



## OAAA Board Meeting Minutes- July 27th, 2023

Called to Order: pm by Dan Laplante

Motion to approve Minutes of board meeting June 27<sup>th</sup>

7:03pm

1<sup>st</sup> from Scott Harding

2<sup>nd</sup> 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

Grant Farion

Scott Harding

~~Orinda McCann~~

Melissa Deplaedt

Laura Berner

~~Jennifer Dustow~~

~~Ben Graham~~

### Reports

#### President – Dan Laplante

- Volunteer Opportunities – Elite Male (Tyler Vollman) and Female (Jenn Dustow) Committees, SCAHL (Michelle Barratt) representative, Hockey TV Champion (Grant Farion). Thank you for all stepping up and helping serve in areas that were in need for our association.
- Many of you have reached out to share their goals / objectives to help serve on this board. If anyone else wants to share some ideas please reach out.
- Both preseason and in season tourney commitments are well underway – waiting for Leth to commit to U15AA and U18AA dates.
- Lindsay Graw – the workload for admin / registration for OAAA has increased due to the Hockey Alberta requirements. To balance the ease of registration for players while ensuring the player's minor hockey resident hockey association is aware of the player's whereabouts throughout the tryout period – They have a Tryout notification and listing process. Division Directors please be aware and help when / where you can.
- The association is hosting 2 Goalie sessions for U17AAA / U18AAA at no cost to the players to support coaching staffs with goalie evaluations.

- We have reviewed process of an out of boundary player residency status as directed by HA and as a result a player has been removed from OOAA
- Storage locker heating controls have been upgraded and secured to prevent tampering – the goal is to reduce unnecessary heating costs.
- Storage locker codes changed annually from a security perspective
- Utility, insurance, and other costs incurred to be shared equally by daytime teams – on par with what Bowmark agreement was for their storage unit.
- Two players (Esler / Pichette) named to Top 32 for WHL cup
- Murray Retrofit approval process still ongoing
- Village agreement for 2023/ 24 season and academic support for daytime teams very close to being finalized
- AT's – the executive has approved a fee increase for AT's for the 2023/24 season as recommended by Orinda – this increase is related to market rate pressures to ensure that OOAA has solid core of committed AT's to support our program
- Communication protocol – please direct all registration questions to Lindsay. Division directors will face questions about late fees being waived – with the rare circumstance (ie move into the draw zone in August) late fees apply. Please cc Rob, myself and Lindsay on your communications for anything pertaining to board policy.
- Division Directors – once the Conditioning camps / evaluations get underway you are defacto the Manager until Team Formation. Parents are to direct any questions to you as the Division Director. Please leave the Coach alone to allow them to focus on the evaluation process.
- AAA or AA releases / Second tryout– this will be explained in detail during the Division director discussion. It is slightly different for AAA and AA. Direct questions to Lindsay and myself please

**Equipment** – Diane all tryout jerseys have arrived new iPad purchased for U13AA Raiders

**Admin – Lindsay**

Registration closed yesterday. Total was 71 higher than last year at close last year.

**Ice schedule– Jamie**

Added 4ice times for goalie evals for U17AAA/U18AAA prior to tryouts

**Website and social media- Kari Meyer-** working on a package for parent volunteers for social media, passwords and log ins

**Billet Coordinator- Laura Berner and Melissa Deplaedt.**

Have 18-20 families, emails sent as a thank you, will reach out to last years billets as well to see if they are interested. Directors, please let the committee know asap the players that need billets.

**Michelle Barratt-** Need a decision on logo on pant shell asap. Yes to logo, No to logo, embroidery or screen as well as new apparel policy.

To email Lindsay the recommendations and then Lindsay will distribute to the board to review and provide feedback on within two weeks. The goal would be to bring forth a policy (potentially with any changes) for approval at the August board meeting.

**New Business-**

**Meeting Adjourned: 7:19pm**

**1<sup>st</sup> Diane Bjornson 2nd Michelle Barratt**