Amanda

Secretary – Karla

- Confirm contact info for everyone
- Golf shirt sizes Source for Sports
- Important dates for upcoming season
- Interim Web Admin
- Open volunteer positions 2 for tournament, 1 inquiring about sponsorship & 2 for marketing/fundraising; need a new web admin/social media and more applications for all roles in case someone has to drop out
- Board Room Booking
- JNJ 2023
- Refresh on OMHA Policies & Procedures and hopefully the website after registration closes let me know if there are any that need updating based on your experiences, or ones that you have noticed that we are missing
 - o Bus
 - Affiliation set rules for when and how; house affiliation; coach process when searching for affiliates

Equipment – Joe/Kat

• Just getting familiar and doing inventory

Admin – Lindsay

- Registration
 - Opens Jun 19-July 23 for camps & registration
 - No division reports until it is closed
- Female transfers



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- HA changes we currently home female players from HR, Black Diamond and after the season we ship them back to their association after the season; new on the transfer form is a box to click a transfer for this season & upcoming
- No further update to Wheatland transfers
- Coach applications

Operations – Jamie

- Hello and welcome, available for questions
- Dates (tentative)
 - OMHA prep camps: pay to participate September 8th to 15th
 - September 16th Tune-ups for all house players, part of registration (U7, U9, U11 House and U13 House) one skate all on that day
 - September 17th to 27th Evaluations (except U18 which will run a little later and start later)
 - September 28th we will start selection skates
- Ice user meeting yesterday, budgeted a 4% increase but it was only 2%
- Extra Zamboni for tournament weekends, etc.
- Survey from town on what was needed in Okotoks, 1st is an aquatic centre and then twin arenas
- RHL evaluations when are those teams usually done? Not sure, depends on how many players come down from Travel

Safety Director – Orinda/Amy

• Biggest thing next year is preventative, were overwhelmed; coaches/players were first point of contact to prevent escalations – need someone for teams; reminder at the Coaches & Manager's meetings; include in G & C for discussions

Marketing/Fundraising – OPEN

Sponsorship – OPEN

Game & Conduct – TBD

Web Admin – OPEN



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Okotoks Ref Assoc – Brenda

- Request to be moved up in the presentation for meetings so that they can leave
- If exhibition through Jamie, ORA will invoice Jamie/OMHA who will then invoice the team
- Brenda staying as the assignor for High Performance

Manager of Directors – Daron

- Jamie is 100% travel
- Daron is to help with consistency/parent issues in House
- FAQ for coaches re:refs?

Rec League – Rebecca/Nadine

Female – Jenn D./Crystal

Initiation (U7) – Jenny

Novice (U9) – Dhara

Atom House (U11 House) – Jenn G.

Atom Travel (U11 Travel) – Carolyn

Peewee House (U13 House) - Candice

Peewee Travel (U13 Travel) – Jamie

- How do banners get hung up?
 - We have as the town a few times, contact Scott @ Pason and he will gather them to hang up

Bantam (U15) – Jenn Z.

Midget (U18) – Michelle

Questions:

Meeting Adjourned: 8:22 pm