

OKOTOKS

OILERS

MINOR HOCKEY





2014 Interim General Meeting

Agenda

- Roll Call of Officers and Directors
- Review of 2014 AGM Minutes
- Executive Reports/Financial Reports
- Operations Coordinator Report
- Division Directors Reports
- OMHA Referee's Report
- Open Forum
- Adjournment

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 7, 2015.

2014 AGM Minutes

Review of the AGM Minutes May 8, 2014

- Please refer to the AGM minutes handout provided.



2014 AGM
minutes



2014 Interim General Meeting

Review of the AGM Minutes May 8, 2014

- 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 8th, 2014
 - Second to the Motion
 - Vote



2014 Interim General Meeting

President's Report – Earl Hale

HIGHLIGHTS

- Registrations up 10% from 2013/2014.
- Fees increased approx. 1% from 2013.
- Stable Financial Plan for the Future.
- Sponsorship and Apparel Initiatives.
- Building Database for Respect In Sport info.
- Building Database for Police Record Check info.
- KidzFirst rolled out.
- Scott Seaman Sports Arena first anniversary.



2014 Interim General Meeting

President's Report – Earl Hale

CHALLENGES

- Strategy to develop/establish additional ice/arena facilities (3 -5 year plan).
- Evaluation process for Player's and Coaches.
- Initiation of OMHA Records, Documents and Property Security.
- OMHA Organizational Structure and Succession.
- Update OMHA By Laws to reflect current organization status.
- Jersey and Equipment needs.
- Improving communication and transparency.



2014 Interim General Meeting

President's Report – Earl Hale

2015 AGM Positions

OMHA Position	Current Board status for 2014/2015 season	2015/2016 season
President (2 year term)	Earl Hale (Second year of two year term)	First year of two year term
VP Coach & Player Dev. (2 year term)	Open	First year of two year term
VP Programs (2 year term)	Jeff Faye (First year of two year term)	Second year of two year term
Treasurer (1 year term)	Amanda Germain	One year term
Secretary (1 year term)	Debi Hartle	One year term
Division Director-Shinny (1 yr)	Jason Krueger	One year term
Division Director-Rec Hockey (1 yr)	Christine Walker	One year term
Division Director-Initiation (1 yr)	Nick Ruigrok	One year term
Division Director-Novice (1 yr)	Andrew Wingate	One year term
Division Director-Atom (1 yr)	Chad Martin	One year term
Division Director (Asst.)-Atom (1 yr)	Steve Garagan	One year term
Division Director-Pee wee (1 yr)	Cary Legrandeur	One year term
Division Director-Bantam (1 yr)	Mike Reiber	One year term
Division Director-Midget (1 yr)	Ron Kanten	One year term
Division Director-Female (1 yr)	Peter Hoven	One year term
Division Director (Asst.)-Female (1 yr)	Carrie Fischer	One year term



2014 Interim General Meeting

President's Report – Earl Hale

2015 AGM Positions

OMHA Appointed Positions	Current Board status for 2014/2015 season	2015/2016 season
Sponsorship Director	Angie Hodgins	Appointed position
Apparel Director	Rebecca Gunn	Appointed position
Game & Conduct Director	Doug Baba	Appointed position
Police Record Check Coordinator	Lindsay Graw	Lindsay Graw
Web Administrator	Tammy Szilagyi	Appointed position
Community Liaison Director	Open	Appointed position
Fundraising Director	Open	Appointed position
Evaluations Volunteer Coordinator (New)	Open	Appointed position
Casino Chairperson	Bob McMaster	Bob McMaster



2014 Interim General Meeting

Operations Coordinator – Jamie Steer

- CAHL, 26 teams did Tiering round.
- Last season I said that it was the best we showed in Tiering round and this year we improved again with lots of teams getting moved up and none getting moved down.
- No teams booked tournaments in the seeding round so teams are listening to the rules.
- Reminder that no tournaments should be booked the first two weekends back.
- Good luck as the season starts this weekend.
- Q & A



2014 Interim General Meeting

Admin Assistant – Lindsay Graw

- **Respect in Sport Update**
 - RIS coach as of November 15th.
 - 10 coaches need to complete RIS Coach.
 - 3 coaches need to complete Safety.

