



Okotoks Oilers Athletic Association  
2020 - 2021

2024 Annual General Meeting (AGM)

Thursday June 20th

7 pm



## OOAA AGM Agenda

- Call to Order and Attendance
- Approval of the Feb 2024 IGM Minutes
- Welcome and Executive Reports
  - President - Dan Laplante
  - Treasurer – Kathleen Dengler
  - OMHA President – Geoff Rollins
  - Coach Director- Mark Pederson
  - OOAA Administrator
- New for 2024-2025
- Fees for 2024-2025
- Ice Scheduler update
- Health and Safety
- Equipment update
- Divisional Director reports submitted
- Election/ New board announcement
- Q/A
- Adjournment



## Motion to accept the IGM Minutes

- IGM Minutes are posted have been posted on the OOAA Website since early December
- Motion
- “Move to approve the OOAA IGM minutes from Thursday November 23rd 2023.”



## **OOAA AGM 2024 President Report-**

### **Dan Laplante**

- **Three of our SCAHL AA teams Advanced to league finals**
- **U15AA Team won SCAHL and advanced to provincials**
- **U18AA Raiders Hosted provincials end of March as part of our Male / Female rotational approach to bidding to host provincials**
- **Awards banquet End of March – thank you to Jenn Dustow and Tamara Spencer**
- **Male and Female Showcases in April – lots of feedback coming in to improve for next year**
- **Coach Director – Mark Pederson appointed**
- **9/11 Head coaches appointed**
- **OOAA offers Dev 1 coaching support clinics in Oct with OMHA participation**
- **Shared Ice Scheduler with OMHA - resulting in better ice utilization**
- **Shared Registrar with OMHA – streamlined process particularly during cc and evals (eliminated chqs / cash)**
- **Expand on the existing Collaboration with Draw Zone associations**
- **Jan U15AAA Oilers game in January in Strathmore supported by over 800 fans**
- **Feb U17AAA game in Chestermere in March**



# OOAA AGM 2024 President Report-

## Dan Laplante

- U13AA raiders first year in AFHL
- Budgeting process underway
- Securing tournaments underway
- AA Leagues in transition as Hockey Alberta looks to merge all 4 AA leagues and operate under the AEHL umbrella
- OOAA Registration to open June 26 and close July 24<sup>th</sup> there will be a late fee of \$100.00 for any registrations after July 24<sup>th</sup>.
- Daytime programming of 3 OOAA teams allows for a better use of ice for the Okotoks Hockey Community
- Increased opportunities to for billets to support daytime draw zone / open border teams
- Thank you to all the volunteers support hockey



## Treasurer- Kathleen Dengler

- **GST – During the year OOAA was advised that it is required to be registered for GST. For the upcoming**
- **Fiscal year GST is required to be charged for U16, U17 and U18 age groups.**
- **Casino – there is a casino scheduled for December 10<sup>th</sup> and 11<sup>th</sup>. Please keep your eyes open for volunteer opportunities relating to this.**
- **Motion to approve Auditors**
- **Motion to approve Givens LLP as the OOAA Auditor for the 2024-2025 Season**



## OMHA President- Geoff Rollins



- Pre-season Development Camp will continue (Sept 11-20)
- Player Skill Development sessions will continue this year 2024/25
- OMHA will continue to fund on going “In Season” Player Development for all teams U7-U18
- Position and age specific sessions will continue to be hosted by OMHA approved Development Partners
- U11 HADP/U11 AA – Is no longer a pilot program and is now permanent. Hockey Alberta has added several new teams. This team will stay in OMHA for this season, but we will look at the possibility of moving it to OOAA next year.
- New Executive initiative will be to collaborate more with the OOAA committee.



