



# Okotoks Minor Hockey Association

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Minutes of OMHA Board Meeting  
Monday, Jan. 14<sup>th</sup>, 2013

1. Meeting called to order at 7:18pm
2. In attendance: Karen Arnholtz, Jeff Faye, Jeff Bahr, Robert Mercier, Val McLellan, Missy Munroe, Amanda Germain, Doug Moeckl, Bob McMaster, Dean Black, Mike Smith, Ron Kanten, Howard Froese, Jamie Steer, Jack Bil, Peter Hoven.
3. Minutes from Previous Meeting –Howard approved the minutes from the last meeting and Jeff F. seconded. All in favor.
4. Acknowledgement was given to Karen Arnholtz, as this will be her last meeting on the OMHA board. Karen has served the board for many years and will be greatly missed.
5. Reports
  - a) ORA – Jack Bil
    - i. There is one game on protest right now due to a dropped clock. Please let all coaches know that the clock should be dropped from 5 min remaining to 2 min remaining.
    - ii. Dean stated that there have been numerous comments coming forth regarding coaches harassing younger refs. Jeff B will send a message to coaches that this behavior is unacceptable. Any complaints regarding refereeing must follow proper procedure.
  - b) President, Robert Mercier –
    - i. Affiliation Policy – Robert will send an updated copy of the policy to Jeff B. It will then be posted on our website.
    - ii. EAP – Robert presented the following motion:  
**Motion – The OMHA Board will accept the Emergency Action Plan document as presented, with the following 2 amendments:**
      - 1. The statement “Only above contacts have authority to contact 911 for emergencies.” will be removed.**
      - 2. A map for Stavely arena will be added.**The motion was approved by Howard and seconded by Missy. All in favor.
  - c) VP, Coach and Player Development – Jeff Bahr
    - i. Okotoks Hockey Summit – Jeff would like to create a Hockey Summit consisting of representatives from every OMHA and OAAA team. Various issues such as growth, fundraising, etc would be reviewed to allow all to have a say in our future. This will possibly take place in early April. Jeff will provide more details at our next meeting.
    - ii. Board Intentions 2013-14 – We should begin to look at any possible vacancies on the board for next year. Jeff F. will send out Roles and Responsibilities document for board to review. Please let Jeff F know if there should be any changes made to the document. Robert will send out an email regarding Karen’s position and how responsibilities will be handled.

- d) VP, Programs – Jeff Faye
  - i. Police Checks – Missy will distribute Police Checks for coaches.
  - ii. Missy developed a template for Police Checks which has been approved by RCMP. This will be sent to coaches and managers.
  - iii. New goalie jerseys – Some of the new goalie jerseys are not in the correct sizes. John Wilson will be contacted to get in touch with the company to replace these jerseys.
  - iv. Evaluation sub-committee – Sub-committee was formed: Mike Smith, Jeff Bahr, Dean Black, Howard Froese, Jeff Faye, Mike Reiber, Peter Hoven. Questionnaire will be developed and then sent out.
  - v. Website – Jeff would like to have a website which is available only to the Board and coaches. Karen will ask RAMP if they are able to do this.
- e) Treasurer – Bob McMaster
  - i. Bob will contact Doug Skurdal to see if there is any information regarding our upcoming casino.

6. Bob adjourned the meeting and Dean seconded.

The next regular Board meeting is **Tuesday, Feb 12<sup>th</sup>**, at **7:15pm** in the Multi-purpose room at the Centennial Arena.