



Okotoks Oilers Athletic Association
2020 - 2021

2023 Interim General Meeting (IGM)
Thursday November 23rd, 2023
7 pm



OOAA IGM Agenda

- Roll Call of Officers and Directors
- Review of 2023 AGM Minutes
- Executive Reports/Financial Reports
- Ice Schedulers Report
- Coach Director Report
- Division Directors Reports
- Q and A
- Adjournment



2023 OOAA AGM MINUTES

- Please refer to the AGM minutes posted to the OOAA website under meeting minutes.
- [Board Meeting/IGM/AGM minutes and Financials Minutes \(ooaaoilerhockey.ca\)](http://ooaaoilerhockey.ca)



2023 OOAA AGM MINUTES

- Motion 1 - to dispense with the formal reading of the minutes since they have been posted on the OOAA website for all meeting Attendees to review
 - Second to the Motion
 - Vote

- Motion 2 - to approve the minutes of the 2023 AGM
 - Second to the Motion
 - Vote



President Report – Dan Laplante

- OOAA/OMHA released statement supported by Hockey Alberta regarding a former coach of 2021/22 UI8AA Raiders team who has been charged by Winnipeg Police Sex Crimes Unit
- OOAA released statement confirming that all communications received regarding Madison Biluk have been submitted to The Independent Third Party (IPT) the body that conducts investigations for Hockey Canada
- Review of Team security Deposit, volunteer bond, coaching apparel allocation and team cash call structure compared to other associations
- Bowmark Sponsorship criteria for UI8AAA Oilers being updated
- Daytime Academic support program in place for UI8AAA and UI7AAA Oilers up to 3 times / weekly



President Report – Dan Laplante

- Murray Dressing room #1 upgrade completed on budget / on time
- Similar to Centennial arena without individual lockers as determined by the town
- Board is supporting U13AA Raiders bid for hosting provincials as part of rotational strategy of AEHL / AFHL with HA endorsement
- Board is also supporting U16AA Oilers Bid for hosting provincials as HA is accepting proposals for hosting from SCAHL teams only for that particular age category
- Mid Term Parent Confidential Surveys will be going out soon
- Thank you to all the volunteers who make it happen for OOAA



Practice Ice 2023/24

TEAMS	20/21	21/22	22/23	23/24
U13A (F), U13 AA, U16AA	2 X week	minimum 2.33 X week	minimum 2.33 X week	minimum 2.33 X week
U15 AA(F) and U18AA(F)	2 X week	2.5 X week	2.5 X week**	2.5 X week**
U15 AAA	2.5 X week	3 X week	3 X week	3 X week
U15 AA	2 X week	2.5 X week	2.5 X week	2.5 X week
U18 AA	2 X week	3 X week Day	2.5 X week	2.5 X week
U17 AAA was U16 AAA	2.0 x week	3 x week	Up to 4 X week	Up to 4 X week
U18 AAA (F)	2.5 x week	Up to 4 X week	Up to 4 X week	Up to 4 X week
U18 AAA Bow Mark	Up to 4 X week	Up to 4 X week	Up to 4 X week	Up to 4 X week

Assumes 1.25 hour practices and a 30 Week Schedule

**Exceptions: U15AAF and U18AAF 2 x 1.5 hrs / week plus 1.25/ 2nd week



VP Report- Rob Ellis

- Coach Education Program Mandate - 16 of Head coach and Assistant coaches took Development I program facilitated by Mike Bara with Support of Hockey Alberta – unique in Alberta
- Male Elite Committee – lots of support from draw zone associations
- UI5AAA home game in Strathmore Sat Feb 10th vrs Calgary Bisons
- UI7AAA home game in Chestermere Sat Feb 17th vrs Calgary Bulls
- Circle K Volunteer commitment as part of Bowmark Oilers Hosting obligation – 70 positions – thank you to the 6 Male Teams that have stepped to serve
- \$1000.00 Circle K Volunteer bond to be returned to the teams after tournament completed and volunteer commitments met
- OAAA Hardship Fund of \$14,000 and OAAA Mental Health and Wellness Fund of \$7,000 have been established from surplus funds from hosting successful UI5AAA Provincial Tourney in March 2023
- This year each OAAA team eligible for \$500.00 towards Mental Health and Wellness



FINANCIAL STATEMENTS

- An external auditor was engaged during the year to audit the 2023 financial statements.
- The statement of financial position reports the financial position at a point in time. It explains what we own (assets) and what we owe (our liabilities). The difference is our Equity or net assets.
- The Statement of operations and changes in fund balances explains the change in the overall financial position of the entity during the accounting period
- The Statement of Cash Flows explains the changes in cash and details the sources and uses of cash
- Notes to the financial statements is additional information added to help explain items in the statements and they clarify individual statement line items. The accounting policies in Note I document the policies chosen by the ASSOCIATION.



AUDITORS REPORT

- The purpose of the auditor's report is to provide an opinion for the validity and reliability of the financial statements.
- The audit is conducted in accordance with Canadian generally accepted auditing standards. These standards require that the audit is planned and performed to obtain reasonable assurance whether the financial statements are free from material misstatement. The audit procedures selected depend on the auditor's judgement and include the assessment of the risks for material misstatement. Whether due to fraud or error.
- The auditors reports for the audit that was completed for the period has provided a qualified opinion. Overall, the opinion is positive because it indicates that nothing is wrong in the financial documentation. The qualification confirms that an inventory count was not attended by the auditors and therefore inventory was not audited.



