



OOAA AGM Minutes-June 21st 2023

Non- Members in Attendance

Geoff Stewart Lindsay Graw Bruce Layte Rob Ellis Dave Hayes
Suzanne Schellenberg Crystal Crawford Kristin Tunke Grant Cutforth Brandon Marchand
Mike Fordham

Members in Attendance

Diane Bjornson Dan Laplante Kathleen Dengler Kari Meyer Tyler Vollman
Jen Nichols Keith Arsenualt Nathalie Driscoll Nicole Brockhoff Brenda Knibbs
Gord Hefferan Karla Helm Chad Grummett Farrah Williams Gabe Amyotte
Michelle Barratt Grant Farion Tamara Spencer Rob Hale Ann Pettersen
Cory Flett Ben Graham Jenn Graham Joel Hill Scott Harding
Orinda McCann

Meeting called to order: 7:00pm

Welcome from President Dan Laplante

Dan Laplante Introduced the 3rd party moderator Spryng from Associations Plus Inc.

Presented the Power Point Presentation

Motions to accept the minutes from the November 2022 IGM

Motion Kathleen Dengler

2nd by Rob Ellis

Online vote- approved

Continue to present the PowerPoint Slides

Dan Laplante speaks to President Report

Rob Ellis speaks to Highlights and coaching updates

Kathleen Dengler speaks to the Treasurers report

Geoff Stewart speaks to the OMHA report

Dan Laplante speaks to the daytime practice schedule

Lindsay Graw speaks to New things for 2023-2024, Registration, team fees and ice scheduling

Orinda Mccann speaks to Health and Safety

Diane Bjornson speaks to Equipment

Dan Laplante reviews the division slides

Open Board Positions- 2 Directors at Large and U17AAA Director

Nominations opened from the floor

Nicole Brockhoff and Ann Pettersen nominated Grant Farion for one of the Director at Large positions

Grant Farion Accepts

Dave Hayes nominated Ben Graham for one of the Directors at Large positions

Ben Graham Accepts

Tamara Spencer nominated Tyler Vollman for U17AAA Director

Tyler Vollman Accepts

No more nominations, Grant Farion and Ben Graham fill the Director at large positions

Tyler Vollman fills the U17AAA Director position

Members were ask to ask questions on their AGM registration. Dan read the questions and answers.

Advised if anyone had further questions to email rellis@okotokshockey.com and the question and answer would be posted to the OAAA website.

Meeting Adjourned at 7:51pm

Reviewed Minutes from IGM from February 2022

1. Motions to dispense with the reading of the minutes was made by Nicki Simard and second from Bruce Layte
2. Poll to approve minutes was 58 yes, 0 no, 28 no answer

Reports

President- Dan Laplante

Storage project on time and on budget

3 daytime teams for 2022-2023 both HTA and the Foothills Composite support program

1 U13AA team for 22/23

U13A Raiders is staying in OAAA for 22/23

Surveyed the membership for storage project and for nominations for coach and volunteer awards for banquet

AGM attendance has been up over the past

VP- Rob Ellis

Coach selection committee working on selecting coaches for 22/23

1st ever Showcase in mid-late April, positive feedback, well attended, thank you to committee

Treasurer- Kathleen Dengler

Came into position partway thru season. Catching up on 6 months of booking

Implementing formal processes updated financials, polices, budgeting.

Moved to Quickbooks online so everything is cloud based. Helps with transparency, succession, easier for internal auditors, linked to banking. Receipts stored in QBO.

