

OAAA Annual General Meeting Minutes 2019

October 24, 2018 2:49 PM



OKOTOKS OILERS ATHLETIC ASSOCIATION

ANNUAL GENERAL MEETING

Wednesday, June 26th, 2019

7:00 PM

Best Western Hotel, Okotoks AB

Randy Partaker	Trevor McFarlane	Jeff Cowling	Geoff Rollins M15 (absent)	Brad Cobb - BAA
John Wilson	Peter Parkinson	Dan LaPlante	David Harper - M Elite	Terry Larson - B Elite
Lee Hellyer	Lee Watkins	Devyn Graw	Gabe Amyotte - PAA	Ryan Barrett - MAAA
Greg Bodnarchuk	Greg Krebs		Dennis Inglis - PAA	Dustin Borbandy - MAAAF
Dean Trotter	Michael Smith		Scott Lyons - BAAA	MAA (Vacant)

Current OAAA Officers

- **President:** John Wilson
- **Vice President:** Greg Bodnarchuk
- **Treasurer:** Morey Frank
- **Secretary:** Lee Hellyer
- **Peewee Director:** Devin Graw
- **Bantam AA/AAA Director:** Chad Martin
- **M15 Director:** Lee Watkins
- **Midget AA Director:** Trevor McFarlane
- **Female Director:** Dean Trotter
- **Female Bantam:** Scott Rivett
- **Female Midget:** Peter Parkinson
- **Bowmark Oilers Director:** Trevor Forbes
- **Oilers AAA Council Representative:** Greg Bodnarchuk
- **Director at Large:** Cindy Krebs
- **Director at Large:** Jeff Cowling
- **Director at Large/ORA Liaison:** Trevor MacLean
- **Director of LTP:** Randy Partaker
- **OAAA Registrar:** John Neuman
- **Director of Coaching:** Kevin Kobelka
- **Game & Conduct Director:** Glenn Walker
- **Director of Ice Scheduling:** Greg Krebs
- **Director of Equipment:** Ryan Klippenstein

1) Call to Order:

9:07 pm by John Wilson, President

2) Approval of the 2018 AGM Minutes

Copy of the previous AGM minutes were distributed prior to the meeting for review by the Board Members. Motion by Trevor McFarlane, 2nd by Dean Trotter, to accept the 2018 AGM minutes as presented. Carried

3) 2018 Financial Report

Presented by Lee Hellyer
Motion by Greg Bodnarchuk, 2nd by Devin Graw to accept the report as given. Carried

4) Directors Report

SCAHL

- The AGM was held on June 15th with all Associations in attendance.
- The SCAHL committee has voted to stay with the post season tournament format to declare a league winner. However they are reviewing the tournament process at for each level. Lee is seeking feedback from the coaches to take to SCAHL.
- Cranbrook remains in Peewee and will be returning to Bantam. No team at Midget again for next season from Cranbrook.

Coach Director

- Trevor introduced all of the coaches for the 2019-20 season and provided a quick overview of the OAAA board expectations as coaches.
- Trevor introduced Built Strong which was followed by a presentation by Jill Matthews. Built Strong provided an overview of what their organization can provide to the individual teams for the upcoming season including on-bench trainers, dryland, concussion management, etc.
- Concussion management program for review and consideration by the board. Complete Concussion Management, Active Balance Health Centre, Dr. Sarah West. For review at next monthly meeting.

Game and Conduct

- NTR, all matters dealt with and closed.

Peewee

- Devin reported on behalf of Peewee. All is in order in terms of preparation for next season.
- Coaches have been determined and divisions assigned for SCAHL in terms of north and south.
- Devin questioned the board in terms of player allotment for the 2019/20 season. 15 players or 16 players?
- John suggested we set a minimum number of players at 15, coaches can choose to take 16. Not necessary to determine forwards or defence. Devin will amend the tryout process and have it posted on the website prior to tryouts.

Bantam

BAAA

- Mike Smith reported on the AGM for the AMBHL. Moving forward with 33 games schedule. All-Star game is in Edmonton this year.
- All is in order with Scott Lyons, returning coach from last season.
- Hockey AB still pushing for tournament formats for division finals, however the league is mandating a series final again.

BAA

- NTR

Midget

M15

- AMMHL is moving forward for a 36 game schedule.
- Have lost the AJHL sponsorship for the upcoming season.
- Sutter Cup will continue as the playoff format for next season.
- Provincials will become a 3 game round robin format instead of 5 games.

MAA

- Still in the process of determining a coach for the next season, hoping to achieve this next week.
- Foothills is wanting to work closely with the OAAA during the tryout process so that our players

Bowmark

- AMMHL meeting was held in Edmonton, no changes adopted for next season.
- Ryan Barret, new head coach has contacted all eligible returning players and also had a meeting with the school.
- Oilers will host a preseason tournament again in 2019, all is in place for that.

Female

BAA Raiders

- NTR

MAA Raiders

- The team ran an ID camp which was well attended.
- All is in order for next season.

