





# 2011 Interim General Meeting

## Agenda

- Roll Call of Officers and Directors
- Review of 2011 AGM Minutes
- Reports
- Financial Report
- Division Directors Reports
- Open Forum

Motions to amend or change constitution and governance must be publicized for 3 weeks prior to the IGM. Any motions presented tonight will be tabled for the AGM in May 2012



# 2011 Interim General Meeting

## Review of the AGM Minutes May 25, 2011

- Motion to dispense with the formal reading of the minutes since they have been posted on the OMHA website for all meeting Attendees to review
- Motion to approve the minutes of the AGM from May 25<sup>th</sup>, 2011



# 2011 Interim General Meeting

- **President's Report – Robert Mercier**
  - Additional Ice to accommodate growth of 50 – 60 Players per year
  - Dunbow recreation facility will be ready for 2013/2014
  - Respect in sports – Hockey Alberta implementation
  - Annual review and member feedback of Evaluation/Head Coach/Team Selection Procedures
  - Coach Mentorship Program
  - Game & Conduct issues dealt with very effectively as a committee approach
  - OMHA New Logo

# 2011 Interim General Meeting





# 2011 Interim General Meeting

- Operations Coordinator – Jamie Steer
  - Q & A



# 2011 Interim General Meeting

- **Administration Assistant – Karen Arnholtz**
  - Dec 4<sup>th</sup> Checking in Blackie
  - Dec 11<sup>th</sup> Coach Level in Blackie
  - Dec 13<sup>th</sup> & 14<sup>th</sup> Intro to Coach in Okotoks
  - Safety Clinic Dec 5<sup>th</sup>, 6<sup>th</sup>

**Q & A**

**"Practice and Play like a Champion Today!!"**



# 2011 Interim General Meeting

VP of Programs – Jeff Bahr  
– Q & A

"Practice and Play like a Champion Today!!"



# 2011 Interim General Meeting

VP of Development – Jeff Bahr  
– Q & A

"Practice and Play like a Champion Today!!"



# 2011 Interim General Meeting

- **Treasurer Report Bob McMaster**

Year	Budget	Actual	Difference
2008/09	\$572,000	\$560,000	\$13,000
2009/10	\$628,000	\$625,000	\$3,000
2010/11	\$650,000	\$727,000	(\$77,000)
2011/12	\$669,000		

Notice to the Readers from Thompson Darrach Chartered Accountants

On the basis of information provided by management, we have compiled the balance sheet of Okotoks Minor Hockey Association as at May 31, 2011 and the statement of operations and statement of changes in net assets for the year then ended.

We have not performed an audit or a review engagement in respect of these financial statements and, accordingly, we express no assurance thereon. Readers are cautioned that these statements may not be appropriate for their purposes

**STATEMENT OF FINANCIAL POSITION**  
(Unaudited - See Notice to Reader)

**MAY 31, 2011**

	<u>2011</u>	<u>2010</u>
<b>ASSETS</b>		
<b>CURRENT</b>		
Cash	\$ 25,653	\$ 65,540
Short term investments	177,364	148,941
Casino bank account	<u>116</u>	<u>2</u>
	203,133	214,483
<b>PROPERTY, PLANT AND EQUIPMENT (Note 1)</b>	<u>2,400</u>	<u>3,018</u>
	<u>\$ 205,533</u>	<u>\$ 217,501</u>
<b>LIABILITIES</b>		
<b>CURRENT</b>		
Accounts and chits payable	\$ 19,906	\$ 20,154
Hardship fund reserve	<u>11,197</u>	<u>4,105</u>
	<u>31,103</u>	<u>24,259</u>
<b>NET ASSETS</b>		
<b>UNRESTRICTED</b>	172,028	190,222
<b>RESTRICTED</b>	2	2
<b>INVESTED IN CAPITAL ASSETS</b>	<u>2,400</u>	<u>3,018</u>
	<u>174,430</u>	<u>193,242</u>
	<u>\$ 205,533</u>	<u>\$ 217,501</u>

