



Okotoks Minor Hockey Association

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Minutes of OMHA Board Meeting
Monday, Dec. 10th, 2012

1. Meeting called to order at 7:15pm
2. In attendance: Karen Arnholtz, Jeff Faye, Jeff Bahr, Robert Mercier, Val McLellan, Missy Munroe, Doug Moeckl, Bob McMaster, Dean Black, Mike Smith, Ron Kanten.
3. Minutes from Previous Meeting –Dean approved the minutes from the last meeting and Missy seconded. All in favor.
4. Reports
 - a) Administration Ass't – Karen Arnholtz
 - i. Website – Okotoks Oilers would like to display their logo with a link to their website on our website. Board agreed to do this.
 - ii. RIS – Vast majority of parents have completed this. Karen has been doing follow-up in regards to the few who still must complete the program.
 - b) President, Robert Mercier –
 - i. Affiliation Policy – Discussion was held regarding who has authority regarding affiliate players. Teams should not be asking for an affiliated player unless they have less than 13 skaters. Under these circumstances they have the right to ask for a player, by contacting the coach of the affiliated player(s) first.
Atom house teams cannot be affiliated with the travel teams. We will ask CAHL if they will allow our association to do this.
Novice players can only play in 5 affiliation games in the whole season. Affiliation regarding goalies is different than player affiliations and therefore is addressed differently.
OMHA is developing new policy regarding affiliations.
 - ii. Emails re: refereeing
Any complaints that parents or coaches have regarding referees must be given to the Division Directors first, who will then pass this to Jamie or Jeff Faye, and then to the ORA. Outside complaints must go to the Directors also. All issues must be documented in writing. Anonymous complaints will not be dealt with.
 - c) VP, Coach and Player Development – Jeff Bahr
 - i. All coaches are now certified except 2 coaches in Female Division who don't have Body Checking Clinic. There are no clinics available in Southern Alberta. Jeff is looking at alternative ways to provide training.
 - ii. Safety clinic was recently completed. More clinics will be available in the Spring. HA is going to go to online coach certification next year, with an on-ice component.
 - iii. RIS – We have 277 coaches and only 6 have not completed RIS. These coaches are not allowed on the ice.

- d) VP, Programs – Jeff Faye
 - i. Roles and Responsibilities – Jeff is updating this with input from directors. A draft will be available next board meeting.
 - ii. Missy developed a template for Police Checks which has been approved by RCMP. This will be sent to coaches and managers.
 - iii. Oilers passes have been handed out.
 - iv. Evaluation sub-committee – A questionnaire regarding evaluations will be sent to membership. The sub-committee will then use this information to update evaluation policy. Karen will send the board last year's questionnaire. This will be reviewed at the January meeting, and the sub-committee will be formed.
 - v. EAP document will be sent to managers.
- e) Treasurer – Bob McMaster
 - i. A copy of budget vs actual expenses and income was reviewed. We are currently on budget.
- f) Mike Smith – One coach from Atom is stepping down, but this is being dealt with.
- g) Equipment Coordinator – Doug Moeckl
 - i. Socks still haven't arrived. Apparently shipped on Nov 29th. Issues regarding jersey sizes and the template will be discussed at Jan. meeting.
- h) New Business – Karen has been offered a new position elsewhere. She will remain with OMHA for the next month.

5. Bob adjourned the meeting and Dean seconded.

The next regular Board meeting is **Monday, Jan 14th**, at the Lakeview Inn at **7:15pm**.