



OKOTOKS

OILERS

MINOR HOCKEY



# 2012 Interim General Meeting

## Agenda

- Roll Call of Officers and Directors
- Review of 2012 AGM Minutes
- Executive Reports/Financial Reports
- Division Directors Reports
- Open Forum

Motions to amend or change constitution and governance must be publicized for 3 weeks prior to the IGM. Any motions presented tonight will be tabled for the AGM May 23<sup>rd</sup>, 2013.

# 2012 AGM Minutes

Meeting called to order at 7:00 pm – Refer to attached presentation. Minutes consist of discussion based on presentation.

## Welcome

- Roll Call of Officers:
  - Officers in Attendance: Robert Mercier, Jeff Bahr, Bob McMaster, Val McLellan, Jamie Steer, Karen Arnholtz, Jeff Faye, Doug Skurdal, Dean Black, Howard Froese, Ken Hughes, Nick Ruigrok, Amanda Germain, Missy Munroe, Doug Moeckl.
  - Members in Attendance: Michelle Bahr, Amanda McGuire, Carl and Lacey Dimaulo, Quinn Zapach, Ericka Smethurst, Carolyn Mercier, Mike and Charmaine Reiber, Annette Thorhaug, Richard Maloney, Colin and Sharon Davison, Fran and Donna Kavanagh, Lee Hellyer, Peter and Kerri Hoven, Heather Percival, Rick Hays, Steven and Spencer Lowe, Barry Borbely, Ron Kanten, Karla Helm, Jay and Diana Froc, Alexandre Chychasov, Shaun Brooks, Nicole Pearse, Ray Garet, Grant Deaver, Rob Hale, Roddie Davidson, Dave Barton, Steve Laycraft, Jason Brown, Aaron and Jacquie Neal, Lance Weflen, Jennifer Graham, Michelle Jones, Cathy Hornsby, Toni Bouvier, Stu Rowley, Yvonne Jones, Roanne Bodnarchuk, Allison Valleau, Roy Bowlby.
  - Non-members: Kevin Knibbs.
- Agenda Reviewed – A motion to dispense reading the minutes from 2010 IGM was made by Carolyn Mercier. Aaron Neal seconded. All in favor. Carried.
- A motion to accept the minutes from 2010 IGM was made by Nick Ruigrok. Jeff Faye seconded. All in favor. Carried.
- Reports
  - President – Robert Mercier – please see attached presentation for all highlights
    - Thanks to all OMHA board members, coaches, parents, volunteers and players for a great season.
    - Graduating Players – Graduating players from OMHA who have played in the OMHA for 7 years (or 5 years in female program) were acknowledged and presented with their jerseys. Player in attendance to receive their jerseys:
    - Certificates of Recognition:
      - Coach of the Year – Stu Rowley, Female Midget B
      - Manager of the Year – Cathy Hornsby, Female Midget B
      - Volunteer of the Year – Doug Skurdal
    - Honorable Mentions – A number of coaches and managers were given honorable mentions for their contributions over the past year (please see report).
    - Other updates were given (Please see report).
  - Questions: What are we looking for in a Coach Mentor? Someone to work with coaches and teams; likely looking for someone outside of the association.
  - Are we only replacing 50% of the jerseys, and what sizes? All jerseys will be replaced with a cross section of sizes.
    - Treasurer (Bob McMaster) – please see attached report for highlights
      - Treasurer's report was presented at IGM with our year end in line with the budget.
      - We will budget for a loss due to the cost of jerseys, but we will offset the losses with reserves.
      - Fees will slightly increase.
      - Questions to Bob – Is there a liability if we have our annual review done by audit rather than an accountant? We will look into this. Are the ice costs only projected? No, we know what the exact increase will be.
    - Operations Coordinator (Jamie Steer) – please see attached report for highlights
      - Questions to Jamie? Does OMHA control the ice in Okotoks? No. When will the decision be made regarding the Female Midget teams joining RMFHL? In early September. Can there be more notice of morning practices? We do try to have these times out early, but directors are often given many requests from teams and they do try to accommodate these. Next year, all practices will be on the website, and teams will have to make their own changes.
    - Admin Assistant, Karen Arnholtz – Please see attached report for highlights.
      - Respect in Sport – All parents and coaches must have completed this by Dec. 1
      - Registration – Info will be posted on website on June 1. Will begin midnight on June 25 until July 31.