**STATEMENT OF OPERATIONS**  
(Unaudited - See Notice to Reader)

**FOR THE YEAR ENDED MAY 31, 2011**

	<u>2011</u>	<u>2010</u>
<b>REVENUE</b>		
Registration income	\$ 696,399	\$ 655,234
Less registrations paid to O.O.A.A.	(37,385)	(35,920)
Casino income	45,825	-
Interest income	3,423	2,783
Donations and fund raising	<u>-</u>	<u>3,000</u>
	<u>708,262</u>	<u>625,097</u>
<b>OPERATING EXPENSES</b>		
Advertising	6,446	2,801
Amortization	618	780
Bad debts	-	1,152
Clinics and training	7,642	5,573
Credit card charges	14,991	15,913
Donations	101,000	1,805
Equipment	19,186	21,049
Ice rentals	364,525	348,603
Insurance	1,296	1,234
Insurance cards	48,274	45,673
Meetings	4,619	1,284
Office supplies	3,118	4,473
Photographs	10,184	9,656
Professional fees	1,356	1,481
Registrations	5,858	5,735
Sub-contractor services	76,799	64,208
Telephone	3,692	3,031
Tournament expense	2,100	2,101
Travel	2,870	1,251
Wages and benefits	<u>52,500</u>	<u>52,500</u>
	<u>727,074</u>	<u>590,303</u>
<b>EXCESS OF REVENUE OVER EXPENSES</b>	<u>\$ (18,812)</u>	<u>\$ 34,794</u>

**STATEMENT OF CHANGES IN NET ASSETS**  
(Unaudited - See Notice to Reader)

**FOR THE YEAR ENDED MAY 31, 2011**

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Invested in Capital Assets</u>	<u>Total</u>
Opening Balance	\$ 190,222	\$ 2	\$ 3,018	\$ 193,242
Excess of Revenue over Expenses	<u>(18,194)</u>	<u>-</u>	<u>(618)</u>	<u>(18,812)</u>
Closing Balance	<u>\$ 172,028</u>	<u>\$ 2</u>	<u>\$ 2,400</u>	<u>\$ 174,430</u>

**FOR THE YEAR ENDED MAY 31, 2010**

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Invested in Capital Assets</u>	<u>Total</u>
Opening Balance	\$ 154,649	\$ 2	\$ 3,798	\$ 158,449
Excess of Revenue over Expenses	<u>35,573</u>	<u>-</u>	<u>(780)</u>	<u>34,793</u>
Closing Balance	<u>\$ 190,222</u>	<u>\$ 2</u>	<u>\$ 3,018</u>	<u>\$ 193,242</u>

**NOTES TO THE FINANCIAL STATEMENTS**  
(Unaudited - see Notice to Reader)

**MAY 31, 2011**

**1. PROPERTY, PLANT AND EQUIPMENT**

	<b>2011</b>		<b>2010</b>	
	<u>Cost</u>	<u>Accumulated Amortization</u>	<u>Net Book Value</u>	<u>Net Book Value</u>
Equipment	\$ 22,026	\$ 19,802	\$ 2,224	\$ 2,779
Office furniture	1,570	1,494	76	95
Computer equipment	<u>1,780</u>	<u>1,680</u>	<u>100</u>	<u>143</u>
	<u>\$ 25,376</u>	<u>\$ 22,976</u>	<u>\$ 2,400</u>	<u>\$ 3,017</u>

Property, plant and equipment are recorded at cost. Amortization is provided annually at rates calculated to write-off the assets over their estimated useful lives as follows:

Equipment	- 20% diminishing balance method
Office furniture	- 20% diminishing balance method
Computer equipment	- 30% diminishing balance method

**2. FINANCIAL STATEMENT PRESENTATION**

These financial statements may not contain certain disclosures as required by generally accepted accounting principles.