## **OOAA Coach Director Mark Pederson**

- Played minor and junior hockey in Medicine Hat
- Played pro hockey for 16 years
- Coached professionally for 20 years
- Support of coaching staffs within OOAA
- Align coaches within program
- Additional internal resource for coaches
- Oversight of OOAA Video program for the 6 teams required to stream on Flo TV
- Examples of impact of video
- OOAA investing in 2 coaches for HP1 training – Dave Hayes and CJ Wedenig
- Total of 9 coaches within OOAA will have HP1 completed or in progress towards certification – most ever
- OOAA offers Dev 1 coaching support clinics in Oct with OMHA participation





# Coaching Updates

OOAA is please to announce the following Coaches for 2024-2025 season

- U18AAA Bowmark- Head Coach- Mark Pederson
- U18AAA Raiders- Head Coach- Dave Addison
- U18AA Oilers- Head Coach- Rob Hale
- U18AA Raiders- Head Coach- Dave Hayes
- U17AAA Oilers- Head Coach- Ken Plaquin
- U16AA Oilers- Head Coach- TBD
- U15AAA Oilers- Head Coach- Daron Dumanski
- U15AA Oilers- Head Coach- Geoff Stewart
- U15AA Raiders- Head Coach- Mark Hallam
- U13AA Oilers- Head Coach- Tyler Hilbert
- U13AA Raiders- Head Coach- TBD



# OOAA 2023-2024 Highlights

## COACH ACHIEVEMENTS

- Mark Hallam won AFHL Coach of the Year

## PLAYER ACHIEVEMENTS

- 3 players from the U15AAA Oilers team were selected in 2024 WHL prospects draft
- Hockey Alberta Prospects Cup had 1 player from Okotoks selected
- Alberta Cup had 3 players and 1 staff from Okotoks selected
- Alberta Challenge had 12 players from Okotoks selected
- National Aboriginal Hockey Championship had 2 females from Okotoks selected
- Carter Esler selected for Team Alberta at WHL Cup and Team Canada at Youth Olympics in South Korea
- Dreyton Aleman was selected to the U17AAA All-Star Team 1
- Camryn Forbes and Brayden Thurlow received AFHL and AEHL Scholarships



# OOAA 2023-2024 Highlights

## TEAM ACHIEVEMENTS

- U15AA Oilers won SCAHL and Bronze at Provincials and 4<sup>th</sup> at AWG
- U18AA Oilers won SCAHL and Bronze at Provincials
- U18AA Raiders hosted Provincials and finished 4<sup>th</sup>
- U13AA Raiders won Bronze at AWG



## New for 2024-2025

### Cash Call amounts for each team:

First Cash Call amount of \$6000 for the teams below:

U18AAA Raiders

U18AAA Bow Mark

U17AAA Oilers

U15AAA Oilers

First Cash Call amount of \$3000 for the teams below:

U13AA Raiders and U13AA Oilers

U15AA Raiders and U15AA Oilers

U16AA Oilers

U18AA Raiders and U18AA Oilers

### Due dates for Cash Calls:

1. First cash call due no later than October 15th
2. Second cash call November 15th, team dependent
3. Third cash call December 15th, team dependent

- If a player misses a cash call they will be suspended immediately from all team activities until the cash call is paid \*
- AA will now be run under the AEHL from SCAHL. HA memo is posted to the OOAA website.



## ACAC game hosted in partnership with SAIT Trojans



- SAIT Trojans Women's ACAC hockey game vs Medicine Hat Rattlers
- Sunday October 6th, 4:00pm Pason Green Arena • Showcase female hockey in Okotoks
- Invite membership from both OMHA and OORA to attend the game
- Opportunity for attendees to meet SAIT Trojans and Medicine Hat Rattler players after the game
- Opportunity for U7 or U9 OMHA teams to do an intersquad game during the 1st intermission
- Opportunity for U15AA Rocky Mountain Raiders to do a shootout during the 2nd intermission
- We are looking to make this an annual event to continue to promote and grow the female in Okotoks



## REGISTRATION FEES

- Conditioning Camps \$250.00
- Checking Clinic \$150.00
- Tryout fees
  - OPEN Tryout U15AAA and U17AAA/U18AAA \$300.00
  - AA teams Male and Female \$300.00
  - AAA teams Male and Female \$350.00

GST will be added to where applicable (any camps tryouts U16AA and above)

**\*Tryout fees include jerseys, ice, trainers, referees, potential for green and white game, practices before final roster if applicable\***

**Please only register for your players 1<sup>st</sup> tryout. If they are released from AAA you can then register for the AA**

