



Okotoks Minor Hockey Association

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Minutes of OMHA Board Meeting
Monday, Mar. 11th, 2013

1. Meeting called to order at 7:16pm
2. In attendance: Robert Mercier, Jeff Faye, Val McLellan, Amanda Germain, Bob McMaster, Mike Smith, Mike Reiber, Ron Kanten, Nick Ruigrok, Peter Hoven.
3. Minutes from Previous Meeting – Amanda approved the minutes from the last meeting and Ron seconded. All in favor.
4. Reports
 - a) President, Robert Mercier –
 - i. Constitutional Amendments – Robert asked for a sub-committee of 3 board members to work on our unapproved amended constitution. Jeff Faye, Peter Hoven and Robert volunteered. The committee will make amendments and send this out to the board. A Special General Meeting will be held on April 18th, 2013 to present the new Constitution to the membership for approval.
 - ii. Admin Assistant Position – Applications close on March 15. The Executive Board members will meet after this, with interviews held on Mar. 25, 26, & 27.
 - b) VP, Programs – Jeff Faye
 - i. Data Storage – Operation of the data storage will begin by the end of this week.
 - ii. Evaluation Committee – One meeting has occurred; the second meeting will take place next week.
 - iii. Roles and Responsibilities – All board members need to get any amended information to Jeff as soon as possible.
 - c) Treasurer – Bob McMaster
 - i. A copy of the budget was presented to the board. After all expenses are in, we should be close to our actual budget.
 - ii. Casino will be held June 24-25.
 - d) Novice Director – Amanda Germain
 - i. Clarification was needed on who deals with coach issues. If disciplinary action is required, Game and Conduct must be involved. Other issues go to Jeff Bahr.
5. Nick adjourned the meeting.

The next regular Board meeting is **Monday, Apr 22nd**, at **7:15pm** at Lakeview Inn.