 - RIS parent as of November 15th.
 - Missing 5 parents. They need to complete asap.
- **Q & A**



2014 Interim General Meeting

VP of Coach and Player Development – Open

- KidzFirst Program
 - Very Positive Feedback for this initiative.
- Coach Clinics
 - Safety – On-Line in 2014.
 - Linday Graw checking coaches certifications for 2014.
- Coach Certifications
 - 354 registered Coaches in OMHA.
 - Only 10 have not completed RIS coach.
- Police Record Checks
 - Some are in progress due to finger-printing delay.
 - We need to follow up with a few more outstanding.
- Q & A



2014 Interim General Meeting

VP of Programs – Jeff Faye

– Evaluations

- Thank you Directors for a tremendous job done this year!
- Thanks to the majority of the membership for being respectful participants in the eval, team selection process.
- Feedback will be obtained from the Board and OMHA to review the process of improving the evaluation and team selection process for next year and the future.
- Discussions started to help fill much needed volunteer positions as OMHA/OOAA will be growing 5 – 10% on average in the coming years.

– OMHA server

- OMHA server will be used to store important OMHA documentation in a secure environment.

- Rec Hockey

- A great success in 2014/2015. More than doubled in size from 2013/2014.

– Q & A



2014 Interim General Meeting

Treasurer Report - Amanda Germain



Year	Expenses	Revenues	Difference
2008/09	\$563,671	\$551,069	\$12,602
2009/10	\$625,096	\$590,303	\$34,793
2010/11	\$708,262	\$727,074	(\$18,812)
2011/12	\$682,081	\$673,215	\$8,866
2012/13	\$693,352	\$869,396	(\$176,044)
2013/14	\$830,459	\$946,440	\$115,981

•Revenue for 2013/14 is \$946,440 vs. expenses of \$830,459

Excess of revenue over expenses of \$115,981 which is a result of a large increase in membership because of the opening of Scott Seaman Arena as well as Casino revenue of \$45,000.

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, 2014 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 31st, 2014

Unaudited – see note to reader

OKOTOKS MINOR HOCKEY ASSOCIATION			
STATEMENT OF FINANCIAL POSITION			
AS AT MAY 31, 2014			
<i>(Unaudited - See Notice to Reader)</i>			
	2014		2013
ASSETS			
CURRENT ASSETS			
Cash	\$ 124,755	\$	17,936
Casino bank account	5,995		3
	130,750		17,939
PROPERTY, PLANT AND EQUIPMENT (Note 1)	1,530		1,423
	\$ 132,280	\$	19,362
LIABILITIES			
CURRENT LIABILITIES			
Accounts and cheques payable	\$ 2,689	\$	4,190
Hardship fund reserve	6,354		7,916
	9,043		12,106
NET ASSETS			
UNRESTRICTED	115,712		5,830
RESTRICTED	5,995		3
INVESTED IN CAPITAL ASSETS	1,530		1,423
	123,237		7,256
	\$ 132,280	\$	19,362

Statement of Operations for the year ended May 31st, 2014

Unaudited – see note to reader

OKOTOKS MINOR HOCKEY ASSOCIATION

STATEMENT OF OPERATIONS FOR THE YEAR ENDED MAY 31, 2014 (Unaudited - See Notice to Reader)