# 2012 Interim General Meeting

## Review of the AGM Minutes May 25, 2012

- Motion 1 - to dispense with the formal reading of the minutes since they have been posted on the OMHA website for all meeting Attendees to review
  - Second to the Motion
  - Vote
- 
- Motion 2 - to approve the minutes of the AGM from May 24<sup>th</sup>, 2012
  - Second to the Motion
  - Vote



# 2012 Interim General Meeting

President's Report – Robert Mercier

- Additional Ice to accommodate expected growth of 60 Players per year
- Dunbow recreation facility will be ready for Fall 2013
- Respect in sports – Hockey Alberta implementation
- Coach Mentorship Program
- Game & Conduct committee
- OMHA New Logo/New Jerseys



# 2012 Interim General Meeting

## Operations Coordinator – Jamie Steer

- For CAHL, following tierring, 22 of 23 stayed in their Tier
- No teams booked tournaments in the seeding round so teams are listening to the rules.
- Reminder that no tournaments should be booked the first weekend back. We had one team and the league made an exception this time.
- I heard from one governor of an Okotoks DEP(data entry person) not getting games in but that was it. 23 teams and one incident, not bad. Remember, the games must be scored Monday so they can be verified by Wednesday and up to date for the following weekend.
- Game sheets need to get to the governor before or immediately after the DEP scores the game, Monday latest as well.
- Pee wee, Bantam and Midget teams have moved up one category because the Foothill Bisons have left the OMHA. As a result, Pee wee 1, Bantam 1 and Midget 1 teams will be AA minor and teams behind them move up as well.
- Q & A



# 2012 Interim General Meeting

Administration Assistant – Karen Arnholtz

- Respect in Sport Update
- Q & A



# 2012 Interim General Meeting

VP of Programs – Jeff Faye

## – Evaluations

- Thank you directors for a tremendous job!
- Thanks to the membership for being respectful participants in the process.
- Feedback from the directors to re-start the process of improving the evaluation and team selection process for next year.

## – Q & A





# 2012 Interim General Meeting

VP of Coach and Player Development – Jeff Bahr

- **Mentorship Program**
  - **Very Positive Feedback from both sides**
  - **Group Coaches Meeting's to come in New Year**
- **Coach Clinics**
  - **Safety - Dec.4, 5<sup>th</sup> Okotoks Centennial Center 6:30pm**
- **Coach Certifications**
  - **276 registered Coaches in OMHA**
  - **Only 31 not certified with RIS**
- **Police Record Checks**
- **Q & A**



# 2012 Interim General Meeting

## Treasurer Report Bob McMaster

Year	Budget	Actual	Difference
2008/09	\$572,000	\$560,000	\$13,000
2009/10	\$628,000	\$625,000	\$3,000
2010/11	\$650,000	\$727,000	(\$77,000)
2011/12	\$669,000	\$673,200	\$4,200
2012/13	\$847,700		

- Revenue for 2012/13 is \$703,200 vs. expenses of \$847,700
- Deficit of \$144,500 which will be covered by the OMHA reserve fund is a result of jersey replacements (\$130,000 one time cost) and increasing ice costs

### Notice to the Readers from Thompson Darrach Chartered Accountants

On the basis of information provided by the organization, we have compiled the statement of financial position of Okotoks Minor Hockey Association as at May 31, 2012 and the statements of operations and changes in net assets for the year then ended.

We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon.

Accordingly, readers are cautioned that these statements may not be appropriate for their purposes

# Statement of Financial Position as at May 31<sup>st</sup>, 2012

Un-audited – see note to reader

	2012	2011
<b>ASSETS</b>		
<b>CURRENT ASSETS</b>		
Cash	\$ 46,788	\$ 25,654
Term deposits	150,937	177,364
Casino bank account	89	116
	197,814	203,134
<b>PROPERTY, PLANT AND EQUIPMENT (Note 1)</b>	<b>1,910</b>	<b>2,400</b>
	\$ 199,724	\$ 205,534
<b>LIABILITIES</b>		
<b>CURRENT LIABILITIES</b>		
Accounts and chits payable	\$ 3,365	\$ 19,903
Hardship fund reserve	13,059	11,197
	16,424	31,100
<b>NET ASSETS</b>		
<b>UNRESTRICTED</b>	<b>181,301</b>	<b>171,918</b>
<b>RESTRICTED</b>	<b>89</b>	<b>116</b>
<b>INVESTED IN CAPITAL ASSETS</b>	<b>1,910</b>	<b>2,400</b>
	183,300	174,434
	\$ 199,724	\$ 205,534

