

#### **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- April 8, 2025

Called to Order: 7:30PM

Welcome

Attendance

Geoff Stewart **Geoff Rollins Tyson Jones** Adam Couillard Jenn Gauthier Ryan Carson Daron Dumanski Joe McCormick Kat Johnston Amy Snyder Jessy Yasinski Melissa Au **Crystal Krauss** Danielle McGregor Jenn Zaffino Michelle Barratt Rebecca Streit Jennifer Dustow **Crystal Crawford Matt Seders** Candice Wyma **Lauren Stout Amie Roy** Serena Jorgensen Jeremy Gough Dan Laplante

Motion to accept the minutes from March 11, 2025, as presented was made by Kat Johnston and seconded by Tyson Jones. All in favor. Carried.

# Reports

#### President - Geoff Rollins

- Thank you to Classic Source for Sports for their 5-year sponsorship for the U9 jerseys and the continuous support they have provided OMHA throughout the season.
- Thank you to everyone for all the time they have put in.

#### **Past President- Geoff Stewart**

#### **VP Player Development- Tyson Jones**

- Feedback regarding to special sessions and managing of them- looking at that to see if it can be done differently and fair next year and opening it up to the coaches again for the season
- Goalie mentor program- get OOAA involved for next season

# **VP Coach Development- Ryan Carson**

Finishing up coach interviews

#### **Director of Programs- Adam Couillard**



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#### **Secretary- Jenn Gauthier**

- AGM
- Nominations

#### **Treasurer- Amanda Germain**

- Outstanding budgets
- Intro to hockey finals

## **Administrator- Lindsay Graw**

- Volunteer Credits- sends email out with volunteer code a week before registration opens
- House trophies are engraved and back in the case

#### **Operations – Jamie Steer**

#### **OOAA- Dan Laplante/ Jennifer Dustow**

- Spring tryouts are under way starting April 7th for U13AAA, U15AAA and U16/U17/U18 Oilers followed by U13AA, U15AA, and U18 Raiders on April 11th.
- OOAA AGM has been set for June 19th, more details to follow on nomination process and open positions.
- U17AAA hosted Provincials this weekend and won the bronze medal in a OT final over Red Deer.

#### **Referee In Chief- Matt Seders**

- Arena recycling program- All the referee recycling bins can be turned over to OMHA, if wanted.
- Working on ORA's integration with OMHA over the next 2 seasons. There is a lot of leg work to be done, will be working closely with the board to achieve a successful integration.

#### **Game and Conduct- Jeremy Gough**

**Equipment - Vacant** 

#### **Health and Safety- Kat Johnston**

Working on the class presentation for the coaches next season

Health and Safety- Mental Health- Amy Snyder

Social Media- Candice Wyma

**Director of Directors- Daron Dumanski** 



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**U7- Amie Roy** 

**U9- Jessy Yasinski** 

U11 House- Melissa Au

**U11 Travel- Crystal Krauss** 

**U13 House-Lauren Stout** 

#### **U13 Travel- Danielle McGregor**

- Team level issues- can the directors be cc'd on emails to make sure that issues are resolved

### U15 RHL- Serena Jorgensen

#### U15 Travel – Jenn Zaffino

 Tier 3 Green won their division banner. Banner has been given to arena to be hung during the off season.

#### U18 RHL- Rebecca Streit

RHL has expanded boundaries to Red Deer U18

#### U16/ U18 Travel- Michelle Barratt

Motion 1:

Subject: Removal of Geoff Rollins as President of Okotoks Minor Hockey

Mover: Michelle Barratt Seconder: Jenn Zaffino

Motion: To remove Geoff Rollins as President of Okotoks Minor Hockey as per Bylaw 9.2, due to

alleged misconduct.

## Discussion:

The reasons cited for the motion included:

- Disregard for filling executive positions
- Only member of executive brought up in front of game and conduct
- Failure to properly manage access to game and conduct emails
- Attending a team practice after being asked not to be involved by Game and Conduct, which led to verbal altercations
- The appointment of Jeff Peters as Coach Mentor

These actions, along with other concerns raised by the board, were deemed to violate the expectations and responsibilities outlined in the bylaws.



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Geoff Rollins stepped down as chair to respond to the allegations. Adam Couillard assumed the chair position for this portion of the meeting. Geoff provided evidence, stating he had followed appropriate procedures in executive appointments and offered clarification regarding his role in the Game and Conduct matters, verifying that no misconduct was found against any allegations made against him.

Several board members, including Michelle Barratt, Dan Laplante, and Jenn Zaffino, raised concerns regarding transparency and handling of conduct issues. The discussion included comments on the necessity of supporting evidence for misconduct claims.

Motion 2:

**Subject:** To conduct the vote on Motion 1 by secret ballot

Mover: Jenn Zaffino

Seconder: Michelle Barratt

#### **Vote Results:**

In Favor: 6Against: 9Abstained: 2

Outcome: The motion to conduct a secret ballot failed.

#### **Vote on Motion 1 (Conducted by Show of Hands):**

In Favor: 5Against: 10Abstained: 2

**Outcome:** The motion to remove Geoff Rollins as President **failed**, as it did not receive sufficient support to pass.

#### Female Jr - Crystal Crawford

#### Female Sr- Jennifer Dustow

- All teams have concluded their seasons with U18A and U15B attending Provincials.
- 3 teams have outstanding budgets as of Saturday April 6th and have been sent an email to get their budgets into Amanda this week.

Meeting Adjourned at: 8:23PM

Motion to adjourn- Tyson Jones 2<sup>nd</sup> by – Danielle McGregor

NEXT BOARD MEETING: AGM May 28 at 7:30PM IN THE MESKEN ROOM