	2014	2013
REVENUES		
Registration Income	\$ 927,841	\$ 723,222
Less registrations paid to O.O.A.A.	(45,140)	(35,940)
Casino income	44,839	-
Donations and fundraising	13,000	3,000
Interest income	5,900	3,070
	946,440	693,352
EXPENDITURES		
Advertising	8,310	8,683
Amortization	434	487
Clinics and training	7,310	10,160
Credit card charges	26,046	25,627
Donations	873	2,350
Equipment	39,168	161,348
Ice rentals	492,331	435,981
Insurance	1,713	1,329
Insurance cards	53,377	47,793
Management fees	57,400	56,000
Meetings	19,248	14,698
Office supplies	2,080	1,238
Photographs	11,436	9,594
Professional fees	1,129	1,184
Registrations	12,720	8,419
Subcontract	89,212	77,315
Telephone	3,629	3,973
Tournament expense	2,550	2,550
Travel	1,493	667
	830,459	869,396
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ 115,981	\$ (176,044)

Statement of Changes in Net Assets for the year ended May 31st, 2014

Unaudited – see note to reader

OKOTOKS MINOR HOCKEY ASSOCIATION

STATEMENT OF CHANGES IN NET ASSETS FOR THE YEAR ENDED MAY 31, 2014 *(Unaudited - See Notice to Reader)*

FOR THE YEAR ENDED MAY 31, 2014

	BALANCE, beginning of year	Excess of revenues over expenditures	BALANCE, end of year
Unrestricted	\$ 5,830	\$ 109,882	\$ 115,712
Restricted	3	5,992	5,995
<u>Invested in Capital Assets</u>	<u>1,423</u>	<u>107</u>	<u>1,530</u>
	<u>\$ 7,256</u>	<u>\$ 115,981</u>	<u>\$ 123,237</u>

FOR THE YEAR ENDED MAY 31, 2013

	BALANCE, beginning of year	Deficiency of revenues over expenditures	BALANCE, end of year
Unrestricted	\$ 181,301	\$ (175,471)	\$ 5,830
Restricted	89	(86)	3
<u>Invested in Capital Assets</u>	<u>1,910</u>	<u>(487)</u>	<u>1,423</u>
	<u>\$ 183,300</u>	<u>\$ (176,044)</u>	<u>\$ 7,256</u>

Notes to the Financial Statements for the year ended May 31st, 2014

Unaudited – see note to reader

OKOTOKS MINOR HOCKEY ASSOCIATION										
NOTES TO THE FINANCIAL STATEMENTS										
MAY 31, 2014										
<i>(Unaudited - See Notice to Reader)</i>										
1. PROPERTY, PLANT AND EQUIPMENT										
			2014	2013						
	Cost	Accumulated amortization	Net	Net						
Equipment	\$ 22,026	\$ 20,888	\$ 1,138	\$ 1,423						
Computer equipment	2,321	1,929	392	-						
Office equipment	1,570	1,570	-	-						
	\$ 25,917	\$ 24,387	\$ 1,530	\$ 1,423						
<p>Property, plant and equipment are recorded at cost and are being amortized over their estimated useful lives. The annual amortization rates and methods are as follows:</p> <table> <tr> <td>Equipment</td> <td>20% Declining balance</td> </tr> <tr> <td>Office equipment</td> <td>20% Declining balance</td> </tr> <tr> <td>Computer equipment</td> <td>30-55% Declining balance</td> </tr> </table>					Equipment	20% Declining balance	Office equipment	20% Declining balance	Computer equipment	30-55% Declining balance
Equipment	20% Declining balance									
Office equipment	20% Declining balance									
Computer equipment	30-55% Declining balance									
2. FINANCIAL STATEMENT PRESENTATION										
<p>These financial statements may not contain certain disclosures as required by generally accepted accounting principles.</p>										
THOMPSON DARRACH CHARTERED ACCOUNTANTS				5.						

