



OAAA Board Meeting Minutes- April 9, 2024

Called to Order: 6:56 pm by Dan Laplante

Motion to approve Minutes of February 27th board meeting

1st Tamara Spencer

2nd Jennifer Dustow

Welcome

Attendance

Dan Laplante

Rob Ellis

Pat de Hass

Kathleen Dengler

Michelle Barratt

Dave Hayes

Lindsay Graw

Kari Meyer

Nicole Brockhoff

Tyler Vollman

Tamara Spencer

Jamie Steer

Diane Bjornson

Karl Wingate-Cooley

Geoff Stewart

Mark Pederson

Grant Farion

Scott Harding

Orinda McCann

Melissa Deplaedt

Laura Berner

Jennifer Dustow

Ben Graham

Reports

President – Dan Laplante

- Thank you to Jenn Dustow and Tamara Spencer for coordinating a well-executed year end awards celebration. Completed at 8:45pm well done
- Congrats to the U18AA Raiders team of volunteers for hosting a fantastic provincial tourney. Feedback from HA was excellent.
- Congrats to U18AA Oilers on their exciting run to Provincials
- Congrats to HA cup players and coaches
- HA hasn't provided an update on daytime programming
- Rob Ellis completed coach exit interviews officially Monday April 8th
- Director of coaching Mark Pederson busy coordinating coaching interviews, evaluating players and getting ready for the upcoming showcase.
- Kathleen to provide update on U13AA Raiders cash mgt review
- Michelle to update board on Transportation and ongoing challenges
- Showcase registrations and revenue up – Lindsay to provide update.
- Showcase taking shape – Jenn to update.
- Orinda and I met with Amy S. in regards to Mental Health initiative

- Mark and I met with Dan Robinson from the town – informed us that the daytime rate of 55.00/hour will no longer apply to our OAAA teams and that they will now be subject to 115.00/hour. This will impact on each team approx. 5000.00/each.
- Town is evaluating # of players from out of Okotoks and wanting to understand benefit of allocating ice to our teams that are drawzone and open borders.
- Cash call review – Kathleen to update
- Security deposit discussion 5k for 3 daytime teams, 4K for teams that have Flo hockey requirements (U15AA Raiders, U18AA Raiders and U15AAA Oilers) and 3K for remaining 5 teams (U13AA Raiders, U13AA Oilers, U15AA Oilers, U16AA Oilers, U18AA Oilers) Kathleen and Diane have further insight.
- Board members interested in running again? 2 executive positions (VP – 3 yr and Secretary 2 yrs) will be open and all DD and DAL roles open as well 1 yr.
- AGM date to be Thursday June 20th via virtual platform with independent to record and coordinate voting process

Vice President- Rob Ellis

All exit interviews completed last night.

Treasurer- Kathleen Dengler

Please submit

Cash call proposal

AAA teams \$6000

AA teams \$3000

Payment schedule October 15th, team amount dependant November 15th, December 15th

Motion #1 Kathleen Dengler

Motion #2 Jennifer Dustow

100% board approval

Equipment deposit

\$5000 U18AAA R, U18AAA Oilers, U17AAA Oilers

\$4000 U15AA R, U18AA R, U15AAA

\$2000 U13AA Oilers, U13AA Raiders, U15AA Oilers, U16AA Oilers, U18AA Oilers

Motion #1 Kathleen Dengler

Motion #2 Michelle Barratt

100% board approval

GST

Worked with CRA and the GST expert. We are putting in for a ruling. Ruling takes 9 months to a year.

We will work with the suggestion

U13, U15 no GST

U16,U17,U18 GST

Some GST will be full 5% some for full association will be prorated.

U13AA Raiders cash error

Focus on new cash policies

Volunteer Bond idea

Dan will inquire with other draw zone associations to see what they do.

Kathleen asks board members to review and think about this.

Will discuss at next meeting

Coach Director- Mark Pederson

Coach announcements:

U18AAA Raiders -Dave Addison is returning for 3 years

U17AAA Oilers- Ken Plaquin is returning in place for 3 years

U18AAA Bowmark AC named Tyler Wagner in place

U18AA Dave Hayes is returning

U13AA Oilers HC posting extended 1 week. So far 3 applicants have submitted resumes

U15AA Oilers HC posted

U15AA Raiders will know in a week if a posting needs to be done

U18AA Oilers will know in 2 weeks if a posting needs to be done

Instat HUDL conversations started

Coach Them will be used next season it is a drill based site

Admin- Lindsay Graw

Thank you to Jennifer Dustow for organizing the Showcase.

Revenue is up 10k from last year

Currently the registration numbers are:

U18AAA Bowmark- Full with a waiting list. Lots of returning players and 7 CSSHL/Jr B players registered

U15AAA- Full with a waiting list. 24 alternative league players registered

U13AA- 6 F, 6 D and 5 G spots open. 6 alternative league players registered

U18AAA Raiders- 1 F, 1 G open

U15AA Raiders- 13 F, 12 D, 5 G spots open. Same weekend as AB cup and a lacrosse tournament. If there is not enough players to make teams the Showcase will still proceed as skills, the U18AAA/AA coaches will run the Showcase and provide exit interviews to players.

U13AA Raiders- 1F, 1 D, 1G spot left

U13AA Oilers and Raiders Jennifer Dustow-

U13AA Raiders head coach named

U13AA Oilers head coach applications being fast

U15AA Raiders- Nicole Brockhoff

10 players made the AB Challenge Cup from the team.

Michelle Barratt- SCAHL

U15AA and U18AA won banners

U16AA went to final

U18AAA Rob Ellis- Bowmark no longer an automatic into Circle K they have to win their way in top 3 by November 15th outside of the quadrant teams

U17AAA- Tyler Vollman

Will pick up ipad

U15AAA- out first round of playoffs. Jamie Steer retired, Daron Dumanski named as HC

U15AA- 3rd in provincials looking for a new head coach

U18AA and U18AAA Raiders- Tamara Spencer

U18AAA season ended early but culture for the season was very good. Lots of buzz about players wanting to come here

U18AAA provincials hosted went well. Lost in the bronze medal game.

5/6 signed from AAA

2 signed from AA

Safety- Orinda McCann

Please go to Chestermere and support the Hockey Marathon

Support Jamie Steer, he took a puck to the face, went for stiches and then went back for a 2 hour shift.

Amy Snyder met with Executive and Orinda to present her proposal and the Executive will discuss with Orinda's support.

Orinda is not coming back as the Safety person.

Rob Ellis will help Orinda with the AT contract which is up for renewal. Look to see what other associations are doing for ATs at U13 male and female.

Banquet- cost was \$12 328.95

Purchased additional 50 rings for inventory

Logo needs to be changed to current logo on rings

Purchased some items that can be used every year.

Stayed on time

Equipment- Diane Bjornson

5 teams have returned equipment

24/25 season has been ordered

Social Media- Kari Meyer

Pulled reports to look at data to see where everyone is looking

Filtering spam

Going forward Instagram account is going to the OAAA managers email address

Showcase- Jennifer Dustow

Programs will be printed shortly

Suggest feedback comments should be kept in a binder and given to HC if there is not a HC in place.

Bussing- Michelle Barratt

Sent proposed new bussing policy to the board. Please review and we will discuss next board meeting and vote on it. Please send comments/concerns to Michelle.

Meeting Adjourned: 8:12 pm

1st Tamara Spencer

2nd Grant Farion