**Players do not have to tryout for AAA if they do not want to. In this case please register for AA as your 1<sup>st</sup> tryout.**



## Team Formation Fees

- The fees vary between each team based on how many ice times the teams receive before final team formation.
- Items that are covered under team formation fees are:
  - All practices
  - Exhibition games
  - Tournament entry fees
  - Trainer fees
  - Referees if required are included
  - Any additional oversized roster events



## Ice Scheduling- Jamie Steer

- Jamie is entering 5th season as OOAA ice scheduler.
- Ice scheduling for next season is started and currently working through September with our main arenas (SSSR and the 3 town arenas, Centennial Green/Gold and Murray)
- AEHL/AFHL Game scheduling will be commencing shortly as they are looking for ice as soon as we can submit it.
- Full Conditioning and evaluation schedule has not officially been released but the dates are
- U15 Checking clinic August 12<sup>th</sup> and 13<sup>th</sup>
- Conditioning Camps August 15<sup>th</sup> to 27<sup>th</sup>
- Evaluations Starting August 21st and going until September 22nd (tentatively). U18/U16 AA Mixed can sometimes delay this finish.
- Hosting exhibition tourney for U15 AAA September 7<sup>th</sup> and 8<sup>th</sup>
- Hosting exhibition tourney for U18 AAA Bowmark September 9<sup>th</sup> to 12<sup>th</sup>
- Will be hosting U13 Raiders Tourney as well dates TBA





## Health and Safety

- 3rd year with the health and safety program
- All teams assigned an athletic therapist minus the two U13 teams.
- Two companies provide the therapists: Baseline Athletic Therapy and ProSport Therapy



## Equipment Update – Diane Bjornson

RFP's went out in the fall

- Professional Skate was successful supplier
- Showcase/Tryout jerseys - Classic Source for Sports Okotoks supplier
- 24/25 season order placed: new jersey sets Oilers U18AAA (Green), Oilers U18AA, Oilers U17AAA, Raiders U18AAA (White), Raiders U13AA
- OOAA issued team inventory: jerseys, pucks, socks, iPad (if applicable)
- Increase to equipment deposit: \$5,000 (Oilers U18AAA, Oilers U17AAA, Raiders U18AAA), \$4,000 FloHockey teams (Raiders U18AA, Raiders U15AA, Oilers U15AAA), \$3,000 (Raiders U13AA, Oilers U13AA, U15AA Oilers, U16AA Oilers, U18AA Oilers)



## Billets

- Billet families are an integral part of our OOAA community by supporting our student athletes
- Our billet program supports OOAA Male and Female U17/U18AAA players as they participate in daytime programming and attend high school in Okotoks
- Our billet coordinator works closely with billet families and student athletes to ensure a positive experience
- We are currently looking for billet families for the 2024-25 season. If interested in learning more about our billet program please email [ooaabillet@okotokshockey.com](mailto:ooaabillet@okotokshockey.com)



## **U18AAA Bowmark Oilers**

- **Finished 7th in AEHL U18AAA South Division**
- **HC Mark Pederson for 2024/25 season**
- **Team committed to the Calgary Canucks Jr. A U18AAA Invitational in Sept, 2024**



## U18AAA Bowmark 2024-2025 Daytime Practice Schedule

|           |                  |                                      |                     |
|-----------|------------------|--------------------------------------|---------------------|
|           |                  |                                      |                     |
| Monday    | Academic Support | Provincial Room,<br>Centennial Arena | 4:15 pm - 5:15 pm   |
| Tuesday   | Practice         | Centennial Green                     | 11:00 am - 12:15pm  |
| Tuesday   | Dryland training | Training Foundation                  | 5:30 pm - 6:30 pm   |
| Wednesday | Practice         | Centennial Green                     | 8:30 am - 9:45 am   |
| Thursday  | Practice         | Centennial Green                     | 11:00 am - 12:15 pm |
| Thursday  | Academic Support | Provincial Room,<br>Centennial Arena | 4:15 pm -5:15 pm    |
| Thursday  | Dryland training | Training Foundation                  | 5:30 pm - 6:30 pm   |
| Friday    | Practice         | Centennial Green                     | 8:30 am – 9:45am    |