Notice to the Readers from Thompson Darrach Chartered Accountants

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2014 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, 2014 and the statements of operations and changes in net assets for the year.
- Second
- Vote

Notice to the Readers from Thompson Darrach Chartered Accountants

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All Divisions (Total of 1208 OMHA players)

Age Division	OMHA	OOAA	Total	# of OMHA Teams	# of League Teams
Female	250		250	11	9
Initiation	180		180	12	
Novice	205		205	12 *	2
Atom	182		182	12	6
Pewee	140	34	174	8	8
Bantam	88	19	107	5	5
Midget	83	19	102	5	5
Rec Hockey	53		53	3	3
Shinny	25		25		
Total	1,208	82	1,278**	73	38

** Note: This number is OMHA/OOAA membership living within our boundary



Shinney Division Director Jason Krueger

- Shinny has 26 registered players. Many 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 lots of interest in the Shinny 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 Shinny 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 Shinny players



Rec Hockey Division Director Christine Walker

**Peewee Manager Calley Williams
Head Coach Drew McIntosh
Midget OK1 Manager Kristen Withrow
Head Coach Doug Paterson
Midget OK2 Manager Tammy Tochenuik
Head Coach Gord Trenaman**

- **Second year for Okotoks.**
- **Teams play in the non-contact Foothills Recreational Hockey League (FRHL).**
- **Season is underway.**
- **Rosters are full for all three teams.**
- **For Peewee: Canmore, Cochrane, Bragg Creek, Priddis, Millarville x 2, Oilfields and Okotoks are in the Division for 2014/2015.**
- **For Bantam/Midget: Canmore, Cochrane, Bragg Creek, Priddis, Millarville and Okotoks x 2 are in the Division for 2014/2015.**



Initiation Division Director Nick Ruigrok

180 Initiation aged players on 12 teams

- **Lots of new members in OMHA starting out in Initiation this year.**
- **101 second year players (2008 birth year)**
- **79 first year players (2009 birth year)**
- **152 Male players**
- **28 Female players**



Novice Division

Director Andrew Wingate

- 205 players make up 11 co-ed OMHA teams and 2 CAHL teams
- Novice division has grown by 24% from last year – 40 more players, 3 more teams
- Smooth evaluation process with good volunteer turnout
- 2 travel teams play in Tier 1 CAHL – good showing in tiering round
- 5 co-ed teams in House A division
- 6 co-ed teams in House B division (these teams also play against 2 very competitive female Novice teams – along with a Foothills Flyers team that joined the league this year)
- All Novice teams participated in the Dodge Caravan Kids program – along with the ENMAX apparel sponsorship program – 2 important sources of funds for our teams
- All House teams will also be getting new jerseys and socks thanks to a Canadian Tire sponsorship
- Okotoks Novice Friendship Tournament to be held the weekend before Christmas - thanks to tournament coordinators Carrie Fischer and Jenn Pott



Atom Division

Director Chad Martin

Assistant Director Steve Garagan

The Atom division is comprised of 182 players playing in the co-ed hockey division. The players were placed on 12 teams, 6 teams playing in tiers 1-5 CAHL, 6 teams play in the House league.

The CAHL teams are coached as follows:

- Atom 1 has been put in a tier with just Lethbridge it is now atom 1A

Head Coach-Lee Watkins

Ass. Coaches- Lee Hellyer. Scott Kroeker. Chad Martin. Sean McArthur. Matthew McNichol. Darren Schmidt

- Atom 2 has stayed in tier 2

Head Coach-Trevor McFarlane

Ass. Coaches-Scott Harding. Adam Mcinnis. Randy Partaker. Darren Ward

- Atom 3 stayed in tier 3

Head Coaches-Roy Bowlby Steve Garagan

Ass. Coaches-Greg Bodnarchuk. Brad Cobb. Doug Hartle. Michael Wynn

- Atom 4 moved up to tier 3 but will not play the other Okotoks tier 3 team as they have two levels in tier 3

Head Coach-Laura Jordan

Ass. Coaches-Dwight Bourdin. Tyson Brown. Tom Lauder. Kevin Pashak. Daryl Stewart. Chad Toope