# 2011 Interim General Meeting

- **VP of Programs – Doug Skurdal**
  - **Evaluations**
    - Thank you directors for a tremendous job!
    - Thanks to the membership for being respectful participants in the process.
    - Feedback from the directors to re-start the process of improving the evaluation and team selection process for next year.
  - **Q & A**



## All Divisions (Total of 1003 players)

Age Division	OMHA	OOAA	Total	# of OMHA Teams	# of League Teams
Female	123	14	137	8	6
Initiation	135		135	9	
Novice	190		190	12	2
Atom	166		166	10	5
Peewee	128	19	147	7	7
Bantam	83	29	112	5	5
Midget	84	26	110	4	4
Shinny	29		29		
<b>Total</b>	<b>924</b>	<b>88</b>	<b>1,012</b>	<b>55</b>	<b>29</b>



## Female Division Director Ken Hughes

- **123 Players - 8 Teams**

**2 equal Novice B, Atom A, Pee Wee A Bantam A and B  
Midget A and B**

**Participating in two leagues CAHL and RMFHL**

**Recently held the 4th Annual Female Classic with 30  
teams, (the Atom A team won their Division)**



## Initiation Division Director Nick Ruigrok

135 Initiation aged players on 9 teams



## Novice Division Director Mike Smith

Novice got rolling this year with over 200 registered players forming 12 male teams and 2 female teams. We were able to place 30 players between 2 teams at the CAHL Novice tier 1 level where they have both competed extremely well early in the season. The travel program is lucky to have excellent coaching and mentoring for our players. The Novice Tier 1 Oilers Green and Gold teams are coached by Brad Hussack and Lee Watkins respectively.

Our house league grew to 12 teams split between A and B divisions. The house A teams are as follows:

- Okotoks Hitmen coached by Trevor McFarlane
- Okotoks Ice Hawks coached by Roy Bowlby
- Okotoks Ice Warriors coached by Jay Gyug
- Okotoks Dynamites coached by Daryl Stewart
- Okotoks Vipers coached by Randy Partaker

The house B teams are as follows:

- Okotoks Roughnecks coached by Jeff Hill
- Okotoks Ice Devils coached by Andrew McAllister
- Okotoks Jets coached by Kevin Pashak
- Okotoks Eagles coached by Kevin Chanut
- Okotoks Snipers coached by Josh Kulbaba
- Okotoks Female Oilers coached by Greg Gibbs
- Okotoks Female Lightning coached by Mark Poelzer

•Dodge sponsorship will be adding to the teams funds coordinated by Tanya Forbes and the Novice Friendship tournament in December has already filled to capacity with 28 teams. Outstanding volunteer dedication from Karen Pagano, Bill Mazurek and their team have set the tournament up to be one of the best in recent history.

•With dedicated parents and an outstanding group of young players we can look forward to a great second half to the season.



**Atom Division  
Director  
Amanda  
Germain  
(pg 1)**

Team	League	Team Management	# of players	Record
Tier 1	CAHL	Rob Hale - Head Coach Dennis Inglis - Asst. Coach Greg Krebs - Asst. Coach Tim Whaley - Asst. Coach Al Betinol - Asst. Coach  Brad Beebe - Manager	16 (14+2 goalies)	1win, 1loss after retiering (about mid pack)
Tier 2	CAHL	Darren Gurr - Head Coach Jason Brown - Asst. Coach Sebastien Simard - Asst. Coach Mel Crowson - Asst. Coach Darren Palm - Asst. Coach Lee Watkins - Asst. Coach Darren Schmidt - Asst. Coach  Robyn Brown - Manager	16 (14+ 2 goalies)	In blue division (tier split in 2)  1 win 2 losses (mid pack) after retiering.
Tier 3	CAHL	Jeff Bahr - Head Coach Jason Baker - Asst. Coach Roy Bowlby - Asst. Coach Clay Bradley - Asst. Coach Devin Matheson - Asst. coach Doug Paterson - Asst. Coach  Missy Munro - Manager	17 (15 + 2 goalies)	Moved to red division (tier split into 2)  No games against opponents before move to red... MISSY HELP!!
Tier 4	CAHL	Al Hegarty - Head Coach Rick Uchacz - Asst. Coach John Forchuk - Asst. Coach Pat Jeanson - Asst. Coach Kevin Thorn - Asst. Coach  Wanda Ashuchak - Manager	16 (14+2 goalies)	In red division (tier split into 2)  2 wins 1 loss after retiering Standing in 2nd place
Tier 5	CAHL	Robby Germain - Head coach Joe Fleet - Asst Coach Jonas Lindvall - Asst. Coach Darren Hesterman -Asst. Coach Chris Feist - Asst. Coach Rob Hale - Asst. Coach  With extra help on ice from the Midget 1 team  Diane Wiebe - Manager	16 (14+2 goalies)	Moved to tier 4 after retiering  2 wins 0 losses, tied for 2nd with other tier 4 team
House 1	House	Darcy Bishop - Head Coach Gerry May - Asst. Coach	17 (15 + 2 goalies)	1 win 5 losses



