**OKOTOKS OILERS ATHLETIC ASSOCIATION**

**OOAA BOARD MEETING**

**Tuesday July 13th,2021@ 7:00pm**

**Via Zoom**

Meeting Minutes

1. **Call to Order – Dan Called meeting to order at 7:00pm**
2. **Attendance – All Board members present except for Mike Reiber, and Cary LeGrandeur**
3. **Review and Approval of May 25th ,2021 Meeting Minutes.**

Kelly motioned to approve May 25th Meeting minutes and Sheena 2nd. It.

All members present approved.

1. **Reports**
2. **President.** - **Dan**  - Dan welcomed our new Board members and our returning members.
* He thanked everyone for their hard work last year. He explained the difficulty of having Zoom meetings but we did our best. Excited about meeting in person starting in September.
* Dan explained to new members that he likes to engage all members e.g. (Athletic Therapy Committee)
* Would like to propose to make a Transportation Review Committee (maximum 5 members needed).
* Division Directors meeting to be held August 3 at 7:00pm. To be held in Provincial Room. It is mandatory for all Directors to attend. Will also hold it via Zoom for those away.
1. **Treasurer- Pat**
* No report at this time. Getting everything changed over from Bob.
1. **Vice President- Mark**
2. Wanted to welcome all new members. Looking forward to a great year. **Secretary – Kelly**

– nothing to report but wanted to welcome new and returning members to Board. Looking forward to a great year on Board and great hockey year.

1. **OMHA President – Geoff**
* Congratulated all new board members and will keep OOAA informed of OMHA. Working on U13 A Female team with OOAA.
1. **Registration Update –**  Lindsay
* **-** notice of tryout forms – Online forms. Male NOT forms – no way to change if mistakes are made. Make sure they are done correctly. 2nd tryouts are called 2nd try-out waivers. Make sure signatures are completed, this will come in a 2nd email). **If no signatures FORMS are not valid!! All this will be reviewed at Directors meeting as well. (August 3rd)**
* **Only 3 families did not follow registration directions. Will leave till end before giving refund.**
* **-** coach certifications- Lindsay in contact with coaches and they know what they need.
1. **SCAHL Update – Mike R**- no verbal report, just written report.

SCAHL had their meeting a couple weeks ago, not a lot to report, but they are definitely pushing forward on planning for the year. Couple points worth mentioning:

· U16 Pilot project moving forward for this year, as planned

· PW level – going to be some changes as they are evaluating that whole age group. There were very vague, intentionally we were told, and would not elaborate on what exactly it is they are looking at doing. Planning to have something in place for Feb/22. For now, this age group division will operate as normal.

 Propose league of $1700, could change, but sounded like it would very minimal if they do change.

1. **Game and Conduct – nothing to report**
2. **Division Directors Report**
* BowMark U18AAA – Rob Ellis - waiting for Registrations to be completed.
* U18AA – Carolyn Berven – excited to take on this new team. Waiting for registration to be completed. Excited to work with Coach Colten.
* U16AAA / U16AA- Bruce Layte – 21 registered so far. Have registered in 2 tourneys. Logan Boulet and Flames.
* U15AAA - Cary LeGrandeur – absent – nothing to report.
* U15AA –Sheena Fox – waiting for registration to be done.
* U13 AA- Mark Kozak – 45 registered so far. Looking forward working with the Coaches.
* U18 Female AAA – Nicki Simard – waiting for registration to be complete. Have one conflict with Conditioning Camps and Team Alberta Camp.
* U18 Female AA – Trish Stewart – Excited to work with Coach Madi. Have been in contact with Coach and will meet up with her in early August. Waiting for registration to be complete.
* U15 Female AA – Amber Den Hoed – excited to be on Board. Registrations seem to be rolling in and waiting for registration to be complete.

1. **Ice Scheduler Update –** Jamie Steer

Jamie welcomed all new Board Members. AEHL and AFHL ice deadline was last week. We did not have tournament windows yet. If division directors know of tournaments please let Jamie know as soon as possible.

1. **Director of Coaching Development –** Mike Bara

**All 11 coaches approved.** 17 Assistant Coaches approved. Mike is working with J’Nai of completing her high-level Coaching. Plan in place for Coach Dev 1 Courses. Mike B to give report to Trish. Kelly to send Athletic Therapy List to Mike.

1. **OOAA Storage Update – Dan/Mark**

Agreement with Town has progressed well. Dan, Mark and Kelly to work together to put something together for our members. Possibly to do survey monkey sent out to everyone. Negotiations done with town and now need to source funding. We are in good shape and will review with Geoff on understanding what they did with Town, to understand the financial commitment to Town**.**

1. **Equipment Update – Kelly**

Hockey bags in and our sent out to get logo on them. BowMark equipment in already. Jenn is looking for the Color of Jersey’s… Nicki to help and look into that.

1. **Male Elite Council Update –** no male elite member yet
2. **Female Elite Council Update - Mark**

Had first meeting on June 11. Went very well. Met with representatives from Chestermere, Strathmore, Foothills and Lethbridge. Meeting minutes sent to HA. Will keep OOAA updated on future meetings and development.

**Athletic Therapy Review Committee – Orinda**

Orinda is looking forward to work with OOAA Board and being a part of it.

ATRC – got together for 3 weeks and reviewed Athletic Therapy with OOAA. It was all over the place. This committee worked hard and developed a standardization of what each team with OOAA needs in a bench trainer. The committee then took it to 3 different local companies. Reviewed all their findings and came up with 2 Companies and splitting the OOAA Teams between these 2 companies.

Orinda and Mike Bara to choose what OOAA Teams go with what company.

These trainers also need to complete RIS. Pat contacted both companies explaining this.

It will be same Trainer per team (not 5 or 6 different trainers/year).

* Head check concussion protocol – concussion toolbox. OMHA has been doing it for 3 years. It is an app and very easy to use.
* OOAA will be slightly different, but Head Check Health program to be implemented by OOAA. All player injuries to be reported to Safety Team.
* Orinda to talk with Head Check Health team for prices. Orinda confirmed that they will charge OOAA the same as they do for OMHA (5.00/player) and willing to honor the pricing for 3 years…… $5.00/yr./player
1. **New Business –** nothing
2. **Old Business -** Grad Rings /Pictures.

Rings had just got in and sending all out in timely manner.

1. **Adjournment -** Kelly motioned to adjourn meeting. Mark 2nd it. All board agreed. Meeting adjourned at 7:46pm