



OOAA Board Meeting Minutes- June 27th, 2023

Called to Order: 7:06pm by Dan Laplante

Motion to approve Minutes of board meeting June 5th Michelle B

2nd from Rob Ellis

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

- Welcome to new and returning board members
- AFHL AGM Wed June 14th – info has been circulated to Raiders Directors
- We reconfirmed to AFHL about our intent to bid to host first U13AA AFHL Provincials next March. HA supports our rotating Male / Female Prov bid concept
- Met with Kerry Welsh Principal and Jeromy Hall acting VP at Comp June 19th
- AGM – 3rd party independent host / facilitator
- AGM – questions posed prior to, during and after have all be addressed and posted on website
- Preseason and season tournament commitments for OOAA teams is well underway
- Murray Dressing Rm retrofit proposal pending -should see it this week. Town has approved concept and provided timing to start and complete
- SCAHL AGM Sat June 24th – fees increased to 2000/team from 1900/team. Cranbrook has been readmitted back into SCAHL but not eligible to compete for HA Provincials. Once minutes and all documentation is circulated – will forward to all the AA directors. We will need a SCAHL rep for 2023/24 season for OOAA
- Okotoks Showcase host proposed Jan 14th / 15th – U15AAA, U17AAA and U18AAA – we would host all three AAA RD and NWCAA teams on respective days – host scouting room and parent / player presentation on Education pathways
- Board / Director and Manager meeting schedule released. Please advise myself and cc Lindsay if you are not available to attend those meetings

- Looking forward to working with the board in upcoming year – consider sharing your goals / objectives as board members with the Chair in next couple of weeks.
- Many opportunities to volunteer are needed and available – Elite Male and Female Committees, SCAHL representative, Hockey TV Champion (SS and Centennial) etc. Let me know what interests you and let's have a discussion.
- If we cannot find volunteers within the board we will RAMP out.
- Cranbrook back in SCAHL U13, U15, U18 not eligible for Provincials but they are for league championship

Secretary – Pat de haas

Interim Director of Coach Development- Rob Ellis

All Head Coaches announced

Working with coaches on AC's who is returning and who is new

Dev 1 for all A/C's combining with OMHA in October, Mike Bara will facilitate

HP1 Keegan Thompson, Daron Dumanski

Equipment – Diane

Inventory remaining to receive is bags and green socks

All jerseys are at Cal crest

Tryout jerseys ordered- number series and color to Directors prior to use numbers in order

AFHL and AEHL patches will be put on with the teams name bars

OAAA to be billed for patches to be sewn on

Cost increase bags, sourcing other companies. CCM still most effective

Retiring jersey sales started. We have sold \$950.00 in jersey sales to date.

Preorder jerseys for 2006 players

Admin – Lindsay

Registration opened on June 22nd

Please forward all registration type questions to me

Everyone should have new email address and board meeting dates

Director training is mandatory (need to find a new date)

Ice schedule– Jamie

Working with Serena to finalize September ice this week

Have Junior A Home schedule just waiting on Junior B so I can start to sort out game ice submissions

First big deadline is July 15th for AEHL ice and followed shortly after AFHL and SCAHL

Billets– Melissa and Laura-

U13AA Raiders/U13AA Oilers– Jennifer Dustow

July 10th meet and greet with Jerry Thompson

Sept 15-17th preseason tournament in Airdrie

Look into tournament in Vernon

U13AA Raiders preseason tournament Sept 14-17th

Firestarter end of September

Female Classic in Calgary over Thanksgiving

U13AA Showcase this past weekend in Chestermere, great turn out.

U15AAA/AA– Michelle Barratt

U15AAA

pre-season tournament now full, booked sept 9 and 10th

4 teams, 3 games each

John Reid booked

RMC booked

Hotels booked for Rebels fall Classic Oct 4-8th

used the following booking agent, very quick easy and painless would recommend for any tournament or even busses

Sandee Reid-Geislinger

Senior Group Travel Advisor, Office Manager

The Canacom Team

CANACCOM- Group Travel

Phone: 403-338-0959

Toll Free: 888-699-8886

Email: groups@canacom.com

Website: Check out our new look!www.canacom.com

U15AA

Preseason tournament in Airdrie

hotels booked for their Kelowna tournament in oct

U15AA Raiders– Nicole Brockhoff

Firestarter once invited we will attend end of September

U16AA/U18AA- Karla Wingate-Cooley

U18AA Preseason Airdrie Sept 24th weekend

U18AAA– Rob Ellis

Preseason Exhibition Series- part of tryout process Sept 14th team formation
Calgary Canucks AJHL tournament
November – Island Classic in Victoria
Circle K Classic- December

U17AAA- Tyler Vollman

Ice Breaker preseason- Sept 17th team formation
Logan Boulet
CHA classic

U18AAA/U18AA Raiders– Tamara Spencer

U18AA Firestarter once invited we will attend end of September

U18AAA Firestarter once invited we will attend mid September
Potential Edge and sports school tournament

Website and social media- Kari Meyer-

Once registration closes, we will added player accomplishments
Award winners and alumni
Please email Kari items to post cc Dan, Rob or Ellis
Work with anti bullying and social media programs potentially Luna.

Billet Coordinator- Laura Berner

OMHA included are you interested in learning more about becoming a billet family.
Lindsay sending a report once a week.
Start looking for families in August

Michelle Barratt-

Apparel - still working on policies
Looking on Lululemon team apparel
Present at July 27th board meeting

Bussing - would like to use same system as last season worked well
all teams must comply though

New Business-

November 14th NCAA info session for U15
Can we reach out to the Comp or HTA to see if students can help with social/hockey TV
USE Canva for teams to create social
Michelle to reach out to Comp year book committee for students to help.
Dan and Dave Hayes are attending all team meetings will discuss expectations/behaviors and social media

Meeting Adjourned: 8:10 pm by Dan