



# OKOTOKS OILERS ATHLETIC ASSOCIATION OOAA BOARD MEETING

Tuesday March 9<sup>th</sup>, 2021@ 7:00pm  
Via Zoom

## Meeting Minutes

1. **Call to Order** – Dan called meeting to order at 7:02pm
2. **Attendance** – Dan, Pat, Geoff, Jeff, Mike R., Jamie M, Carolyn B, Nicki S, Sheena, F, Trish S, Mike B, Glenn W, Kelly L, Jamie S, Lindsay G,  
  
*Absent* - Randy P, Bob T, Jeremy G, Mark K, Cary L
3. **Review and Approval of Feb 9<sup>th</sup>, 2021 Meeting Minutes.** – Kelly Lauritsen motioned to approve minutes. All approved.  
  
- Business arising from the prior meeting minutes - none

## Current OOAA Officers

- **President: Dan Laplante**
- **Vice President: Pat de Haas**
- **Treasurer: Bob Thompson**
- **Secretary: Jeff Cowling**
- **OMHA Rep: Geoff Stewart**
- **U13AA Director: Mark Kozak**
- **U15 AAA Director: Jamie McGregor**
- **U15AA Director: Sheena Fox**
- **U18AA/16 AAA Director: Jeff Cowling**
- **U16AA Director: Cary LeGrandeur**
- **Bow Mark Oilers Director: Trevor Forbes**
- **U18AAA Female Director: Nicki Simard**
- **U15AA Female Director: Pat de Haas**
- **U18AA Female Director: Carolyn Berven**
- **Director at Large: Scott Harding**
- **Director at Large: Trish Stewart**
- **Director at Large: Randy Partaker**
- **Director at Large: Mike Reiber**
- **Director at Large: Jeremy Gough**
- **OOAA Registrar: Lindsay Graw**
- **Equipment Manager: Kelly Lauritsen**
- **Game and Conduct Director: Glenn Walker**
- **Director of Coaching Development: Mike Bara**
- **Ice Scheduler: Jamie Steer**

#### 4. Reports

a. **President.**

Presidents Report March 2021- Attachment #1

1) Informational Zoom meeting Feb 23rd – OMHA, OOAA, HSL and Academy Parents

2) Hockey Alberta Zoom meeting March 4th – AAA, AA and Female

3) Board reappointment housekeeping- One Attachment

4) AGM Date – goal of no later than 2 weeks after OMHA AGM (ie late May)

5) Coach Selection Committees Appointed – 4 Board members self -identified interest in Serving – Kelly L, Cary L, Mark K, and Glenn Walker thank you. First time OMHA President also serving

6) OOAA Team budgets 10/11 approved so far

7) Lots of board members are engaged – thank you

b. **Treasurer** - Reports sent out separately. Dan shared with Board that GIC's from CiBC will be transferred to ATB Account soon.

c. **Vice President-** nothing to report

d. **Secretary** – Website is now updated with Board Members. Board Minutes are now online on Website as well.

e. **OMHA President** – OMHA has sent out refunds to their members and getting together a structure for next season.

f. **Registration Update** – Lindsay wanting clarification if OOAA are moving over to RAMP from Sports Engine. The plan is to move everything over to RAMP, which will make things much easier for Lindsay. Lindsay explained that Spring ID Camps can be done through RAMP to help identify players. Using one platform will be best.

Bob and Carolyn and Lindsay to work on this. Get back to board when done.

g. **SCAHL Update** – Nothing to update

h. **Game and Conduct** – Nothing to update

i. **Division Directors Report**

- **Bowmark U18AAA and OOAA Storage Update and ODR Initiative– Trevor**

- Trevor Forbes Report March 2021 – Attachment 2

- Not much to report for Bow Mark. Ice times continue two days per week until the end of March. We have 5 players that have moved to AJHL/SJHL teams and one to a WHL team to finish this season. We have many more players committed for next season. I have also had discussions with scouts from the KIJHL and have forwarded some names etc. of players that may be interested in continuing their hockey careers. It may not be a first choice, but could be an option for some of our 17 year olds. As Ryan Rarick is back as the GM of the Bisons, I will also include him in discussions of potential players for his squad.

- We are continuing our discussions with the town on our storage facility. At this time, the recreation department has met with the planning department and has accepted our recommendation of building a facility at the sea can location on the south side of Pason/FCC. We are awaiting a list of restrictions prior to obtaining RFP's for the structure. We have asked for a minimum of 1,000 square feet, and this area will accommodate.

- The outdoor rink is starting to take shape. I am meeting with recreation and open spaces today to narrow down a location. We have pricing for the required earthworks, gravel base and concrete foundation for the ice surface. We also have pricing for the supply and installation of the dashers and boards complete with chain link around the rink ends. This will be forwarded to committee members for discussion once we have a location confirmed.

- That's all I can think of at the moment. I will send you any further updates.

- U18AA – Graduating Players getting pictures done.

- U16AAA / U16AA- U 16 AAA might be invited to AGHL Tourney ...more to follow.

- U15AAA /U15AA- nothing to report

- U13 AA – nothing to report

- U18 Female AAA- nothing to report



***Motioned by Dan L and 2<sup>nd</sup> by Geoff S. Motion approved***

**Whereas**, Scott Harding, Randy Partaker, Mark Kozak, Jamie McGregor, Jeff Cowling, Pat de Haas, Kelly Lauritsen, Glenn Walker, Trish Stewart, Jeremy Gough, Sheena Fox, Cary LeGrandeur, and Nicki Simard were appointed to the positions of U13 AA Director(Mark), U15 AA Director(Sheena), U15 AAA Director(Jamie M), U16 AAA, U18 AA Director(Jeff), U16 AA (Cary LeGrandeur), U15 AA F (Pat), U18 AAA F(Nicki), Directors at Large(Scott, Randy, Trish, Jeremy), Equipment Director(Kelly), Code and Conduct Director (Glenn) on the Board Committee of the OOAA by the elected members of the Executive Committee on July 16<sup>th</sup>, 2020 (Scott, Randy, Mark, Jamie M, Jeff, Pat, Kelly, Glenn), Sept 14<sup>th</sup>, 2020 (Trish), Oct. 17<sup>th</sup>, 2020(Jeremy) and Dec 3<sup>rd</sup>, 2020 ( Sheena, Cary and Nicki).

**And whereas** the interim general meeting contemplated to be held between October 1st 2020 and December 31st 2020 in accordance with Article 8.1(b) of the OOAA bylaws was not held as a result of Covid and the resulting possible cancellation of the hockey season.

**Therefore** so as to confirm and extend the OOAA Board appointments from December 31, 2020 on, the duly elected members of the OOAA Board members in accordance with Article 10.1(c)(ii) of the OOAA bylaws hereby confirm and extend the appointment of Scott Harding, Randy Partaker, Mark Kozak, Jamie McGregor, Jeff Cowling, Pat de Haas, Kelly Lauritsen, Glenn Walker, Trish Stewart, Jeremy Gough, Sheena Fox, Cary LeGrandeur and Nicki Simard to the positions of U13 AA Director, U15 AA Director, U15 AAA Director, U16 AAA and U18 AA Director, U16 AA Director, U15 AA F Director, U18 AAA F Director, Directors at Large, Equipment Director and Code and Conduct Director on the Board of the OOAA until the next annual general meeting scheduled to be held between April 1<sup>st</sup> – June 30<sup>th</sup>, 2021.