Midget AAA Raiders

- Raiders ID camp was a success with a full camp hitting the ice
 - o We released a returning player from Calgary after the ID Camp
 - o Although Calgary and Red Deer had their ID camps the same weekend there was a noticeable increase in talent this year
 - o Our Bantam Elites moving to Midget competed well
 - o Made 2 commitment to Krista Scurfield from Canmore and Sydney Benko from Calgary
- Attended the AFHL AGM June 8th in Red Deer
 - o Huge focus on Midget Elite. Items covered were:
 - How can the league assist with educating players/parents that the ME level is not a dead end to the players hockey career and that it should be looked at as a stepping stone to the next level
 - Creating team unity was raised as an issue with many players not interested in the commitment of elite hockey and the balance of the players craving that commitment and wanting to move to the next level.
 - AFHL needs to make more of an effort getting scouts to the Showcase tournaments
- Policy changes covered
 - Beginning this season (2019/20) players who are registered to a team that has not yet completed the current season are not eligible to be recruited and/or participate in Midget AAA practices (unless properly affiliated within HCR) until their team's season is complete. This policy is being instituted to avoid players being recruited when their seasons are not complete.
 - Starting the 2020/21 season AFHL will cap the number of first year midget players allowed to play on a AAA team. The cap they are considering is 5 players
 - Starting the 2020/21 season Hockey Alberta will make it mandatory that there be a female on the bench who is registered in HCR (not a certified coach a registered coach). This applies to ALL female teams in Alberta. The two reasons given to us to back up this policy change was
 - It was also suggested that AFHL look into putting a policy in place that forces parents/players to be accountable to the team they are playing with. Examples were given of players playing with 3 different midget teams in their 3-year midget career. Players need to know that when they commit to a team, they shouldn't be allowed to switch teams the next season when they see things happening on the team that they don't like (i.e. a new coach). AFHL committed to looking into such a policy for the 2019/20 season
- There will also be no league expansion or removal of "No Draw Zone" policy

Ice Schedule

- Greg has finalized the tryout ice scheduling and practice slots for next season. All coaches received a copy.
- Slight change to the Bowmark day ice schedule.
- Games will be scheduled for all AAA teams, 1 each in High River and Chestermere.
- Jan 7 to 17 the Murray Arena is not available.
- There are a number of Jr Oilers games on Tuesdays this year.
- MAA and BAA will have one morning slot each week, Greg asked the coaches to let him know if they have a preference on morning s.

Equipment

- All jerseys are now back in the lockup.
- Socks, pucks, and bags are ordered for next season. Exhibition series socks for Bowmark.
- Classic working on preparation for apparel for 2019/20.
- 9 new sets of jerseys will be required for 2020/21, 1 new set in 2021/22 for M15.
- Coaches and staff are asked to go to Classic Sports and see Tavis for fitting of their track suits, etc.

LTP

- Randy provided a draft of our Policy and Procedure revisions for voting at the AGM. The revisions were accepted and the new policies and procedures are available on the OAAA website. The number one change was the "bus policy" has shifted from 150km to 175km, and also a revision regarding tournaments. Please visit the website for a complete review of the new Policy and Procedures.
- Both revisions were voted upon and accepted by the board.

5) Executive Elections

To nominate the following for the 2019 OAAA Executive. Note that there were no new nominations from the floor for the Executive positions. All current executives allowed their name to stand for another term.

Motion by Randy Partaker, 2nd by Trevor McFarlane, Carried.

President: John Wilson

Vice President: Greg Bodnarchuk

Treasurer: Morey Frank

Secretary: Lee Hellyer

6) Appointment of Officers

To nominate the following Officers to the noted positions within the OAAA Board Membership.

Motion by Peter Parkinson, 2nd by Dean Trotter.

- **President: John Wilson**
- **Vice President: Greg Bodnarchuk**
- **Treasurer: Morey Frank**

- Secretary: Lee Hellyer
- Peewee Director: Devin Graw
- Bantam AA/AAA Director: Michael Smith
- M15 Director: NEW Jeff Cowling
- Midget AA Director: NEW Jeff Cowling
- Female Director: Dean Trotter
- Female Bantam: Scott Rivett
- Female Midget: Peter Parkinson
- Bowmark Oilers Director: Trevor Forbes
- Oilers AAA Council Representative: Greg Bodnarchuk
- Director at Large: Cindy Krebs
- Director at Large: NEW Dan LaPlante
- Director at Large: NEW Lee Watkins
- Director of LTP: Randy Partaker
- OAAA Registrar: John Neuman
- Game & Conduct Director: Glenn Walker
- Director of Coaching: NEW Trevor McFarlane
- Coach Director & Mentor Male: NEW Trevor McFarlane
- Coach Director & Mentor Female: NEW Scott Rivett
- Director of Ice Scheduling: Greg Krebs
- Director of Equipment: Vacant
- Director at Large/ ORA Liaison: Vacant

7) **Appointment of Auditor's**

*Lee Hellyer nominated Morey Frank to identify and appoint the auditors for 2019.
Moved by Dean Trotter, 2nd by Lee Watkins. Carried*

8) **Next Meeting Date**

*Wednesday August 7th, 2019 @ 7pm
OMHA Board Room, Pason Arena*

9) **Adjournment**

Moved to adjourn by Peter Parkinson at 10:05pm. 2nd by Trevor McFarlane

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