



OOAA Board Meeting Minutes- January 9, 2024

Called to Order: 7:01 pm by Dan Laplante

Motion to approve Minutes of December 12th board meeting

1st Michelle Barratt

2nd Kathleen Dengler

All approved

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

~~Karla Wingate-Cooley~~

Geoff Stewart

Amy Snyder

Grant Farion

~~Scott Harding~~

Orinda McCann

Melissa Deplaedt

~~Laura Berner~~

Jennifer Dustow

~~Ben Graham~~

Reports

President – Dan Laplante

- Sat Jan 13th and Sun Jan 14th OOAA hosts U15AAA, U17AAA and U18AAA Teams from NWCAA and Red Deer respectively.
- OOAA to host Routes, Pathways choices session with both AJHL and WHL representatives for players and parents Saturday Jan 13th 2:00pm
- Hockey Alberta AAA / AA player Survey results submitted to OOAA
- Hockey Alberta will be meeting with each association to discuss outcomes from the survey
- HA approved U18 Female expansion for 2024/25 season – 2 teams AFHL (Calgary / Sherwood Park), 1 team CSSHL – OHA Edmonton
- Provincial Tournament rotational strategy
2025 AA Host rotation

U13AA – SCAHL – OOAA open to bid to host in 2025

U15AA – Hockey Calgary

U16AA – NAHL Rural Conference

U18AA – NAHL Metro Conference

AEHL

U15AAA – OAAA Hosted in 2023

U17AAA – OAAA bid to Host in 2025

U18AAA – National Tournament

AFHL

U13AA – OAAA open to bid to host in 2026

U15AA – OAAA Hosted in 2022

U18AA – OAAA Hosts in 2024

U18AAA – National Championship

- Discussion / Strategy around a coach director position, board agreed to start looking and have the candidate

Vice President- Rob Ellis

coach surveys are in, 3 teams need additional information. Meeting with coaches. These 3 teams will be met with first.

Showcase U18AAA Raiders and Bowmark and U15AAA Oiler- players have to attend the showcase to be signed as per HA new guidelines

Motion to approve U18AA Raiders to receive \$2500.00 for provincials

Second by Kathleen Dengler

Approved

Administrator- Lindsay Graw registration for showcase to open March 1st

Treasurer- Kathleen Dengler- Email will be sent to the managers to see if there are any outstanding cash calls.

All teams have submitted their budgets

Look into the cost of the showcase, may increase due to HA insurance for non-sanctioned players attending camp.

Ice scheduler- Jamie Steer

Looked into the schedule for the SCAHL South playoffs.

1st weekend is OMHA intro to Hockey tournament needs 3 rinks. Not having this tournament is not an option

1st weekend of CAHL playoffs as well 35 teams.

2nd weekend CAHL playoffs start. SCAHL AA Tournament is heavy Thursday and Friday need 2 rinks

CAHL, RMFHL, RHL playoffs all run and the ice if full out with the potential of 2 home games per weekend.

Sometimes teams have to go to Stavely due to ice shortage.

SCAHL- Michelle B

Updated video review process from HA. Will send to Kari to post to the website.

Game and Conduct- Dave Hayes

Parent went to Gand C for the second time this season. In process of being dealt with. Parent has been suspended from the rink and all team functions for remainder of the season.

Lots of emails on what the next steps for survey results.

U13AA Oilers and Raiders Jennifer Dustow-

U13AA Oilers are currently 5th/7 teams in the South division. 4W/15L/1T

The team is heading to Vernon for the Coca-Cola Classic Feb 8-11th.

U13AA Raiders are currently 5th/7 teams in the South division.

6W/8L

The team is heading to AB Winter games Feb 16-19th in GP.

Spring Showcase schedule has been finalized and I will be working on preparations for that in the next month or so.

Planning is underway for the OAAA awards banquet. Tamara and myself will have our first meeting with team reps next week. Looking forward to helping for this event.

U15AA and U15AAA Oilers Michelle Barratt-

U15AAA in 5th they did senior secret Santa over Christmas and the seniors were very well received.

U15AA players participating in becoming player X players will get 3 HS credits.

U17AAA- Dreyon Aleman was named AEHL player of the month

U15AA Raiders- Nicole Brockhoff

Fighting it out for 1st doing really well.

U18AAA Rob Ellis- Bowmark Circle K, tough pool. Won ¼ final and lost in semi final of D side. Great experience. Sitting 6th right now in a playoff position.

Volunteer Bond returned to the teams. All teams full filled their commitment.

Feedback that lots of teams did not like having 05's on the American teams.

Carter Esler was selected for team Canada for the Junior Olympics.

Banquet Committee Jennifer Dustow- first meeting January 15th every team has a volunteer

Equipment- Diane Bjornson

Looking at inventory for different brand than CCM for game jerseys

Have 92 in inventory, uncrested

Looking at graduating player jersey- first come first serve.

Website- Kari Meyer- posting more announcements and game details.

Made the Bowmark Breakaway Zone for the website

Director at Large- Grant Farion

Billet Coordinators- Melissa Deplaedt one billet that had to be spoken to. Dave Hayes stepped in to help. Player has been moved to a different home. Both this new home and the previous home were chosen by the family not the association.

Change in handbook and host family that the player has to sign the guidelines to ensure they read it.

Meeting Adjourned: 8:11pm

1st Rob Ellis

2nd Jennifer Dustow