- Atom 5 moved up to tier 3

Head Coach-Dave Gilbert

Ass. Coaches-Chris Fuhr. Syd Gerig. Glenn Walker. Greg Ingalls

- Atom 6 moved up to tier 5

Head Coach-Gord Trenaman

Ass. Coaches-Darcy Bishop. Kevin Chanut. Jeff Faye. Chris Wickman

I feel all teams are set in tiers that give them good competition with still having a shot at winning a banner. All teams have 14 skaters and 2 goalies. I feel placing 1 team in each tier and allowing the CAHL tiering round adjust teams as needed is the best way to have the most even competition with other associations.



Peewee Division

Director Cary Legrandeur

We had 174 registered in Peewee this year.

34 Went to OAAA for Peewee AA

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

Peewee 1 – Stayed in Tier 1 after re-tier.

Peewee 2 – Stayed in Tier 2 after re-tier.

Peewee 3 – Stayed in Tier 3 after re-tier.

Peewee 4 - Stayed in Tier 4 Blue after re-tier.

Peewee 5 Green – Moved to Tier 4 Red after re-tier.

Peewee 5 Gold – Stayed in Tier 5 after re-tier.

Peewee 6 Green – Stayed in Tier 6 after re-tier.

Peewee 6 Gold – Stayed in Tier 6 after re-tier.

Evaluation

- Goalie evaluations with World Pro was ok this year.
- Teams sizes are larger than last year due to higher registration numbers

We are considering creating a House league next year and only having four travel teams.



Peewee Division

Director Cary Legrandeur

Peewee 1 (Tier 1):	Coach – Dennis Inglis	Asst Coach – Rob Hale, Brad Hussack, Voldymyr Dashko, Patrick Kelm Manager – Jennifer Mendiack
Peewee 2 (Tier 2 Red):	Coach – David Flick	Asst Coach – Robby Germain, Rob Cox, Murray Wutzke Manager – Karen Nielsen
Peewee 3 (Tier 3):	Coach – Trevor Forbes	Asst Coach – Doug Pickell, Evan Perry, Duane Mar Manager – Rebecca Gunn
Peewee 4 (Tier 4 Blue):	Coach – Kevin Chanut	Asst Coach – Darcy Bishop,Alan Marcial, Robert Mcquilan, Todd Weiss, Joe Fleet, Dave Irvine Manager – Sarah Irvine
Peewee 5 Green (Tier 4 Red):	Coach – Dave Eagleton	Asst Coach – Bryan Vandal, Roy Clark, Paul Herr, Mark Dormer Manager – Karla Helm
Peewee 5 Gold (Tier 5):	Coach – Jay Gyug	Asst Coach – Dave Hodgins, Bruce Dickie, Steve Blizzard Don Francis, Darius Peters Manager – Angie Hodgins
Peewee 6 Green (Tier 6):	Coach – Ryan Rarick	Asst Coach -- Todd Scaddan , Greg Schnell , Ben Crook , Trainer– Justin Schinnor Manager – Taunia Mclsaac, Shallyn Scinnour
Peewee 6 Gold (Tier 6):	Coach -- Glen Walker / Mike Miller	Asst Coach – Michelle Miller, Gary Bianchini, Dan Zylstra, Roger Cherrington Manager – Tara Small, Jennifer Walker



Bantam Division

Director Mike Reiber

2014-2015 Total Bantam Enrollment = 118 players

AAA = 6 players

AA = 17 players

OMHA = 85 players remained (there were also 9 players that either requested releases or dropped out after evaluations)

OMHA Bantam 1 - Tier 1

Coach: Rob Hale (9F/6D/2G)

OMHA Bantam 2 - Tier 3

Coach: Bob Valleau (9F/7D/2G)

OMHA Bantam 3 - Tier 4

Coach: Jeremy Gough (9F/7D/2G)

OMHA Bantam 4 - Tier 5

Coach: Rick Hays (9F/7D/1G)

