



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 26th, 2015 at Okotoks Centennial Centre

1. Meeting called to order at 7:01 pm –
 - a) Welcome from President , Jeremy Gough
 - b) Roll Call Of Officers:
 - i) Officers in Attendance: Jamie Steer, Lindsay Graw, Jeff Faye, Debi Hartle, Jeremy Gough, Geoff Stewart, Amanda Germain, Andrew Wingate, Kevin Pashak, Karla Helm, Ron Kanten, Carrie Fischer, Kerry Rawson
Missing : Nick Ruigrok, Roy Bowlby
 - ii) Members in Attendance: Tammy Szilagyi, Dan Vassell, Doug Babba, Ryan Klippenstine, Tyler Faso, Cory Brandt, Daron Dumanski
 - iii) Non Members in Attendance: Brad Robson
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 Tammy Szilagyi and seconded by Jeff Faye . All in favor.
 - b) Minutes were approved by Kevin Pashak and seconded by Tammy Szilagyi.
3. Reports
 - a) President, Jeremy Gough – Please see attached presentation; discussion based on presentation.
 - Jeremy thanked all volunteers in OMHA for all their dedicated time to OMHA.
 - OMHA needs to set up a jersey replacement program.
 - McDonalds has sponsored the Atom house League. Canadian Tire has sponsored the novice house league.
 - Bantam House . There are a few things to look at for next year. Other associations are Tiering their house teams.
 - b) VP Programs – Jeff Faye – Please see attached Presentation,
 - i. Thank you Directors for all the hours you put in during evaluations.
 - ii. OMHA is working on a better process for the evaluation process.
 - c) Treasurer – Amanda Germain – Please see attached Presentation.
 - i. Jeff Faye made a motion to accept the Financial Statement as presented. Andrew Wingate 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.



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iii. Amanda talked about audited financials. Because of the cost , she has looked into other Associations to see what they do. Strathmore and Leduc only supply the association statements. No external prepared statements. Cochrane has a review engagement, but only on the turnover of the board.

iiii. Amanda reported the casino is scheduled for March 23-24.

OMHA will need 28 volunteers for positions

e) Directors reports were presented. Please see presentation.

f) Questions or Comments:

i. Kerry Rawson – VP ORA – reported that there is a drop in senior officials. Kerry also reported that coaches , especially in the Novice Division need to have more patience with the younger officials. They need to remember they are learning.

ii. Carrie Fischer reported that the town has done a parking study at the Pason Centennial Arena . The results should be in sometime in the middle of December.

4. Ron adjourned the meeting at 8:15pm. Kevin seconded it.