**Atom Division  
Director  
Amanda  
Germain  
(pg 2)**

		Darcy Krett - Asst. Coach David Dmytriw - Asst. Coach  Christine Walker - Manager		
House 2	House	Bob Valleau - Coach Barry Sullivan - Asst. Coach Marco Bregliano - Asst. Coach  Bob Valleau - Manager	17 (14+3 goalies)	3 wins 2 losses
House 3	House	Michelle McGeogh - Head Coach Troy Bullbock - Asst. Coach Graham McGeoch - Asst. Coach Craig Thomas - Asst. Coach James Van Seggelan - Asst. Coach  Jennifer Collett - Co-manager Kim Saunders - Co manager	17 (14+3 goalies)	1 win 4 losses
House 4	House	Leroy Siki - Head Coach Dave Hodgins - Asst. Coach Tyrel Siki - Asst. Coach Chris Moekl - Asst. Coach Roger Cherrington - Asst. Coach  Tammy Elcome -Co Manager Jen Graham - Co Manager	16 (14 + 2 goalies)	3 wins 2 losses
House 5	House	Paul Bartlett - Head Coach Paul Herr -Asst. Coach Mike Kelly - Asst. Coach Brad LaBrenz - Asst. Coach Brad Macey - Asst.Coach John Mitchell - Asst. Coach  Shelley Herr - Manager	16 (14 + 2 goalies)	5 wins 0 losses

The house teams play 39 games over the season, split between the 5 teams



## Peewee Division Director Jeff Faye (pg 1)

We had 130 players registered for PEEWEE this year. Four players decided not to play after the first 3 weeks. CAHL league – (12 goaltenders). Teams are 10/6/2, 11/5/2, 11/5/1, 12/5/1 and 12/5/2.

CAHL teams originally had been put into tiers 1 to 6.

Peewee 1 – Stayed in Tier 1 with a record of 3-2-0 after the Nov 15th re-tier.

Peewee 2 (A) – Stayed in Tier 2 with a record of 1-2-0 after the Nov 15<sup>th</sup> re-tier.

Peewee 3 (B) – Moved to Tier 2 with a record of 0-0-3 after the Nov 15<sup>th</sup> re-tier.

Peewee 4A (Green) – Moved to Tier 4 with a record of 1-0-0 after the Nov 15<sup>th</sup> re-tier.

Peewee 4B (Gold) – Moved to Tier 4 with a record of 1-1-0 after the Nov 15<sup>th</sup> re-tier.

Peewee 5A (Green) – Stayed in Tier 6 with a record of 4-1-1 after the Nov 15<sup>th</sup> re-tier.

Peewee 5B (Gold) – Stayed in Tier 6 with a record of 4-2-1 after the Nov 15<sup>th</sup> re-tier.

### Issues and Successes.

One coach issued a 9.2a plus the OMHA suspension to November 28<sup>th</sup>, if conditions are met.

Issue with Peewee 4A Green player and team. On-going.

Some parents were very unhappy with the player team selection process. Further education for the parents is required. I found that the issues I had were from parents who did not understand the difference between the Four, then three evaluation groups and the four Peewee travel team skates. The Peewee 5 skate was a 5A/5B team selection skate. Emails were sent out several times by Karen and me to “READ” the evaluation process document. That was not done by a lot of parents. This needs to be presented in another way for next year.