## U18AA Oilers

- Head coach for 2023-24 season was Rob, Manager was Trevor McCallum
- Team had a strong season and finished first in the SCAHL South Division with a 30-6-5 record.
- Team won the SCAHL Division championship to advance to the provincials.
- Team won bronze at Provincials



## U17AAA Oilers

- Returning Head Coach for 2024/2025 – Ken Plaquin
  - Returning Assistant Coach for 2024/2025 – Darryn Severyn
  - Assistant Coach 2023/2024 – Andrew Benson
  - Non-Parent Manager 2023/2024 – Kari Benson
- 
- Finished 4<sup>th</sup> of 9 teams in AEHL South / 7<sup>th</sup> of 20 teams in AEHL
  - Lost in First Round best of 3 to Medicine Hat
  - Just missed winning the CIHA Winter Classic – Loss in OT
  - Went perfect in round robin at Logan Boulet – Loss in Semi's
  - Multiple affiliate players utilized throughout the season
- 
- 3 players were committed to U18AAA – 2024/2025
  - 3 billeted players – excellent feedback for all



## U17AAA 2024-2025 Daytime Practice Schedule

|           |                  |                                    |                    |
|-----------|------------------|------------------------------------|--------------------|
|           |                  |                                    |                    |
| Monday    | Academic Support | National Room,<br>Centennial Arena | 4:15 pm - 5:15 pm  |
| Tuesday   | Practice         | Centennial Gold                    | 10:45 am -12:00 pm |
| Tuesday   | Dryland training | Training Foundation                | 6:45 pm -7:45 pm   |
| Wednesday | Practice         | Centennial Gold                    | 8:15 am - 9:30 am  |
| Thursday  | Practice         | Centennial Gold                    | 10:45 am -12:00 pm |
| Thursday  | Academic Support | National Room,<br>Centennial Arena | 4:15 pm - 5:15 pm  |
| Thursday  | Dryland training | Training Foundation                | 6:45 pm -7:45 pm   |
| Friday    | Practice         | Centennial Gold                    | 8:15 am - 9:30 am  |





## U16AA Oilers

- Head Coach for 2023-24 season was Geoff Stewart and Team Manager Nicole Brockhoff.
- Team had a strong season and finished second in the SCAHL Division with a 21-13-5 record.
- Team went undefeated at the SCAHL playoff tournament in Lethbridge and lost to Airdrie in best of 3 at Provincials



## U15AAA Oilers

- Coaching Staff, led by HC Jamie Steer
- New head coach announced as Daron Dumanski
- Played in Red Deer, RMC, and Okanagan tournaments
- Finished 6<sup>th</sup> this season, did not make it past 1<sup>st</sup> round of playoffs
- Entered into Rebels U15AAA Fall Classic, Rocky Mountain Classic and the Crown
- 4 players were drafted in the 2024 WHL Prospects Draft
- 6 players were signed from spring showcase skate



## UI5AA Oilers

- **Coaching Staff, led by HC Daron Dumanski**
- **Geoff Stewart will be the HC for the 24/25 season**
- **Went to Kelowna and Lethbridge**
- **Placed 4th at Alberta Winter Games**
- **Finished first in SCAHL south, won SCAHL banner, provincial SCAHL rep**
- **Placed 3<sup>rd</sup> in Provincials**



## U13AA Oilers

- Played in the SCAHL league
- 2023/2024 Head Coach was Jerry Thompson
- Regular Season finished 6<sup>th</sup> of 7 teams with a 6W/28L/3T in the South division
- U13AA are in direct competition with HSL for players and this continues to have an impact on the OOAA team



