MINUTES- September 9, 2025

Called to Order: 7:29 PM

Welcome

Attendance

|  |  |  |
| --- | --- | --- |
| Geoff Rollins  Ryan Carson  Lindsay Graw  ~~Daron Dumanski~~  Jessy Yasinski  Danielle McGregor  Pat Jefferson  Candice Wyma | Adam Couillard  Jamie Steer  Kat Johnston  Melissa Au  Tara McTavish  Tiffany Fossum  Amie Roy  Tyson Jones | Amanda Germain  Amy Snyder  Crystal Krauss  Terri Jefferson  Serena Jorgensen  Denise Paquette  Regan Stewart  Amy Spence |

Motion to accept the minutes from April 8, 2025 as presented was made by Serena and seconded by Tara. All in favor. Carried.

President – Geoff Rollins

* Welcome to the new Directors – Denise & Regan
* Jenn Gauthier has stepped down from the Secretary position.
* Amy Spence – Game & Misconduct
* Apparel Committee – Amie Roy & Tara McTavish + 1 Executive.
  + Looking to standardize sponsorship size and placement
  + TBD – 1 vendor or multiple for 2025/2026
  + Pro Hockey Life is interested.
* Tournament accounts
  + All existing tournament bank accounts will be opened brand new for the upcoming season.
* U11 Evaluation Format
  + Staying in OMHA. Changes will be made to ensure the best team is on the ice.
  + Considering evaluating players based on position.
* U9 Playoffs
  + Feb 6,7 & 8, 2026
  + Trophy will be presented going forward instead of medals
* Built Strong Evolution
  + Turning facility into wellness and rehab space with registered physiotherapists
  + Open house details to come
* Sponsorship
  + Send any inquiries to Geoff Rollins
* Storage Lockers
  + Lock was cut off on Murray 4 cage
  + It is now a key & lock
* ORA
  + Bylaws around absorbing ORA are almost complete. Will be reviewed.
* Evaluation Season
  + Send a reminder before evals to your group with the 24-hour rule.

**Tyson Jones**

* Development Camp
  + Jerseys will be available tomorrow.
  + Directors only need to be at the first day of camp
  + If a vendor doesn’t show up – Contact Tyson directly on his cell.
  + Volunteers critical for the lower age groups.
  + Players keep their jerseys.
* Goalie Evaluations
  + Find shooters 1 level up
  + For U15 and above you can reach out to the Bison’s

**Ryan Carson**

* Coach Selection
  + Coach applicants are available to everyone tonight.
  + Directors won’t choose Coach’s if they have a child in the division. Directors from other divisions will help.

**Adam Couillard**

* Tournament policy is done. Will be sent out to Directors for review and then the Executive.
* Evaluation spreadsheet training is available, let Adam know what day works best if you would like a lesson with Daron. Adam will resend the dates
* Evaluator Support
  + Adam will send an email to all the coach applicants to help with evaluations. When someone commits, he will let the Director know.
  + Ensure you have your sign-up genius ready.
* A parent reached out who has a child with disabilities who would like to get involved with OMHA. If you have any ideas, let Adam know.

**Jenn Dustow**

* OOAA Update
  + Evaluations are underway.
  + U16 AA & U18 AA – These are late in the process because of the WHL camps

**Amanda Germain**

* Casino Night
  + We still need volunteers
  + Division Directors – Send out an email to your group to find volunteers.
  + We have 1400 registered members and most of the volunteers are board members. We need more involvement from parents.
  + ASAP – September 22 & 23
* Amanda will be sending out emails to all the Directors soon. Nothing has changed with the budgets – due October 31st, no exceptions.
* Away Sept 25 – Oct 22. Will still be answering emails. If you need payment, please do it before.

**Lindsay**

* U7 & U9 has been carded.
* Respect in Sport
  + There are still outstanding. Lindsay will let everyone know.
  + All Coaches will need Respect in Sport - Activity Leader (good for 3 years).
  + Police checks are also good for 3 years.
* Registration Reports
  + If you have changes (position, email address), change it on your own report.
  + If they are changing programs (RHL to travel), email Lindsay
  + All the information on the registration reports is confidential.
* Team Selection Emails
  + Lindsay sent emails to the travel directors.
  + As teams as picked, start sending the roster to Lindsay. Do this on team selection night, don’t wait for all the coach information.
  + Assign jerseys right away as jersey numbers are needed.
* Managers Meeting
  + Lindsay will be running the meetings this year.
  + Looking for an RHL contact to assist.

**Jamie Steer**

* Tune-ups
  + Jamie and Adam will get pucks and pylons to the arenas. If you are the last division of the day, ensure the buckets are safe. You can put them in the locker.
  + Pucks stay on the ice all day.
  + Run by K2.
  + Younger groups need 3-4 helpers. U11 needs 2-3. U13 needs 1-2.
* RMFHL
  + Females won’t play the first weekend. The games will be made up later.
  + U11 Female had previously played in CAHL but RMFHL now has 7 teams and everyone has agreed that if everyone comes back, OMHA will likely commit. This will happen this season.
* RHL
  + Lesley has stepped up to represent OMHA on the board, but she is also the Governor and can’t do both. We need a Governor.
* Travel Evaluations
  + If you need help, let Jamie know.
  + Travel evaluators are independent from OMHA.
  + Give Jamie the code numbers, he will move the players.

**Amy Spence**

* Welcome to Game & Misconduct!

**Equipment**

* Adam and Geoff went through all the goalie gear.
* Pucks have been ordered.
* Adam and Geoff will be available on draft day to hand out equipment. Pick it up as soon as the team is formed.

**Health & Safety**

* Kat is redoing the PowerPoint to make it more user friendly.
* She will touch base with Crista on what day works best
* All Safety Coaches must do the online course and the in-person portion. These are good for 2 years. Every team needs a Safety Coach. Kat will need to know the names of each teams Safety Coach. Dates to come.
* Kat has everything for the first aid kits. Will order replacements.

**Amy Spence**

* Overview of role – Amy is the Mental Health Director.
* This year she has collaborated with and psychology team from Calgary. She is hoping to have some parent sessions to be proactive.
* 2025/2026 focus will be being the players advocate and provide a safe season.
* It’s important that everyone is aware of this resource.
* Amy does private sessions, if players are interested. On ice sessions are also available to coaches.
* Amy will send out her digital brochure to share with the parents.

**Amie Roy**

* Is there an option to start evaluations earlier? OMHA seems to be later than most and it is hard to get into tournaments. Revisit at the end of the season.

**Jessy Yasinski**

* Would like instructions for evaluators. Amie will send her marking grade scale.

**Tara McTavish**

* Has a player with a broken foot. See where he played last year and chat with the coach for placement.

**Crystal Krauss**

* Bring 20 pucks to U11 AA tryouts.

**Danielle McGregor**

**Ragen Stewart**

**Serena** **Jorgensen**

**Terri Jefferson**

**Pat Jefferson**

* U16/U18 tryouts are contact but should be kept clean. Clean hits only.
* If someone gets hurt on the ice before they have a team, reach out to Kat and she will assist.

**Tiffany Fossum**

**Denise**

Meeting adjourned at 7:37 PM

Motion to Adjourn – Crystal Krauss

2nd – Kat Johnston