



OAAA Board Meeting Minutes- August 24th, 2023

Called to Order: 7:01pm by Dan Laplante

Motion to approve Minutes of board meeting July 27th

7:01 pm

1st from Jennifer Dustow

2nd Grant Farion

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~~

Grant Farion

Scott Harding

~~Orinda McCann~~

Melissa Deplaedt

~~Laura Berner~~

Jennifer Dustow

Ben Graham

Reports

President – Dan Laplante

- Conditioning camps well underway – thank you Division Directors
- Murray Dressing Rm retrofit proposal approved – received two proposals. Bama Contracting awarded project. Town has approved and is working on revised timing with BAMA to start and complete without interrupting hockey schedule.
- Village agreement approved and rolling out for 2023/24 season
- Review of Village agreement
- Coaching meeting took place Wed Aug 23rd
- Review of coaching letter
- Evaluation / Team selection
- Review of Team composition from 2022/23 year

Kathleen Dengler- Treasurer

- Distribute Financials for review that will be going to get Audited
- Emailed membership to get CPAS to volunteer to do Audit. We did not get enough interested had to engage External company to perform the audit.
- Audit back end of October
- Tax returns review this weekend
- Kathleen will check to see if the team accounts can accept e-transfers as soon as team is formed

VP Coach Director

- Development 1 scheduled with HC booked October 23-26th
- All A/C are to take the course if they do not have it

Equipment – Diane Bjornson

- 11k Tryout jerseys sorted and distributed
- Meet with Directors for Green and White jerseys
- Daytime Sept 11 Female AAA Sept 18th Oilers Daytime

Admin – Lindsay

- Reminder of registration process for AAA releases
- Coach apparel submissions
- Coach CC reimbursement

SCAHL update

- U18AA has moved the teams in the divisions around
- 2nd tryout U13AA/U15AA/U18AA to Foothills information will be given to the Directors as it comes out.

U18AAA

- Bowmark Sept 12-14th Preseason Tournament, Sept 24-27 AJHL tournament

U13AA Raiders

- Looking for a 2nd goalie
- Dan will contact Lise Cote for a follow up tomorrow to ask for a Calgary for a goalie

U18AAA Raiders

- Checking on getting into the Mandy

U18AA Raiders

- Will Host a tournament in Canal Flats

U15AA Raiders

- CC starts Saturday, 3 exhibition games booked as part of evaluations.

Apparel Committee- Tamara Spencer

- Presented new designs for hoodies
- Equipment policy modifications completed from suggestions
- Motion to approve the apparel policy by Tamara Spencer 2nd by Grant Farion- PASSED
- Asked for a new OAAA Marketing email

Website and Social Media- Kari Meyer

- Font can only be black
- But we can change the color of the box that the font is in
- Open to feedback

Billet Coordinator- Laura Berner and Melissa Deplaedt

- 9 Confirmed billet homes ½ are for returning players
- Ad in Western Wheel for 3 weeks
- 1 family willing to take a 2nd billet
- Need 5-8 more
- Would like to come to some parent meetings
- Ask to RAMP it out to OMHA

New Business- Dan

In your parent meeting please make sure the parent know that the DD is the main point of contact.
During evaluations parents are not to go directly to the coaches

Grant will reach out to the teams for Hockey TV and the Comp visual Arts teacher to recruit students.

Meeting Adjourned: 8:34pm

1st Karla Wingate

2nd Rob Ellis