



# Okotoks Minor Hockey Association

"Practice and play like a champion today!"

Box 1152 Okotoks, Alberta T1S 1B2

403.710-2213 Answering Service 403.201-7984 FAX

www.okotokshockey.com

## Minutes of OMHA Board Meeting

Monday December 8th, 2014

1. Meeting called to order at 7:18pm
2. In attendance :Debi Hartle, Lindsay Graw, Jeff Faye, Amanda Germain, Kerry Rawson, Nick Ruigrok, Andrew Wingate, Rebecca Gunn, Chad Martin, Doug Babba, Ron Kanten, Angie Hodgins
3. Minutes from previous meeting IGM - Andrew moved the minutes be accepted. All in favor.
4. Reports
  - a) Lindsay Graw– Admin Assistant
    - i. Hockey Alberta approved all our teams
    - ii. 3 Tim Bit coaches released because of not completing a course by the deadline.
    - iii. 77 people waiting on PRC 30 people haven't responded to Lindsay
  - b) Kerry Rawson – ORA
    - i. Was wondering if the ORA assignor could have the CAHL schedule ahead of time. Jeff suggested to get a hold of Jamie Steer.
  - c) Jeff Faye – VP Programs
    - i. 1 interview for the VP Development position. 2 more to go.
    - ii. Going to send out the rolls and responsibilities document . Please review
    - iii. Discussion about having 2 new appointed rolls . Volunteer coordinator and a community liaison
    - iv. Kids First Program – Debi is going to check with coaches in January for any coach mentorship.  
Nick said the Kids First program is a good start, but needs tweaking.
  - d) Rebecca Gunn – Apparel
    - i. Inconsistency in logos.
    - ii. Does OMHA want their own clothing line? Tracksuits , jackets, hoodies,



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## Directors :

Andrew Wingate – Things going ok. A few problems. The 2 travel teams are very even.

Chad Martin – A few new governors in CAHL . There was a miscommunication with a governor , and there was 1 ½ hours of OMHA ice that sat empty on Saturday.

Ron Kanten – Things seem to be okay .

Jeff Faye – Rec Hockey is going great

Nick Ruigrok – Things going good. Pictures are tomorrow. Going to start planning March tournament. Talked about planning a coach clinic in January.

Andrew adjourned the meeting at 9:21pm.

The next OMHA Board meeting to be held Monday Jan 12, 2015 at the Lakeview Inn 7:15 pm start.