



OAAA Board Meeting Minutes- August 26, 2024

Called to Order: 7:00pm by Dan Laplante

Motion to approve Minutes of June 25th board meeting

1st

2nd

Welcome

Attendance

Dan Laplante

Rob Ellis

Tony Fairfield

Kathleen Dengler

Michelle Barratt

Dave Hayes

Sine McDonald

Katie Goulard

Nicole Brockhoff

Candice Wyma

Tamara Spencer

Jamie Steer

Diane Bjornson

Kari Meyer

Lindsay Graw

Brandon Millard

Grant Farion

Scott Harding

Ben Graham

Melissa Deplaedt

Geoff Rollins

Jennifer Dustow

Mark Pederson

Reports

President – Dan Laplante

- Katie Goulard U16AA/U18AA Division director appointed
- Sine MacDonald Health and Safety director
- Robin Petropoulos Casino Chairperson
- Roster Sizes approved for 2024/25 Season
- Reminder about board approval rotational approach to provincial bids – U17AAA Oilers ROFR for 2024/25 Season
- Cash Call approved process – review
- Monthly Fuel Allowance for out of town coaches / team approved
- Hockey Alberta memos re Junior A and Major Junior Tryouts posted
- AEHL Policies and Procedures – Host MHA required to host 3 meetings / year with Drawzone MHA's – Elite Committee
- Division Directors hosting Parent meetings at start of evaluations
- Preseason Tournament update
- All teams in OAAA have tourneys booked and paid for

- Booking of rooms for inperson exit interviews
- Okotoks not accepting 2nd tryouts at any level except for u18AAA Raiders subject to Head Coach approval
- Brandon Millard – MRU Sports Mgt Student is taking his 160 Hour Practicum with OAAA supervised by Mark Pederson
- Conditioning camps wrap up August 27th
- SAIT vrs Medicine Hat in ACAC Female Hockey hosted by OAAA / OMHA Sunday Oct 6th 4pm Centennial Green
- Dev 1 Coach Seminars offered Oct 21st and Oct 28th for OAAA, OMHA and Foothills coaches facilitated by Mike Bara
- All expenses incurred during conditioning camps / evaluations please submit copy of expenses to Lindsay for reimbursement
- Division directors that have to travel to Calgary or Airdrie for final releases to be reimbursed at HA travel rates for officials.
- Invited to participate in Ideal Structure of Elite Hockey workgroup
- Thank you to all the division director and board members who are supporting CC and evals

OOAA Treasurer- Kathleen Dengler

OOAA Vice President- Tony Fairfield

OOAA Secretary- Jennifer Dustow

OMHA President- Geoff Rollins

Coach Director- Mark Pederson

Admin- Lindsay Graw

- DD- do you have any questions about tryouts and your role?
- DD- All exit interview meeting rooms have been booked
- Review Team Formation fees and process
- Manager/Treasurer Binders

OOAA Game and Conduct- Dave Hayes

U18AAA/U17AAA Oilers- Rob Ellis

U18AA/U16AA Oilers- Katie Goulard

U15AA/AAA- Michelle Barratt

U13AA Oilers/Raiders – Candice Wyma

U15AA Raiders- Nicole Brockhoff

U18AAA/U18AA Raiders- Tamara Spencer

Director of Coaching- Mark Pederson-

Health and Safety- Sine McDonald

Equipment- Diane Bjornson

Website/Social Media- Kari Meyer

Billet Coordinator- Melissa Deplaedt

New Business-

Old Business-

Meeting Adjourned: pm

APPROVED