



OOAA Board Meeting Minutes- February 12, 2025

Called to Order: 7:00pm by Dan Laplante

Motion to approve Minutes of January 15th board meeting

1st Michelle Barratt

2nd Tamara Spencer

All in favor

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

Grant Farion

Scott Harding

Ben Graham

Melissa Deplaedt

Geoff Rollins

Jennifer Dustow

Mark Pederson

Reports

President – Dan Laplante

- Attended HA U13AAA Committee meetings
- HA intends to announce this week – league structure / hosts / playoff format
- OOAA to post U13AAA Oilers and U13AA Raiders Head coaching positions
- Email post to include OOAA Coach Director and Admin link to ensure redundancy
- Parent Survey to be sent out Feb 14th – due Feb 21st
- Year End awards survey out to coaches Feb 24th – Due March 4th
- OOAA and OMHA met to discuss transition of Hockey operations of U11AA Team
- Registration for Spring evals to be posted shortly on website and social media – to be shared with draw zone associations
- OOAA developing a relationship with Wranglers Hockey – Female Version of Wheatland – thank you Jenn
- RFP draft - Skills, Goaltending, Video and Academic circulated – Thank you Grant
- Spring eval commitment document complete – thank you Rob, Jenn and Lindsay
- Logo Policy Draft included – Thank you Kari

- Parent / player meetings to be scheduled throughout Spring evals to communicate the evaluation and possible commitment process – open to suggestions – RAMP, Draw zone associations
- Maximum number of players a team can commit to is 19 as per HA for the U18AAA Raiders
- Meeting with Foothills / Bisons AA in regards to AAA/AA evals Wed Feb 26th
- Year end awards – Tues March 25th
- OAAA AGM will be in June, if you are returning to the board you cannot be a Director in a division your player is in.
- U18AAA Raiders had some U13AA Raider players out during a game this weekend. Amelia Paquette from the U13AA Raiders sang the National Anthem.

Coach Director- Mark Pederson

Bowmark had 2 games in OT to beat St Albert, #1 in the North
 Many players moving up to practice and play, Jr games
 Adam Halat plays first WL game this week

Getting out to lots of teams games this month.
 Posting for the U13AAA Oilers and U13AA Raiders
 Coaches are recruiting

U13AA Raiders coach has been watching games around the draw zone to bring players back

Secretary- Jennifer Dustow

Jan 27th met with Sean at SSSR, meeting went well, no concerns with ice allocations. Our contract is 60% we are currently using about 70%

Replaced tripod at SSSR

Monday Feb 3rd all U18AA Raider coaches were out at the Wrangler skills sessions to promote the OAAA Program
 March 3rd U13AA Raiders coach Tristen Desmet is going out for a skills skate
 April 7,9 11 one skate for each division will run a skills session for the Wranglers to promote OAAA and the Spring tryouts

Geoff Rollins OMHA President- tomorrow is a zoom with the OMHA Executive to vote on the U11AA

Admin- Lindsay Graw

Registration open for the U13, U15, U18 Raiders skills sessions in Chestermere in April

Registration created for all Spring Tryouts, ready to open on February 14th

Spring Tryout permit has been applied for.

HA to supply a link to supplemental insurance for all players that played in non sanctioned leagues and Hockey USA during the 24-25 season

Fees changed to reflect number of skates.

U13AA Raiders- \$150.00

U15AA Raiders- \$250.00

U18AA/AAA Raiders \$350.00 plus GST

U13AAA- \$350.00

U15AA/AAA- \$350.00

U18AA/AAA/U17AAA/U16AA- \$350.00 plus GST

Reminder that all AA players that receive commitments must still register with OMHA when registration opens in late June

Michelle Barratt-

U15AAA – nothing to report

U15AA- nothing to report

Candice Wyma

U13AA Oilers – sitting in 4th

U13AA Raiders – sitting in 7th

Regular season almost over

Nicole Brockhoff

U15AA Raiders- sitting in 6 of 7

HC Hallam team has beat all teams except one. Goal scoring is difficult.

Hallam would like a 17 person roster

This will allow for more APs

Tamara Spencer

U18AAA Raiders- Grad game Feb 27th sitting in 7th

This weekend team did Parent and Billet appreciation night

U18AA Raiders – Grad game March 2nd sitting in 4th

On a 5 game heater

Goalie Juneau leads the league in shut outs

Equipment- Diane Bjornson

Spring Tryout jersey is ready to go, most is coming from inventory

Retired jerseys about 50% have purchased a jersey

Feedback that the Quality of AK is thin and not great. CCM is thinner than last season as well.

AK is Canadian., went with AK because they saved us when CCM had an issue with the U15AAA team a year ago.

Need to push out equipment director AD again.

Billet Coordinator- Melissa Deplaedt

Looking to have majority of billets in place by June 1 for all 3 teams. So they can register for school and get a billet family.

Need to look into the monthly amount.

Year End Banquet- Jennifer Dustow

THANK YOU SOBEYS and Gilbert family, for honoring last years prices for the food.

Michelle Barrett- Present Logo Policy that Kari Meyer created

Michelle moves motion to adopt the new logo policy

Grant Farion- 2nd the policy

All in favor – Passed

Need to add a grey scale logo, need to update apparel policy, Grant and Michelle to update and bring to the next board meeting.

Grant Farion- RFP for skills, video and academic.

Background 3 years ago U18AA Oilers moved to Daytime. Colton Hayes coached the team, He needed all OAAA Skills to agree to the position.

Following year, HA introduced U17AAA. This moved them to daytime and U18AA to night

105 skills (55 daytime, 50 done by Village employee who is an AC for Bowmark Tyler Wagner

Broken 14 AAA, 7 AA

Goaltending – Colin Cooper is no longer with Village.

Video- Tyler Wagner billed thru Village

Village does Academic Support

Present RFP- can submit a portion of the package, all the package etc.

Ask board for feedback sent to Grant by end of day Friday.

Posted by weekend and closes by end of Feb.

Decisions made by end of March.

Want the entire package to be ready for the April tryouts.

Committee to decide is OAAA Executive, Mark Pederson, Grant Farion and Rob Ellis to review.

Meeting Adjourned: 8:09 pm

1st Michelle Barratt

2nd - Tamara Spencer

APPROVED