



1) Call to Order: 7:00 pm by Dan Laplante President

Lee Watkins explains how polling will work via Webex.

2) Approval of the 2020 AGM Minutes

Copy of the previous AGM minutes were distributed prior to the meeting for review by the Board Members.

Motion by Pat deHass 2nd by Jamie MacGregor to accept the 2020 AGM minutes as presented.

Poll: 75 Yes 19 Opposed 80% in favour

3) Presidents Report

Strategic Review Committee

Female Review Committee

Independent Coach Director 6-month appointed term. 2-year reappointment

14 board members engaged in Coach Selection process

Shared Ice Scheduler with OMHA - resulting in better ice utilization

Shared Registrar with OMHA – streamlined process

Expand on the existing Collaboration with Draw Zone associations

Formation of Female Elite Committee

Athletic Therapy review committee

Thank you to all the volunteers who make it happen for OOAA

OOAA AGM Attendance by year

2011 – 6

2013 – 7

2014 – 11

2015 – 10

2016 – 11

2017 – 15

2018 – 16

2019 – 13 + 8 coaches

2020 – 41

2021 – 100+

4) Vice President Report Pat deHaas

Through a dedicated volunteer base, the Okotoks Oilers Athletic Association will deliver an elite hockey program that will set the standard of excellence in developing hockey players to the next level.

This will be achieved through our four pillars of success.

5) 2020 Financial Report

Presented by Bob Thompson

Motion by 2nd by to accept the report as given. Carried

My first task in assuming the position of Treasurer was to review prior year financial statements, budgeting and internal controls. My findings were as follows:

1. There had never been an audit completed
2. The internal financial statements that had been prepared and presented in the past had a material misstatement. There was a receivable set up for GST refunds in the amount of \$35,000. The Association is not able to claim GST refunds. As a result, the income was overstated by this amount. These amounts have been adjusted in the current financial statements.
3. Casino Income is crucial for the Association.
4. Internal Control over cash was very lacking.
5. There were teams with substantial balances in their accounts that were not known to the Treasurer. We now close all accounts at year end so that we have visibility over all funds that the Association is responsible.
6. There were people that were signatories to accounts that were not members of the Association. This obviously is problematic as the Association has not any control over members who are not members.
7. OOAA and OMHA started preliminary discussions this year as to a merger of the Associations which I believe is ongoing.

4) Appointment of Auditors - Bob Thompson motions to have Ernest & Young for Auditors the upcoming Fiscal year 2nd Pat deHaas  
Poll: 66/97 yes (68%) 12/97 no ( 12%) 19 no answer (20%)

5) OMHA President Geoff Stewart

OMHA Registration opened

U13 Female discussion to have the team to join OOAA

U11 Atom 1 to move to one team from two teams

Registration is down due to HSL in Novice to Atom

6) Sponsorship / Fundraising Opportunities - Carolyn Berven

Different fundraising opportunities for the association moving forward

7) Director of Coach Development - Mike Bara

44 coaches applies for 11 teams

5 individuals on the coach selection panel

Skills development on board for upcoming season

8) Ice Scheduler - Jamie Steer  
Conditioning camps and tryout dates given

9) Register- Lindsay Graw  
Updates on new Ramp system to register for camps and tryouts. Clearer pathways on options for families.

10) Female Elite Committee - Jamie McGregor  
Overview of new female elite council newly formed and working with sister associations and liaison between HA.

