



## OAAA Board Meeting Minutes- August 26, 2024

Called to Order: 7:00pm by Dan Laplante

Motion to approve Minutes of June 25th board meeting

1<sup>st</sup> Grant Farion

2<sup>nd</sup> Rob Ellis

### Welcome

### Attendance

Dan Laplante

Rob Ellis

Tony Fairfield

Kathleen Dengler

Michelle Barratt

Dave Hayes

Lindsay Graw

Sine McDonald

Nicole Brockhoff

Candice Wyma

Tamara Spencer

~~Jamie Steer~~

Diane Bjornson

Kari Meyer

Mark Pederson

Grant Farion

Scott Harding

Ben Graham

Melissa Deplaedt

Geoff Rollins

Jennifer Dustow

Katie Goulard

### 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 Draw zone 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 in person exit interviews

- Okotoks not accepting 2<sup>nd</sup> tryouts at any level except for u18AAA Raiders subject to Head Coach approval (Possibility of U13AA Oilers having to declare an in need for a goalie)
- Brandon Millard – MRU Sports Mgt Student is taking his 160 Hour Practicum with OAAA supervised by Mark Pederson
- Conditioning camps wrap up August 27<sup>th</sup>
- SAIT vs Medicine Hat in ACAC Female Hockey hosted by OAAA / OMHA Sunday Oct 6<sup>th</sup> 4pm Centennial Green
- Dev 1 Coach Seminars offered Oct 21<sup>st</sup> and Oct 28<sup>th</sup> 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

**OAAA Treasurer- Kathleen Dengler**

- GST position, CRA said we should be registered for GST
- Audit is in process
- Team bank accounts process started, new banker at ATB

**OAAA Vice President- Tony Fairfield**

- Welcome to the board

**OAAA Secretary- Jennifer Dustow**

- Introduce Policy Cell phone/Camera change to Dressing room Cell phone/Camera Policy **PASS**
- Introduce Rooming Policy- Grant to review with Geoff Rollins
- Introduce Social Media Policy- need to rework a few items Due by September 10th
- Introduce Fraternalization- **PASS**

**OMHA President- Geoff Rollins**

OMHA starting Development Camp mid September  
Evaluations will follow

**Coach Director- Mark Pederson**

Working with Coaches on evaluations, coach selections

**Admin- Lindsay Graw**

- Review Team Formation fees and process
- Manager/Treasurer Binders

**OAAA Game and Conduct- Dave Hayes**

Had to go to U15AA Raiders camp

**U18AAA/U17AAA Oilers- Rob Ellis**

100 Kids at Open Camp U17AAA/U18AAA

51 invited to Main Camp, 49 accepted

Main Camp starts this weekend with 80 players

17 approx away at WHL camps/AJHL camps

Tournaments booked for both U18AAA and U17AAA.

Bowmark has to earn a spot to attend Circle K. No volunteers required.

**U18AA/U16AA Oilers- Katie Goulard**

U18AA Oilers preseason in Airdrie

U16AA Oilers 2 exhibition games

**U15AA/AAA- Michelle Barratt**

AAA running smoothly

1 G and C after U15AAA Open tryout

**U13AA Oilers/Raiders – Candice Wyma**

U13AA Oilers and Raiders CC started

Evals start this week

**U15AA Raiders- Nicole Brockhoff**

U15AA CC ends tonight

42 registered to tryout

A/C Kennedy Moore coming back

Team is hosting a tournament in Med Hat

**U18AAA/U18AA Raiders- Tamara Spencer**

U18AAA evals under way

51 registered players

2<sup>nd</sup> tryouts 13 so far, still coming in

U18AAA in Vernon paid

Full staff for U18AAA

U18AA

Registration number will increase after U18AAA releases.

Diane Bjornson non parent manager

**Health and Safety- Sine McDonald**

All ATs assigned for evaluations

**Equipment- Diane Bjornson**

Equipment deposit increased across the board  
All teams have tryout and exhibition jerseys  
Review supplies for new Coaches  
Will give Chrome books to Grant to set up

**Website/Social Media- Kari Meyer**

Please keep entries simple, the program is very basic  
DD please send the releases/teams to Kari  
She will sent to DD to review prior to posting  
Kari will make programs for Green and White games. Send Kari the teams so she can make them  
OOAA You Tube set up. Want to do Flo TV, Scorebook

**Billet Coordinator- Melissa Deplaedt**

Some success placing players.  
Needs billets that live in Okotoks. Need in town billets  
RAMP to OMHA need for Billets- desperate in need of 2  
Geoff Rollins will contact the Dawgs to get their billet list.

**New Business-**

Flo Tv is not happening for AA because Murray does not have a hard line. Live Scoring for AA

**Old Business-**

**Meeting Adjourned: 8:11pm**

Motion 1<sup>st</sup> Ben Graham  
2nd Kari Meyer