Projects for 22/23 – New team financial policies, team bank accounts all at the same bank and opened by OAAA

Highlights- Casino brought in 37k, bank account has 120k in general account, 150k in prepaid expenses for storage

1st full season since covid that why there is variances from last season. Income up 243k due to full season. Expenses increased 213k budget had 18 k for banquet and 33K for Coach development position

Showcase brought in 58k expenses were 21k

OMHA President- Geoff Stewart

Registration opens June 20

Add U11 HADP for 22/23

U13T1 no tiering for 22/23

U16A- new team in CAHL for 22/23

U9 will host showcase weekends

Host coach clinics, checking, coach 1,2

New development structure with pre season camps and in season development

U18AAA Bowmark- Rob Ellis

Chris Beston HC back 2nd season

123 man games lost to injury

Won 1st playoff game in teams 5 year history

Highlight- made it to the semi finals at the Macs tournament

U18AA- Carolyn Berven

Head Coach position open for 22/23

Finished 1st in the league

OT loss in playoff for early exit

Returning to night time programing in 22/23

U16AA/U16AAA- Bruce Layte

U16AAA no longer for 22/23 moved to U17AAA

New coach for U17AAA- Kyle Finch

U16AA in SCAHL looking for new head coach

U15AAA- Michelle Barratt

AAA- Jamie Steer back as head coach for 3rd season

21/22 2nd in province

Okanagan Classic booked for 22/23

AA- Rob Hale back for 3rd season. 36 man games lost to injury

Airdrie preseason tournament booked Sept 16-18 for 22/23

U13AA- Mark Kozak

Contraction to 1 team in 22/23

SCAHL going to 6 teams

U18AAA Raiders- Nicki Simard

J'nai Mahadeo returning as Head Coach

40 players attended showcase, no returning players invited as per HC

Recruiting going well

Coach can sign 5 players and a goalie before the season, open borders

AFHL mandates 2nd tryouts

U18AA Raiders- Nicki Simard

Movement from AA- AAA AFHL model

AAA coaches had AA players on the ice in April to keep players on the ice prior to showcase

U15AA Raiders- Amber Den hoed

Amanda McLeod was HC, returning for 22/23

Team finished 2nd in the south, but unfortunately exited playoffs earlier than anticipated.

Hosted Provincials, huge success

Hired a independent video coach to review video and use In Stat

U13A Raiders- Mark Kozak read by Dan Laplante

OMHA transferred hockey operations to OAAA for 21/22 season

Narrow the gap between to U15AA

Looking for a HC

Safety- Orinda McCann

21/22 implemented program with OAAA

All teams have assigned AIs from two companies, Baseline and ProSport

Head check used by trianers

Mental wellness with Amy Snyder worked with U18AAA Raiders, looking to expand for 22/23

Coach Updates

22/23 all AC will take Development 1. First association in the province to do this

Ice Scheduler- Jamie Steer

3rd season with OAAA

Burns less ice when OMHA and OAAA use the same scheduler

Registration- Lindsay Graw

New for 22/23 1st year tryouts first for U15AAA and U17AAA/U18AAA

Notice of tryout forms have been eliminated

Permission to attend conditioning camps have been eliminated

Only register for 1st tryout attending

Fees- CC camp \$250, Checking \$125, Tryouts AA \$300, AAA \$350, U16 and U18AA \$200

U17AAA/U18AAA tryout is combined

Equipment- Diane Bjornson and Trevor MacCallum

Created a digital inventory

Jersey replacement on 3 year cycle

Jerseys for 22/23 ordered

Other Business

Bylaws updated in Feb 22 to follow OMHA

Nominations for open positions 10 days prior to AGM

Thank you for volunteers. Acclimated positions

President- Dan Laplante

Secretary- Pat de Haas

Treasurer- Kathleen Dengler

U18AAA- Rob Ellis

U17AAA- Bruce Layte

U16AA- Sheena Fox

U15AAA/AA Michelle Barratt

U13AA/U13 A Jason Marshall

U18AAA/AA Raiders Nicki Simard

U15 Raiders Carolyn Berven

Directors at large- Jamie Taylor, Orinda McCann, Angela Derald, Scott Harding, Jennifer Dustow

Positions needed to be filled

Tournament coordinator

AP director

Social media

Book keeper/administrator

Billet Coordinator

Vote for new VP- 2 year term

2 nominees, Grant Farion and Rob Ellis

Flip coin to see who speaks first- Heads is Ellis, Tails is Farion

Tails Wins

Grant Farion will speak first-

