

# OMHA SPECIAL MEETING



2022-2023

April 27 – 7:00 PM

# Proposed change – Addition of VP of Player Development

- This role is currently incorporated into the VP of Coach and Player Development
- The splitting of these roles into 2 separate roles will allow for greater involvement by the members
- It will allow greater time to be spent on both roles as the workload can be shared



# Resolution

- BE IT RESOLVED that the position of Vice President of Coach and Player Development be split into 2 roles, named as Vice President (“VP”) of Coach Development and Vice President (“VP”) of Player Development; and the addition of the VP of Player Development to the executive committee of Okotoks Minor Hockey Association (“OMHA”)



# Proposed change – Role of Treasurer to be appointed

- The current position of Treasurer sits as an elected position on the board, and is a member of the Executive Committee.
- The current proposal would be to remove this position from the Executive Committee and the Treasurer role would move to an appointed/hired Director at Large position
- This will ensure that there is someone on the position that has the appropriate professional credentials for someone to manage an association with a budget over \$1.2Million.
- It will provide stability in the fiscal management
- It will allow for some accountability in the role beyond what can be done with a volunteer
- It is inline with how other hockey organizations have organized their treasurer/finance roles



# Resolution

- BE IT RESOLVED that the position of Treasurer be removed from the Executive Committee and be added as a Director at Large Position in an appointed/hired position



# Proposed change – Term of President

- Under the current bylaws, 10.8(b), the roles of the President and Vice Presidents expire in sequential years so that in any given year, only one of these positions is up for an election
- This helps to ensure the continuity of the work of the Association between terms and allows for some transfer of knowledge between outgoing and incoming Executive Committee members
- The current composition of these 3 roles are VP Coach and Player Development (Blair is in year 1 of a 3 year term), VP Programs (vacant), President (Geoff is in year 3 of a 3 year term).
- We are proposing a one time extension to the role of President so that the spirit of bylaw 10.8(b) can be maintained and the new VP Programs (or currently proposed new VP Player Development) can maintain a 3 year term



# Resolution

- BE IT RESOLVED that the position of President for the 2022/2023 season be extended for one year only for the season of 2023/2024



# Proposed change – Title Change for Vice President of Programs & term change

- The current term of this role is Vice President of Programs with a term of 3 years
- The proposal is to change the title to Director of Programs, and to amend the term to 2 years.
- As discussed in the previous slide, the move to a 2 year term will help to align the term lengths on the executive board to ensure that there is only turnover of 2 executive committee members each year. This position will be in offsetting alignment with the Secretary role (Karla is in year 1 of a 2 year term) so that only 1 role will be up for election each year.





# Resolution

- BE IT RESOLVED that the position of Vice President of Programs be changed to Director of Programs and the term length is 2 years instead of the current 3 years



# Division Director Name Changes

- In the current bylaws, the name changes for the Directors are the old division names (Initiation, Novice, Atom, etc)
- We are proposing an alignment of the Division Directors names to be in alignment with the current division names as identified by Hockey Alberta
- We have also removed the Director of Pond Hockey as that is no longer a program that we offer, or anticipate offering in the future



# Resolution

- BE IT RESOLVED that the current names of the Division Directors be changed to align with the division names as used by Hockey Alberta (U7, U9, etc)
- BE IT RESOLVED that the position Director of Pond be removed