# Statement of Operations for the year ended May 31<sup>st</sup>, 2012

Un-audited – see note to reader

	2012	2011
<b>REVENUES</b>		
Registration Income	\$ 690,958	\$ 696,399
Less registrations paid to O.O.A.A.	(21,935)	(37,385)
Casino income	-	45,825
Interest income	2,558	3,423
Donations and fundraising	10,500	-
	<b>682,081</b>	<b>708,262</b>
<b>EXPENDITURES</b>		
Advertising	3,480	6,446
Amortization	490	618
Bad debts	40	-
Clinics and training	10,250	7,642
Credit card charges	17,460	14,991
Donations	1,000	101,000
Equipment	17,861	19,186
Ice rentals	403,980	364,524
Insurance	1,329	1,296
Insurance cards	51,888	48,275
Management fees	55,000	52,500
Meetings	1,709	4,619
Office supplies	2,076	3,115
Photographs	9,935	10,184
Professional fees	1,173	1,356
Registrations	6,560	5,858
Subcontract	80,418	76,799
Telephone	5,021	3,692
Tournament expense	2,100	2,100
Travel	1,445	2,870
	<b>673,215</b>	<b>727,071</b>
<b>EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES</b>	<b>\$ 8,866</b>	<b>\$ (18,809)</b>

**Statement of Changes in Net Assets for the year ended May 31<sup>st</sup>, 2012**  
**Un-audited – see note to reader**

	BALANCE, beginning of year	Excess (deficiency) of revenues over expenditures	2012 BALANCE, end of year
Unrestricted	\$ 171,918	\$ 9,383	\$ 181,301
Restricted	116	(27)	89
Invested in Capital Assets	2,400	(490)	1,910
	<b>\$ 174,434</b>	<b>\$ 8,866</b>	<b>\$ 183,300</b>
	BALANCE, beginning of year	Deficiency of revenues over expenditures	2011 BALANCE, end of year
Unrestricted	\$ 190,223	\$ (18,305)	\$ 171,918
Restricted	2	114	116
Invested in Capital Assets	3,018	(618)	2,400
	<b>\$ 193,243</b>	<b>\$ (18,809)</b>	<b>\$ 174,434</b>

# Notes to the Financial Statements for the year ended May 31<sup>st</sup>, 2012

## Un-audited – see note to reader

### 1. PROPERTY, PLANT AND EQUIPMENT

	2012		2011	
	Cost	Accumulated amortization	Net	Net
Equipment	\$ 22,026	\$ 20,247	\$ 1,779	\$ 2,224
Computer equipment	1,780	1,710	70	100
Office equipment	1,570	1,509	61	76
	\$ 25,376	\$ 23,466	\$ 1,910	\$ 2,400

Property, plant and equipment are recorded at cost and are being amortized over their estimated useful lives on the following basis. The annual amortization rates and methods are as follows:

Equipment	20% Declining balance
Computer equipment	30% Declining balance
Office equipment	20% Declining balance

### 2. FINANCIAL STATEMENT PRESENTATION

These financial statements may not contain certain disclosures as required by generally accepted accounting principles.

Notice to the Readers from Thompson Darrach Chartered Accountants

On the basis of information provided by the organization, we have compiled the statement of financial position of Okotoks Minor Hockey Association as at May 31, 2012 and the statements of operations and changes in net assets for the year then ended.

We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon.

Accordingly, readers are cautioned that these statements may not be appropriate for their purposes



# 2012 Interim General Meeting Motion 3

- Motion from the floor to accept the compiled statement of financial position of Okotoks Minor Hockey Association as at May 31, 2012 and the statements of operations and changes in net assets for the year.
- Second
- Vote

Notice to the Readers from Thompson Darrach Chartered Accountants

On the basis of information provided by the organization, we have compiled the statement of financial position of Okotoks Minor Hockey Association as at May 31, 2012 and the statements of operations and changes in net assets for the year then ended.

We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon.