#### Elections

##### President

Nominated: Dan Laplante nomination submitted and accepted via email  
Greg Bodnarchuk nominated by Tammy Moore via chat

56% Dan Laplante  
31% Greg Bodnarchuk  
11% abstained

##### Vice President

Nominated : Mark Kozak nomination submitted and accepted via email  
Konrad Berg nominated by Karla Helm & Amber Williams  
( Confirmed Nomination accepted by Trevor McFarlane in chat as Konrad is a non member)

49% Mark Kozak  
35% Konrad Berg  
14% Abstained

##### Treasurer

Nominated : Pat deHass nominated submitted and accepted via email  
Nicole Brockoff nominated by Karla Helm - declined

##### Acclaimed

Secretary - Kelly Lauritsen nominated submitted and accepted via email  
No other nominations

##### Acclaimed

##### U18AAA Bow Mark Oilers

Nominated : Rob Ellis nominated and accepted via email  
Randy Partaker nominated by Jeremy Gough declined

##### Acclaimed

U18AA Oilers - Carolyn Berven nominated and accepted via email  
Acclaimed

U16AAA/ AA - Bruce Layte nominated and accepted via email

Trevor Bueckert nominated by Nicole Brockhoff - declined  
Acclaimed

U15AAA Cary Legrandeur nominated and accepted via email  
Acclaimed

U15AA - Sheena Fox nominated and accepted via email  
Acclaimed

U13AA - Mark Kozak nominated and accepted via email  
Acclaimed

U18AAA Rocky Mountain Raiders- Nicki Simard nominated and accepted  
via email  
Acclaimed

U18AA Rocky Mountain Raiders - Trish Stewart nominated and accepted  
via email  
Acclaimed

U15AA Rocky Mountain Raiders - Amber DenHoed nominated and  
accepted via email  
Acclaimed

Director at Large: 4 positions

Nominated

Orinda McCann -67%

Michelle Barratt- 61%

Scott Harding-59%

Mike Reiber- 59%

Tracy Stewart- 70%

Jeremy Gough- 44%

Not answered - 11%

Motion to adjourn from Pat deHaas and 2nd from Jamie McGregor

Attendance:

Ryan Rarick

Nicki Simard

Brian McClinchey

Traci Frost

Lisa Rivett

Jamie Fox

Jarett Burgeson

Bob Thompson

Tammy Gurr

Tracy Stewart

Dan Laplante

Michael Smith

Tammy Moore

Orinda McCann

Dennis Inglis

Leanne Carson

Geoff Stewart

Colleen Kozak

Angella Derdall

Sheldon Matthews

Brenda Secord

Jennifer Pott

Tammy Olsen  
Geoff Scott  
Lee Watkins \*\*  
Kelly Lauritsen  
Trish Stewart \*\*  
Pat De Haas  
Karla Helm  
Darcee Evans  
Trevor McFarlane  
Blain Sikora  
Nicole Brockoff  
Roxanne Hojnocki  
Jamie McGregor  
Al-Amin Vira  
Lindsay Draw  
Mike Reiber  
Jamie Steer \*\*  
David Gilbert  
Trent Williamson  
Wes Flanagan  
Roger Schaub  
Nancy McInenly

Krista Beaton  
Gord Hefferan  
Kim Deck  
Darla Milford  
Mel Crowson  
Sheena Fox  
Jennifer Page  
Tyler Groeneveld  
Lee Hellyer  
Michelle Barratt  
Trevor McCallum  
Jarrett Finney  
Susan Stacheruk  
Amber Williams  
Tracy Anderson  
Rod Steinert  
Amanda Crook  
Greg Semrau

Clifton Griffith  
Amber DenHoed  
Bill Kidd??  
Scott Harding  
Rob Ellis \*\*  
Gillian Gray  
David Davis  
Carolyn Berven  
Mandy Easson  
Cam Borgford  
Natalie Coady  
Waylon Helman  
Kim Fiala  
Cary LeGrandeur  
Jeff Cowling  
Mike Brennan  
Mike Bara \*\*  
Bruce Layte  
Brad Sicotte  
Robyn Brown  
Amy Snyder  
Randy Partaker

Brittany Kelly  
Blair Scott  
Mitch Pichette  
Dan Miller  
Glenn Walker  
Jason Perry  
Rob Hale  
Allison Kit- Allen  
Tim McCullough  
Greg Bodnarchuk  
Ann Pettersen  
Jeremy Gough  
Rob Hale  
Michelle Murphy  
Alicia Derksen  
Dustin Borbandy  
Ben Graham  
Karla Mahussier

