



## 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.

# MINUTES- August 12th, 2024

Called to Order: 7:31PM

Welcome

Attendance

Geoff Rollins

Ryan Carson

Lindsay Graw

Daron Dumanski

Amy Snyder

Crystal Krauss

Michelle Barratt

Crystal Crawford

Lauren Stout

Geoff Stewart

Adam Couillard

Jamie Steer

Joe McCormick

Jessy Yasinski

Danielle McGregor

Rebecca Streit

Matt Seders

Amie Roy

Tyson Jones

Jenn Gauthier

Amanda Germain

Kat Johnston

Melissa Au

Jenn Zaffino

Jennifer Dustow

Candice Wyma

Serena Jorgensen

Motion to accept the minutes from June 11, 2024 as presented was made by Michelle Barratt and seconded by Jenn Zaffino. All in favor. Carried.

## Reports

### President – Geoff Rollins

- OMHA transfer to SharePoint
- U7 Structure changes
- U9 Structure changes
- U15 Evaluation changes
- Director support/ protection during evaluations- Zero tolerance policy
- Coach selection procedure review
- Coaching database
- Tournament procedure review
- Equipment- pucks/ goalie equipment/ jerseys/ socks
- Development camp jerseys ordered
- Goaltending committee
- Coach/ Officials relationship committee (CORC)



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### Past President- Geoff Stewart

### VP Player Development- Tyson Jones

- Vendors lined up. Added one new vendor and finalizing one more.

### VP Coach Development- Ryan Carson

### Director of Programs- Adam Couillard

- Updates to the evaluation and ranking process
- Bauer First Shift Program

### Secretary- Jenn Gauthier

- Spam emails
- Shared drive

### Treasurer- Amanda Germain

- Concession tab set up (Geoff R)

### Administrator- Lindsay Graw

- Registration- camp and season- development groups sent out after the long weekend.
- RIS

### Operations – Jamie Steer

- Sept 21 House tune ups (if applicable)
- Sept 22 Evaluations start

### Referee In Chief- Matt Seders

### Equipment – Joe McCormick

### Health and Safety- Kat Johnston

- Head check program
- 4 in person safety classes (OMHA, not HA course)
- Rename the OMHA Safety course (Bench support person)

### Health and Safety- Mental Health- Amy Snyder

### Social Media- Candice Wyma



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**Director of Directors- Daron Dumanski**

**U7- Amie Roy**

**U9- Jessy Yasinski**

**U11 House- Melissa Au**

**U11 Travel- Crystal Krauss**

**U13 House- Lauren Stout**

**U13 Travel- Danielle McGregor**

**U15 RHL- Serena Jorgensen**

**U15 Travel – Jenn Zaffino**

**U16 Travel- Michelle Barratt**

**U18 RHL- Rebecca Streit**

**U18 Travel- Michelle Barratt**

**Female Jr – Crystal Crawford**

**Female Sr- Jennifer Dustow**

- ACAC Game

Motion to adjourn- Michelle Barratt 2<sup>nd</sup> by – Jennifer Dustow

**Meeting Adjourned at: 8:34PM**