Accordingly, readers are cautioned that these statements may not be appropriate for their purposes



## All Divisions (Total of 1027 players)

Age Division	OMHA	OOAA	Total	# of OMHA Teams	# of League Teams
Female	148	16	164	9	6
Initiation	144		144	9	
Novice	150		150	10	2
Atom	180		180	11	5
Peewee	124	18	142	7	7
Bantam	89	33	122	5	5
Midget	66	27	93	4	4
Shinny	30		30		
<b>Total</b>	<b>931</b>	<b>94</b>	<b>1,027</b>	<b>55</b>	<b>29</b>





## Female Division Director Peter Hoven

- **9 Teams playing in OMHA, an increase of 1 from last year.**
- **House teams include: 2 equal Novice B, 1 Atom House,**
- **Travel teams include: 1 Atom, Pee Wee A and B, Bantam A and Midget A and B**
- **Travel teams are only participating in RMFHL this year**
- **Held the Okotoks Female Hockey Classic last weekend with 30 teams participating**



## Initiation Division Director Nick Ruigrok

144 Initiation aged players on 9 teams



## Novice Division

### Director Amanda Germain

### Assistant Director Missy Munro

The novice division is comprised of 150 players playing in the co-ed hockey division. The players were placed on 10 teams, 2 teams playing in CAHL, 4 teams play in the House A with a female Atom team, and another 4 teams playing in House B with 2 female novice teams.

The 2 CAHL teams are Tier 1 Green and Tier 1 Gold being coached by Trevor McFarlane and Lee Watkins respectively. These teams have played well in the tiering round and the kids are enjoying learning the game from their experienced head and asst coaches.

The house league is broken up into 2 divisions, the House A and the House B, with an even distribution of players within the division.

The House A teams are as follows:

- Novice Riggers - Coached by Roy Bowlby and Laura Jordan
- Novice Wildcats - Coached by Greg Bodnarchuk
- Novice Drillers - Coached by Darren Connors
- Novice Roughnecks - Coached by Kevin Chanut

These teams also play the Female Atom Tigers coached by Mark Poelzer

The House B teams are as follows:

- Novice Blasters - Coached by James Archer
- Novice Diggers - Coached by Geoff Scott
- Novice Traders - Coached by Gord Trenaman
- Novice Miners - Coached by Chris Wickman

These teams also play 2 Female novice teams coached by Nick Ruigrok and Greg Gibbs

The teams just wrapped up their picture taking for Dodge Caravan which continues their great support of this division. Thanks to Dawn LeMaistre for coordinating their sponsorship this year.

The planning for the Novice Friendship tournament is well underway. We are full to capacity with 27 teams (12 from Okotoks, and the other 15 coming from across the province). Thanks to our very capable and dedicated tournament coordinators Angie Hodgins & Brandi Lazar who are doing a fantastic job of making sure this tournament runs smoothly.



## Atom Division Director Mike Smith

The Atom division is comprised of 180 players. The players were placed on 11 teams with 5 travel teams playing in the CAHL and 6 teams playing in the House division.

The travel teams were placed well into the CAHL as no movement occurred during a re-tiering round. Tier 2 was given 2 teams this season and both teams are competing well. The house teams fell into place due to the hard work of many coaches to evaluate the players so they could be evenly distributed. The teams are showing a great amount of parody and compete in the house league.

### Travel:

- Atom 1 – Coached by Greg Krebs
- Atom 2 Green – Coached by Dennis Inglis
- Atom 2 Gold – Coached by Patrick Kelm
- Atom 3 – Coached by Paul Bartlett
- Atom 4 – Coached by Rob Germain

### House:

- Atom Wildcats – Coached by Evan Perry
- Atom Blasters – Coached by Leroy Siki
- Atom Pilots – Coached by Rick Hays
- Atom Diggers – Coached by Jerry Adams
- Atom Drillers – Coached by Jay Gyug
- Atom Roughnecks – Coached by Trevor Forbes



## Peewee Division Director Mike Reiber

We have 124 players registered for PEEWEE this year.

Teams makeup: 10/6/2 and 11/5/2

CAHL teams originally had been put into tiers 1 to 6.

Peewee 1 – Stayed in Tier 1 with a record of 1-3-1 after re-tier.

Peewee 2 Green – Stayed in Tier 2 with a record of 1-2-2 after re-tier.

Peewee 2 Gold – Stayed in Tier 2 with a record of 2-3-1 after re-tier.

Peewee 3 (Gold) - Stayed in Tier 4 with a record of 2-3-0 after re-tier.

Peewee 4 (Green) – Moved to Tier 4 with a record of 1-1-0 after re-tier.

Peewee 5 Green – Stayed in Tier 6 with a record of 2-2-1 after re-tier.

Peewee 5 Gold – Stayed in Tier 6 with a record of 1-2-1 after re-tier.