OMHA Bantam 5 - Tier 6

Coach: Darren Smith (8F/6D/1G)

Comments from Membership:

- 1) Skills component – overall, had good feedback. Might consider dropping to one skills session OR weighting the scrimmages higher.
- 2) Goalie Evaluations – needs to be more evaluators on ice as well as a Goalie evaluator in stands during scrimmages (large amount of complaints and not just from the Bantam level).
- 3) CAHL needs to be more clear on the crossover game process...ie) Whose job is it to schedule crossover games...Manager's or Governor's? Okotoks' Governors may need to raise the issue with CAHL.



Midget Division Director Ron Kanten

5 CAHL teams (+1 from 2013/2014)

Tier 1

Midget 1 – HC: Ted Stewart (11F / 6D / 2G)

Midget 2 – HC: Mike McCarthy / Dale Babiak (10F / 5D / 1G)

Tier 3

Midget 3 – HC: Cam Selmer (10F / 5D / 1G)

Midget 4 – HC: Kelly Stanley (10F / 5D / 1G)

Tier 4

Midget 5 – HC: Todd Maheux (10F / 5D / 1G)

Goalies are a challenge – 6 goalies for 5 teams



Female Division
Director Peter Hoven
Asst. Director Carrie Fischer

- **11 Teams playing in OMHA.**
- **House teams include: 2 equal Novice B**
- **Travel teams include: 3 Atom in RMFHL, Pee Wee A and B, Bantam A and B and Midget A and B.**
- **Held the Okotoks Female Hockey Classic last weekend with 40+ teams participating in 10 divisions. Two teams won the tournament final.**
- **RMFHL is planning to expand next year and have a North and a South Division. 35 Associations from north of Red Deer are planning to join the league.**



Okotoks Referee Association (ORA) Referee Liaison Kerry Rawson

- ORA is supplying refs for the Foothills Minor Hockey Association as well as OMHA/OOAA.
- Ref numbers are down this year which is a challenge supplying refs for all the games.



Police Record Check Coordinator Lindsay Graw

- **Police Record Checks need to be in asap that are not yet.**
- **The rest are waiting for the PRC to be processed by the RCMP.**



Game and Conduct Director Doug Baba

- Doug will be handling G & C for OMHA.
- Nothing to report up to this point.



Sponsorship

Director Angie Hodgins

Sponsorship Update

Jersey Sponsorship

5 sold, revenue approx. \$3k (net of expenses)

Division Sponsors

Initiation - Tim Horton's

Novice - Canadian Tire, Dodge Caravan, Enmax

Atom - McDonalds

Program Sponsors

Summit Sports - trainers meeting complete, team meetings currently being scheduled, first aid kits donated

Okotoks Oilers - coaches training sessions scheduled

Okotoks Orthodontics - coaches bags secured and distributed (travel teams)

Kids first Program (Josh Esler, Professional Skate) - pylons, pucks, coach boards secured and distributed (house teams)

Year End Gala

April 18, 2015 - Jerseys & Jeans Theme - Dinner & Dance

Held at the Okotoks Culing Rink ice surface, tickets will be printed soon, more details to follow.



Apparel

Director Rebecca Gunn

Apparel Update

Successes

- Positive feedback from membership about reducing the need to purchase new apparel season to season
- Branding Guidelines well received by most teams
- The majority of Vendors are willing to follow guidelines to continue to remain on the Approved Vendors List

Challenges

- A small number of teams and Vendors were not willing to follow guidelines
- Finding one size for the logo that is proportionate for all sizes of apparel
- Limited approved apparel

Moving Forward

- "Trademarking" OMHA logo
- Expanding items on the apparel list



Web Administrator Director Tammy Szilagyi

Web Admin Update

- Web site updates ongoing
- OMHA server admin ongoing
- RAMP study ongoing



2014 Interim General Meeting

Member Open Forum