



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 Interim General Meeting Thursday November 20th, 2014 at Scott Seamans Arena, DeWinton

1. Meeting called to order at 7:04 pm –
 - a) Welcome from President , Earl Hale
 - b) Roll Call Of Officers:
 - i) Officers in Attendance: Jamie Steer, Lindsay Graw, Jeff Faye, Debi Hartle, Chad Martin, Cary LeGrandier, Mike Reiber, Ron Kanten, Earl Hale, Amanda Germain,
 - ii) Members in Attendance: Tammy Szilagyi , Phill Morris, Doug and Karen Babba, Darcy Bishop, Dean Trotter, Annette Thorhaug, Ray Garet, Gabe Amyotte, Todd and Gillean Scaddan, Roy Bowlby, Dean Black, Trevor McFarlane, Greg and Cindy Krebs, Jeremy Gough, Mike Watt, Chris Isherwood, Geoff Stewart, Angie Hodgins, Susan Hinger, Grant and Cheryl Beaver, Kristen Shardlow, Doug Hartle, Kerry Rawson, Nicole Piersé – Brooks, Rob Hale, Kevin Pashak, Michelle Barret
2. Reviewed Minutes of the Annual General Meeting
 - a) Motion to dispense with a reading of the Minutes from the AGM 2014 was made by Jeff Faye and seconded by Ron Kanten . All in favor.
 - b) Minutes were approved by Greg Krebs and seconded by Tammy Szliagyi.
3. Reports
 - a) President, Earl Hale – Please see attached presentation; discussion based on presentation.
 - Earl brought forward the idea of splitting the VP of Player and Coach Development into 2 positions . This would help ease some of the work load.
 - OMHA needs to set up a jersey replacement program.
 - McDonalds has sponsored the Atom house League. Canadian Tire has sponsored the novice house league.
 - Earl introduced Doug Babba as the NEW Game and Conduct appointed position.
 - i.VP Player and Coach Development – work in progress. Interviews to take place in the next couple weeks . Lindsay worked on all coaching certifications, and police record checks.
 - b) VP Programs – Jeff Faye – Please see attached Presentation,
 - i.Thank you Directors for all the hours you put in during evaluations.
 - ii. Looks like there will be peewee house league for the next season.
 - c) Operations Coordinator – Jamie Steer – Please see attached Presentation.
 - i.Thank you directors for all your hard work during evaluations. Thank you parents.



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ii. Jamie is available by phone or email all the time.

d) Treasurer – Amanda Germain – Please see attached Presentation.

i. Nicole Pierse-Brooks made a motion to accept the Financial Statement as presented. Darcy Bishop seconded. All in favor . Carried.

ii. Amanda made the suggestion that OMHA start putting money aside to help cover costs that are going to come up in the next few years. i.e jersey replacement.

e) Directors reports were presented. Please see presentation.

f) Questions or Comments:

i. There was some discussion regarding crossover games.

Trevor suggested it is up to managers to inform their governor of possible crossover games.

ii. It was suggested that OMHA look into doing police record checks on line for next year. It was suggested that possible Calgary is already doing that.

4. Ron adjourned the meeting at 7:58pm. Darcy seconded it.