### Evaluation

- Overall I felt that the evaluations went quite smoothly, aside from the usual questions that come from the evaluation process, which could be avoided if we:
  - work on educating the parents on how the evaluation process works
  - create a more structured player evaluation



## Peewee Division Director Mike Reiber

### **PeeWee 1 (Tier 1):**

Coach - Ray Garet  
Manager – Grant Beaver  
Data Entry – Grant Beaver

Asst Coach – Rob Hale, Shawn Bailer, Brad Beebe

### **PeeWee 2 Green (Tier 2):**

Coach – Jeff Hill  
  
Manager – Debi Hartle  
Data Entry – Loieuse Watt

Asst Coach – Gregg Schaaljie, Mathew Bagstad,  
Greg Tocheniuk, Chris Cedarstrand

### **PeeWee 2 Gold (Tier 2):**

Coach – Jeff Bahr  
  
Manager – Annette Thorhaug  
Data Entry – Annette Thorhaug

Asst Coach – Rob Garagan, Kelly Owerko,  
Cary LeGrandeur, Richard DeFreitas

### **PeeWee 3 Green (Tier 4):**

Coach – Doug Paterson  
Manager – Michelle Jones  
Data Entry – Vanessa Douville

Asst Coach – Roy Bowlby, Jeff Faye

### **PeeWee 4 Gold (Tier 4):**

Coach – Bob Valleau  
Manager – Taunia McIsaac  
Data Entry – Melissa Sten

Asst Coach – Derrick Resler, Joe Wilcox, Mark William

### **PeeWee 5 Green (Tier 6):**

Coach – Justin Dallaire  
Manager – Christine Walker  
Data Entry – Darcy Krett

Asst Coach – Rick Dwyer, Brad Reid, Fred Rogi,

### **PeeWee 5 Gold (Tier 6):**

Coach – Barry Sullivan  
Manager – Jayne Rhoads  
Data Entry – Jordan Rasmussen

Asst Coach – Pat Rhoads, Gerry May, Richard Foster



## Bantam Division Director Ron Kanten

OMHA Bantam consists of 88 players ( ▲ -1 to the registration report)  
55 forwards, 25 defense and 8 goalies

Goalie numbers this year were a challenge (8 goalies for 5 teams)  
goalies distributed on the teams (2-1-2-1-2) to ensure coverage

All OMHA Bantam teams stayed in their respective tier after seeding  
Teams 1 - 4 are currently sitting in the middle of their respective tiers  
After re-tiering of teams, Team 5 is currently at the bottom of their tier



## Bantam Division Director Ron Kanten

**OMHA Bantam Tier 1**      Coach: Ted Stewart      Manager: Shirley Bordt  
Asst Coaches: Jay Froc, Cliff Bordt, Jeff Paiement

**OMHA Bantam Tier 2**      Coach: Cam Selmer      Manager: Peter Parkinson  
Asst Coaches: Jason Guttridge, Jay LaForge, Ken Segboer

**OMHA Bantam Tier 3**      Coaches: Mike McCarthy / Dale Babiak  
Asst Coaches: Paul Taylor, Jim Dokter  
Managers: Brian & Jennifer Mendiuk      (11 F, 5 D, 2G)

**OMHA Bantam Tier 4**      Coach: Dave Dumanowski      Manager: Colleen Hanna  
Asst Coaches: Terry Wiley, Trevor Maxwell, John Hanna, Clay Bradley

**OMHA Bantam Tier 5**      Coach: Joe Fleet      Manager: Katherine Withrow  
Asst Coaches: Ken Marchant, Kelly Stnaley, Gord Trenamen





## **Midget Division Director Howard Froese**

**4 teams**

**Midget 1 – Head Coach is Jeff Mason**

**Midget 2 – Head Coach is Dwayne Gelinias**

**Midget 3 - Head Coach is Grant Humeniuk**

**Midget 4 – Head Coach is Ken Marchant**



## Shinney Division Director Jason Krueger

- Shinney has 29 registered players. 19 are returning from last year.
- Jason is grateful of the on ice help by two parent volunteers as well as the help by others in organizing events like a year end party.
- There still seems to be a lot of interest in the Shinney program. There are potentially two issues that may warrant further discussion however both are impacted by available ice:
  - Students who attend Public schools in Okotoks are unable to participate in Shinney due to the early ice time and their later school day.
  - The program likely needs to expand and add another ice time for a second group of Shinney players



2012 Interim General Meeting

# Member Open Forum