

OAAA Special Meeting & IGM Feb 24<sup>th</sup>, 2022 Olympic Room Pason Arena

OAAA Member attendee list

<b>First Name</b>	<b>Last Name</b>
Kathleen	Dengler
Konrad	Berg
Dean	Milford
Nikki	Simard
Nicole	Brockhoff
Bill	Kidd
Bruce	Layte
Tyler	Vollman
Jennifer	Dustow
Keith	Arsenault
Carolyn	DeHaas
Britt	Kelly
Kyle	Kelly
Tyler	Faso
Mark	Kozak
Dan	Laplante
Al	Vira
Jason	Perry
Jacquie	Milford
Alex	Halat
Don	Vasell
Lindsey	Graw
Scott	Harding
Karla	Helm
Carolyn	Berven
Crystal	Crawford
Kelly	Rogers
Orinda	McCann

Dean	Schaub
Trent	Williamson
Sean	Dease
Jenn	Graham
Tammy	Gurr
Mike	Bara
Rob	Ellis

Call meeting to Order 7pm

President explained background, process and rationale for updating the bylaws.

## Special Resolution

The Okotoks Oilers Athletic Association ("OOAA") moves to repeal their bylaws dated June 20th, 2020 and replace them with the attached OOAA Bylaws dated February 24<sup>th</sup>, 2022.

Moved by Mark Kozak, Seconded by Kathleen Dengler

Motion was introduced and passed unanimously.

Geoff Stewart explained OMHA Executive process, staggering executives to ensure continuity.

Kathleen Dengler explained financial reporting and auditing requirements within the Societies act.

- CPAs – no charge to conduct financial audit
- Saves association \$20,000 - \$25,000 (Kidd and Hunter)

Mark Kozak approved motion, seconded by Kathleen. By-Law approved unanimously.

Scott Harding approved minutes, Sheana Fox seconded.

Presidents Report by Dan Laplante.

VP Report from Mark Kozak. (Female Elite Council)

Secretary out of town.

Treasurer report by Kathleen Dengler.

- \$37,000 from 2021 Casino
- \$12,000 profit reported

Question: How much money do we expect to make each year? Non-profit organization should not be making significant profit annually.

Dan Laplante - we should have a bank account balance of \$50,000 - \$70,000 to cover expenses.

Kathleen motioned to approve financial statements. Carolyn seconded. Approved.

Geoff Stewart, OMHA President message.

- Focus on keeping players in OMHA through various initiatives/task forces
- Concerns on results of teams in CAHL
- Goalie programs/clinics (purchased equipment to encourage players to try being a goalie)

Question: Any thought of reducing fees for goalies? Yes, it is being considered by the task force reviewing initiatives for goalies.

Division Director Reports:

- Nicki Simard U18 AAA Raiders – Commented on success of current coaches
- Trish Stewart U18 AA Raiders – Trish absent, report given by Carolyn Berven. 3 graduating players. Recognized Karen Darrach as manager.
- Tyler Faso U15 AA Raiders – 2<sup>nd</sup> in Division. Provincial hosts March 17-20 at Pason Green. HA rules restricting opening ceremonies and banquets to date.
- Mark Kozak U13 Teams – Raiders A Tier 2 in Cahl. AA year end tournaments in March
- Sheena Fox – U15 AA
- Jacquie Milford U15 AAA – Playoff Update/Provincial Tournament
- Bruce Layte – U16 AAA/AA – AA strong coach/1<sup>st</sup> place. AAA strong coach/3<sup>rd</sup> place.
- Carolyn Berven – U18 AA – currently 2<sup>nd</sup> place, one point out of first. Semeniuk top 3 in scoring
- Rob Ellis – U18 AAA Bow Mark – strong in the last month. Made playoffs and one first ever playoff game for Bow Mark in the last 5 years. Mac's Tournament re-scheduled April 6-10<sup>th</sup>. Volunteer positions will be sent out with expectation of 50 per association.

Mike Bara, Director Coach Development

- Showcase update. April 22 -24<sup>th</sup> and April 29 – May 1<sup>st</sup>.
- Committee of 13 organizing the showcase
- 40 players per group. Potentially expanding U15 and U18 Male programs

- Hosted at Pason Rinks
- Purpose – showcase OAAA teams/programs. Most coaches in place prior to the skates
- Coaches to provide feedback to players
- Share billet and education options for the daytime programs
- Dan Laplante recognized the work Tammy Gurr on the billet program this season
- All coaches have expressed interest in returning for next season
- Coaches may not all be selected nor all ACs at the time but we will ensure proper support in place for all skates
- Format is 2 practices and 2 games. Practices designed to showcase the players skills (skating, shooting, passing)
- 90 minute ice times. Will have officials for the games. Coaches have opportunity to be on players bench during the game.
- All players will receive feedback from coaches
- Question – Have we considered starting early? Dan commented ice availability opens up end of March. Mike commented only Ontario runs spring tryouts.
- 370 players expressed interest to attend
- Question: Will we accommodate all players who expressed interest? We are trying to accommodate all players by adding/shifting players
- Question: Why are we not providing a session for the U13 Raiders? Ice time constraints.
- Question: Is this mandatory? No, this is not mandatory. It is not an ID camp. We are trying to attract talent to our association.
- Mike presented the coaching update.

All parents will receive coaching survey at the completion of season.

Question: Will there be a players survey sent out at the end of the season? Players completed surveys at U15 and up at mid-season.

Question: Can we provide the players with a link to the survey so they can complete at home? To be reviewed.

Storage Locker Update provided by Dan Laplante.

Registration update by Lindsay Graw. Went very well through RAMP.

New Business. Carolyn Berven asked for volunteers to support year end award banquet.

Motion to adjourn by Kathleen. Seconded by Kathleen Dengler.

Meeting ended at 8:01.