



## OOAA 2024 IGM MINUTES

Thursday November 28, 2024 7pm

Call to order: 7:00PM

Welcome by Dan Laplante

### Attendance

#### Officers in attendance:

Dan Laplante	Rob Ellis	Kathleen Dengler	Geoff Rollins	Tamara Spencer
Lindsay Graw	Katie Goulard	Dave Hayes	Diane Bjornson	Michelle Barratt
Sine Macdonald	Ben Graham	Scott Harding	Nicole Brockhoff	Kari Meyer
Tony Fairfield	Grant Farion	Jennifer Dustow	Jamie Steer	
Melissa Deplaedt	Mark Pederson	Candice Wyma		

#### Members in attendance:

Crystal Crawford, Jennfier Zaffino, Louise Byer, Grant Cutforth, Wendy Harkness, Rob Ilsley, Chad Mullen, Shelly MacCallum, Brandon Hoye, Linnea Hannigan, Natalie Phillips

#### Non members in attendance:

**Motion 1** - to dispense with the formal reading of the minutes since they have been posted on the OOAA website for all meeting Attendees to review made by Grant Farion 2<sup>nd</sup> by Jennifer Dustow. All in favor, motion carried.

### Reports

**President** – Dan Laplante, please see attached presentation

**OOAA VP Tony Fairfield**- please see attached presentation

**OOAA Treasurer- Kathleen Dengler** please see attached presentation

**Coach Development-** Mark Pederson please see attached presentation

**Ice Scheduler-** Jamie Steer please see attached presentation

**Administrator-** Lindsay Graw please see attached presentation

**U13AA Raiders/U13AA-** Candice Wyma please see attached presentation

**U15AA Raiders-** Nicole Brockhoff please see attached presentation

**U15AA/U15AAA- Michelle Barratt** please see attached presentation

**U16AA/U18AA Katie Goulard-** please see attached presentation

**U17AAA Rob Ellis,** please see attached presentation

**U18AA/U18AAA Raiders-** Tamara Spencer please see attached presentation

**U18AAA Bowmark-** Rob Ellis

### Open Forum

1- Grant Farion

Q- Can we have people from the association go to the county to get more ice at SSSR? Many OAAA/OMHA members are paying taxes to the county but the ice is going to Calgary teams

A- We need members to drive this and contact the county to give Foothills feedback and request ice.

2- Nicole Brockhoff

Q- Has Hockey Alberta changed the number of players that can be signed

A- U13AA Oilers can sign the full team. OAAA decided they can sign 6.

U15AAA- 6 players, U18AAA Bowmark- 6, U18AAA Raiders any returning player is eligible to be invited back by the coach decision must be made by May31st plus an additional 6 players.

OAAA will collect deposits from all signed players for 2025-2026

Motion to adjourn Jennifer Dustow, 2<sup>nd</sup> Nicole Brockhoff

Adjourned 7:39pm