# **AGENDA – October 16, 2023**

## Called to Order: at 7:30 pm

## Welcome

### Attendance

Geoff Stewart ~~Jeremy Gough~~ Joe Stevenson

Jenn Zaffino Amanda Germain Jennifer Gauthier

Lindsay Graw Jamie Steer Blair Scott

Jenny Sekulich Dhara Rogers ~~Daron Dumanski~~

Troy Tangedal Geoff Rollins ~~Nadine Neufeld~~

Rebecca Streit ~~Brenda Honish~~ Jamie Whalley

Jennifer Dustow ~~Orinda McCann~~  Candice Wyma

~~Amy Snyder~~ Kat Johnston Crystal Crawford

Michelle Barrett ~~Raeanne Tangedal~~

Motion to accept the minutes from September 5, 2023 as presented was made by: Jennifer Dustow

and seconded by: Michelle Barratt

All in favor

Carried

## Reports

**President – Geoff**

-New Hockey Canada dressing room rules are a guideline only in Alberta

-Directors please share your highlights and low lights from evaluations

-Will set up a post eval meeting to help in the future

-Karla Helm resigned from the Executive. Thank you Karla

**VP Coach Development – Blair**

-Coach Selection Recap, less interviews because returning coaches were not interviewed

-Miss was lack of communication between Blair and the DD for reasons on why certain coaches were not asked to return

-Jr Coach and On Ice Helpers - Great uptake 12+ on ice helper applications already

-Coaches Clinic Update 37 Coach 2, checking 23, coach 1 40 attendees

-OMHA Coach Meeting Oct 5 – Summary very well attended 75%. Greg Schmidt attended for ORA, Safety committee was present.

-Take aways, driving policy questions, APs

**VP Player Development- Geoff Rollins**

**-**Development groups set up, booking spreadsheet completed

- Coaches will book via Geoff, so he can track which teams use it

-Try and fill up the books to be the most time effective

-Tailor each division for what they need. IE power skating, goaltending etc

-All invoiced to OMHA from skills groups

-new email address development@okotokshockey.com

-Asked DD if they want to be kept in the loop of which teams are using. Goal is for teams to use them once month

- DD to supply Geoff when the teams are away for tournaments

-Geoff will supply a breakdown of each group to the coaches so they know what each group specializes in what

-Goaltending, 2 groups they can either do individual sessions or do a goalie clinic

**Operations- Jamie**

-AP starting Wednesday

-3 games this weekend did not have referees. There is not enough adult referees.

-This may happen more often this year because there is some injuries with the referees

- Games will have to be rescheduled RHL standings are going to go back to zero after tiering

-Minimum 1 certified referee has to be on the ice, linesman can be a coach etc.

**Administrator- Lindsay**

Managers meeting was well attended

Thank you to the Directors that came out to help

All coaches have been emailed to let them know what team qualifications are missing

Reminder that CAHL teams need to email me their two tournament weekends by October 26th

Sunday night goalie clinic registration is still open

Scorebooks for RHL, U11 HAPD and U16 CAHL for exhibition games in office

Jersey repairs, 3G no longer has a seamstress

Jamie and I are going to start working on APs starting on Wednesday

There is a U15 RHL team that the jerseys are in rough shape. Equipment will get them a set from one of the U18 RHL teams once the new ones arrive in 2 weeks.

**Treasurer- Amanda**

Reminders team budgets and equipment deposits are due by October 31st.

Will send the directors an update of where their teams are at the end of next week

**Equipment – Joe and Jeremy**

 U9/U11 Goalie Gear Sets and Tryout Jerseys

Had to buy some goalie sticks. Would like permission to get more

Bought 10 sets of knee pads, needs 16 more

Would like to buy 26 neck guards

Need to follow up on the U11 Goalie Gear order

**Jeremy:** Hats off to the equipment team working under tight timelines and especially Kat for stepping up during Joe and mines absence, Great work Kat!!!

**RHL – Rebecca/Nadine**

Goalie shortage still looking

**Female – Jenn/Crystal**

Teams are up and running and in tiering

Tournament will have 50 teams

Ice is not ideal going into the afternoon Sunday until 5pm

**U9- Dhara**

Teams are set

Thank you to everyone including the Executive

Coaching concerns, they have been escalated. Email clarification will be sent out. Hockey etiquette

**U11 House– Jenn**

8 teams 4 A and 4B lots of new coaches

Lots of parents want outside evaluators because they pay the same as travel. The reason is because the Okotoks House teams get more Okotoks ice

2 U11 players moved to U9 as overage.

Lots of new U11 players so the late cuts from U11A that ended in B are playing with new skaters

**U11 Travel- Michelle**

HAPD team is strong

T1 is going to do well

Teams are all doing well.

Need more goalies

**U13 House- – Candice**

Rough evaluations, thank you to Blair for stepping in to help

Lots of parents unhappy with what team their players landed on

Need more goalies

Great managers

**U13 Travel – Jamie**

Lots of compliments via emails

Some concerns over evaluations

Lots of injuries this weekend.

**U15 – Jenn Z.**

3 travel teams this year

All teams are winning

There were lots of forward’s not enough defense

**U18- Michelle B**

U16 40 kids tried out, 6-8 goalies

Looking strong

U18 Travel added a team so we have 3

## Meeting Adjourned:9:04 pm

Motion to adjourn Jamie Whalley, Second by Kat Johnston