Coaches are doing a good job overall so far this year. A couple new head coaches and assistant coaches have stepped up.

Relatively smooth evaluation and team selection process for Peewee. The evaluation process worked out well this year.

Parents were grumbling but they always will.

Would like more time between team selection skates to select the coaches.

Had too many kids on the ice during the Peewee 4A/4B team selection skate. Needed to break it up by possibly having the locks from Peewee 3 stay off the ice.

The Peewee skills’ testing was a success. I had plenty of volunteers and including Midget player help. All players, coaches and volunteers seemed to enjoy the process.

Jeff Bahr has released the Respect in Sport information; I want to ensure all coaches take it. Some need it for sure.



## Peewee Division Director Jeff Faye (pg 2)

**OMHA Peewee 1** Coach Kevin Kobelka Assistant Coach Matt Lukowich Assistant Coach Mark Mitchell Manager Amanda McGuire

**OMHA Peewee 2** Coach Mike McCarthy Assistant Coach Bill Wedderburn Assistant Coach Jay LaForge Assistant Coach Ken Segboer Manager Peter Parkinson

**OMHA Peewee 3** Coach Dave Showalter Assistant Coach Bart Demosky Assistant Coach Shawn Bailer Assistant Coach Justin Dallaire Assistant Coach Rob Garagan Manager Wanda Seitz

**OMHA Peewee 4A Green** Coach Dave Overland Assistant Coach Joe Fleet Assistant Coach Matthew Bagstad Assistant Coach Carl DiMaulo Manager Jayne Rhoads Manager Tammy Tocheniuk

**OMHA Peewee 4B Gold** Coach Gord Trenaman Assistant Coach Jeff Hill Assistant Coach Jeff Faye Assistant Coach Mike Watt Assistant Coach Sean Murphy Co-Manager Wanda Asuchak Co-Manager Diane Wiebe

**OMHA Peewee 5A Green** Coach Shaun Brooks Assistant Coach Rick Hays Assistant Coach Carl Dimaulo Assistant Coach David Dmytriw Manager Nicole Pearse-Brooks

**OMHA Peewee 5B Gold** Coach Doug Baba Assistant Coach Ken Marchant Assistant Coach Nick Powers Assistant Coach Derrick Resler Assistant Coach Rick Dwyer Manager Karen Baba



## Bantam Division Director Howard Froese

**OMHA Bantam Tier 1** Coach Colin Aitken Assistant Coach Devon Whelan  
Assistant Coach Rod fyten Assistant Coach Angus Duffy Manager Christine  
Campbell Assistant Coach Lane Mosby

**OMHA Bantam Tier 2** Coach Kelly Owerko Coach Cam Selmer Assistant Coach  
Marty MacMillan Assistant Coach Ken Marchant Manager Steve Laycraft

**OMHA Bantam Tier 3** Coach Kerry Rawson Assistant Coach Dave Dmytriw  
Assistant Coach Jay LaForge Assistant Coach John Murphy Assistant Coach  
Robin Hoar Manager Michelle Tocher

**OMHA Bantam Tier 4A** Coach Trever Maxwell Coach Assistant Coach Darryl  
Forester Assistant Coach Richard Wiigs Manager Connie Cunningham

**OMHA Bantam Tier 4B** Coach Terry Wiley Coach Dave Dumanowski Assistant  
Coach Paul Taylor Assistant Coach Todd Maheux Trainer John Hanna  
Manager Melissa Sten Manager Brenda Taylor



## **Midget Division Director Berkley Stone**

**4 teams**

**Midget 1 – Head Coach is Jay Froc**

**Midget 2 – Head Coach is Howard Froese**

**Midget 3 - Head Coach is Dwayne Gelinis**

**Midget 4 – Head Coach is Darrell Zacharias**



**Shinney Division  
Director Jason Krueger**



2011 Interim General Meeting

# Member Open Forum