



Okotoks Minor Hockey Association

Box 1152 Okotoks, Alberta T1S 1B2
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www.okotokshockey.com

Minutes of Interim General Meeting November 22nd, 2012 at Foothills Centennial Arena

1) Meeting called to order at 7:30 pm –

- a) Welcome from President, Robert Mercier.
- b) Additions to agenda - none
- c) Roll Call of Officers:
 - i) Officers in Attendance: Jamie Steer, Karen Arnholtz, Bob McMaster, Jeff Faye, Amanda Germain, Jeff Bahr, Robert Mercier, Mike Smith, Missy Munroe, Nick Ruigrok, Mike Reiber, Ron Kanten, Peter Hoven, Val McLellan.
 - ii) Members in Attendance: Roy Bowlby, Kevin Pashak, Kevin Chanut, Carolyn Mercier, Annette Thorhaug, Aaron Neal, Nicole Pearse, Shaun Brooks, David Harper, Grant Beaver, Mark Hullam.

2) Reviewed Minutes of the Annual General Meeting

- a) A Motion to dispense with a reading of the Minutes from AGM 2012 was made by Nick Ruigrok and seconded by Amanda Germain. All in favor.
- b) Minutes were approved by Missy Munroe and seconded by Nick Ruigrok.

3) Reports

- a) President, Robert Mercier – Please see attached presentation; discussion based on presentation
 - i) New ice surface at Dunbow should be available by Fall/13. This will be managed by the MD. OMHA will be given 60% of prime time ice (weekdays – 4:30pm-9:30pm and weekends 8am-6pm).
- b) Administrative Assistant – Karen Arnholtz – Please see attached presentation.
 - i) Respect in Sport – Thanks to team managers for encouraging all members to complete this. Most members have completed the program.
- c) Operations Coordinator – Jamie Steer - Please see attached presentation.
 - i) In response to a question regarding 2 PeeWee AA teams, Jamie explained that the league will be enforcing this.
- d) VP, Programs – Jeff Faye - Please see attached presentation.
 - i) There were few issues surrounding evaluations. Directors did well getting teams organized. A sub-committee has been formed to look at the evaluation process.
 - ii) The Emergency Action Plan will be put into place in Okotoks.
 - iii) Nicole Pearse asked who will be on the Evaluation sub-committee. This sub-committee will begin as a board sub-committee, with the possibility of having other members join at a later date.
 - iv) A question was asked regarding why we are not using outside evaluators for goalies. Jeff Bahr explained that we have Dean Stabler coordinate these evaluations.



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Outside evaluators do evaluate the goalies as well. But goalies are evaluated during their separate sessions. This will be looked at again by the sub-committee.

- e) VP, Coach and Player Development – Jeff Bahr - Please see attached presentation.
 - i) We are about one month into the new Coach Mentorship program. Feedback has been positive and coaches are accepting of the help. This will be evaluated at a later date.
 - ii) Of 276 coaches in OMHA, only 31 have not been certified by RIS.
 - iii) Police Checks must be completed every 3 years by volunteers. We may incorporate an online background check to be done every year.
 - iv) It was asked if Coach Clinics could be done earlier. Hockey Alberta doesn't want the clinics done prior to Sept 1st in a given season. However, some clinics (Coach Development) are done in April.
 - v) A question was asked if we are checking to see if RIS is being applied by coaches. This will be apparent through Game and Conduct issues. The membership is responsible for bringing issue forward to the managers on their team.
- f) Treasurer – Bob McMaster - Please see attached presentation.
 - i) We will likely have a deficit of \$144,500, mainly due to the one-time cost of our jersey replacement, as well as increased ice costs. This will be covered by the OMHA reserve fund. Discussion was held. Mike Reiber made a motion to accept the Financial Statement as presented. Carolyn Mercier seconded. All in favor. Carried.
- g) Directors Reports were presented. Please see presentation. No discussion.

4) Open Forum

No further discussion.

Bob McMaster adjourned the meeting. Jeff Faye seconded.