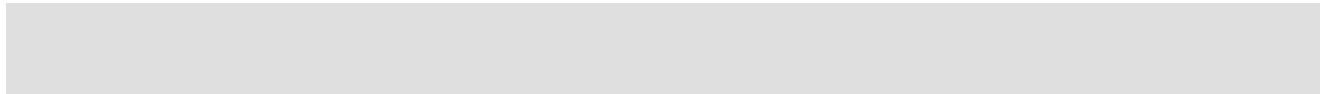
## U18AAA Raiders

**Head Coach Dave Addison**  
**Manager Ted Oloriz**

- 5 players committed to post secondary hockey teams
- Tournaments - Attended Firestarter Tournament in Calgary
- And post Christmas Tournament in Winnipeg at the Female World Sport school challenge. Went 1-2-1 against CSSHL schools.
- Fundraising - Held a successful Poker tournament at the Deerfoot inn and casino to help fundraise for the season.
- Coach Addison returning for the 2024/2025 season
- Successful Showcase- signed 5 players including three from U15AA Raiders



## U18AAA Raiders 2024-2025 Daytime Practice Schedule



|           |                  |                    |
|-----------|------------------|--------------------|
| Tuesday   | Centennial Green | 12:30 pm - 1:30 pm |
| Wednesday | Centennial Gold  | 2:45 pm - 4:00 pm  |
| Thursday  | Centennial Green | 12:30 pm - 1:30 pm |
| Friday    | Centennial Gold  | 2:45 pm - 4:00 pm  |



## U18AA Raiders

**Head Coach – Dave Hayes**

**Manager- Diane Bjornson**

- **Attended the Firestarter and Hosted the U18AA Provincials, finished 4<sup>th</sup>**
- **3 players committed to post secondary hockey teams**
- **Team had a great year with a lot of fun, including a viral Tik Tok**
- **Coaches and Manager returning for the 2024-2025 season**



## UI5AA Raiders

- Head Coach Keegan Thompson, Assistant Coaches Kennedy Moore and Devin McDonald, Trainer Mady McArdle
- Manager Leanne McCullough
- Finished 4th in the South during the regular season with a record of 19 W, 10 L, 1 SOL and 1 OTL
- Lost out in the playoffs missed Provincials
- 10 Raiders players participated in the Hockey Alberta Challenge Cup
- 2024/25 season Head Coach Mark Hallam





## U13AA Raiders

- Played tier 4 CAHL
- Record not an indication of season
- Close games
- Successful tournaments
- OOAA team now a part of inaugural U13AA AFHL



## **Executive Positions**

**As per 10.7 in our bylaws -- elections for the executive committee shall be on a rotating basis so that the terms of the office of President and VP terminate in consecutive years and so that the terms for the Treasurer and Secretary terminate in consecutive years.**

### **Position and Term Length**

**President 3 years**

**Vice President 3 years**

**Secretary 2 years**

**Treasurer 2 year**

**Division Directors 1 year**

**Director at Large 1 year**



## Nominations

Nominations submitted 10 days prior to AGM resulting in the following acclamations

### Executive

VP- 3 year term – Tony Fairfield

Secretary- 2 year term- Jennifer Dustow

### Directors 1 year term

U13AA Raiders and Oilers- Candice Wyma

U15AA/AAA Oilers- Michelle Barratt

U15AA Raiders- Nicole Brockhoff

U16AA/U18AA- Open

U18AAA Bowmark /U17AAA Oilers- Rob Ellis

U18AA/AAA Raiders- Tamara Spencer

### Directors at Large 1 year term

Diane Bjornson

Grant Farion

Ben Graham

Scott Harding



# Appointed

## Appointed position

**Billet Coordinators- Melissa Deplaedt**

**Website/Social Media- Kari Meyer**



# Open Board Positions

**OPEN POSITIONS- Nominations from the floor**

**U16AA/U18AA Director- 1 year term**



## OOAA Voting Procedure

**Moderator to flip a coin to determine speaking order**

- **Each candidate to have 2 mins max to speak to membership to advocate their positions**
- **Moderator to conduct a poll for recording purposes via Zoom**
- **Polling to be 30 seconds long before polling closes**
- **One vote per household as per bylaws**
- **Must be a member of OOAA to be eligible to vote**
- **Registered emails are only ones counted**
- **REMEMBER TO PRESS SUBMIT FOR VOTE TO BE RECORDED**
- **Lets be respectful of process**



## Question and Answer Member forum

**Members were asked to ask their questions during the registration for the AGM**

- **No Questions were asked**



# OOAA AGM Adjournment