OKOTOKS OILERS ATHLETIC ASSOCIATION
STATEMENT OF FINANCIAL POSITION

	May 31, 2023	May 31, 2022 (Unaudited)	June 1, 2021 (Unaudited)
ASSETS			
CURRENT			
Cash (Note 3)	\$ 216,444	\$ 164,338	\$ 247,269
Accounts receivable	31,600	4,000	-
Inventory	25,550	11,686	-
Prepaid expenses	17,841	153,225	28,934
	<u>291,435</u>	<u>333,249</u>	<u>276,203</u>
PROPERTY AND EQUIPMENT (Note 4)	<u>31,545</u>	<u>23,640</u>	<u>-</u>
	<u>\$ 322,980</u>	<u>\$ 356,889</u>	<u>\$ 276,203</u>
LIABILITIES			
CURRENT			
Accounts payable and accrued liabilities	\$ 11,505	\$ 5,376	\$ 5,112
Deposits	<u>4,000</u>	<u>-</u>	<u>-</u>
	15,505	5,376	5,112
DEFERRED REVENUE (Note 5)	<u>43,521</u>	<u>44,018</u>	<u>9,287</u>
	59,026	49,394	14,399
FUND BALANCES			
UNRESTRICTED	<u>263,954</u>	<u>307,495</u>	<u>261,804</u>
	<u>\$ 322,980</u>	<u>\$ 356,889</u>	<u>\$ 276,203</u>



OKOTOKS OILERS ATHLETIC ASSOCIATION
STATEMENT OF OPERATIONS

For the year ended May 31,

	2023	2022 (Unaudited)
REVENUES		
Registrations	\$ 545,143	\$ 413,151
Showcase revenue	52,913	58,117
Other income	38,935	36,256
Tournament revenue	14,500	25,200
Casino revenue	36,760	10,912
	<u>688,251</u>	<u>543,636</u>
EXPENDITURES		
Amortization	21,683	11,820
Coach & training expense	8,476	16,860
Tryout, skills and conditioning camp expense	106,817	79,547
Interest and bank charges	10,371	10,774
Awards and scholarships	8,087	18,248
Provincial entry fees	2,500	2,500
Office	10,016	14,318
Showcase expenses	36,259	21,690
Professional fees	28,935	54,190
Ice and facility rental	3,689	1,492
Repairs and maintenance	239,442	-
Casino Expenses	30	18,324
Equipment and apparel	29,260	51,195
Coach director, register and ice scheduler	91,031	78,180
Software and licenses	4,794	8,337
	<u>601,390</u>	<u>387,475</u>
Transfer fees paid	<u>(130,402)</u>	<u>(110,470)</u>
	<u>731,792</u>	<u>497,945</u>
(DEFICIENCY) EXCESS OF REVENUES OVER EXPENDITURES FOR THE YEAR	<u>\$ (43,541)</u>	<u>\$ 45,691</u>



ICE SCHEDULER- JAMIE STEER

- League schedules all done and practice schedule done until X mas break.
- Teams are responsible for renting their own ice when and where they want it over the X mas break.
- Normal practices will resume **January 2nd** and the schedule for January and February will be released before we hit break.
- Working with town and executive on spring camps, dates and ice.
- Still hoping we can get help from our sister communities for weekday practice ice to help better our practices and help OMHA



Administrator- LINDSAY GRAW

Spring Showcase 2nd season bring offered
2023-2024 242 registered up 8 from 2022-2023

Conditioning Camps
2023-2024 429 registered down 38 from 2022-2023

Tryouts
2023-2024 702 total registered up 25 from 2022-2023

Tryout	22-23	23-24	Diff
U13AA Oilers	56	48	down 8
U15AA Oilers	84	77	down 7
U15AAA 1st yr Oilers	56	52	down 4
U15AAA Oilers	87	84	down 3
U16AA Oilers	40	35	down 5
U16/U18 Combined Oilers	N/A	52	
U18AA Oilers	24	N/A	up 28 overall
U17AAA/AAA 1st yr Oilers	60	62	up 2
U18AAA/U17AAA Oilers	103	114	up 11
U13AA Raiders	17	33	up 16
U15AA Raiders	50	48	down 2
U18AA Raiders	43	32	down 11
U18AAA Raiders	47	47	even
U18AAA Raiders 2nd Tryout	10	18	up 8
	677	702	up 25



SAFETY- ORINDA MCCANN

Athletic Therapy

- All teams have an assigned AT.
- Baseline Therapy and Prosport Therapy are our respective companies.
- Any questions regarding athletic therapy please direct to Orinda McCann

Mental Health

- Each team is allocated \$500 for mental health well being. This can be used as team sessions with mental health counselor or individual sessions for a player on the team. It can also be used for mental mindset sessions.
- Teams must provide a receipt to OOAA for reimbursement



UI3AA Raiders- Jennifer Dustow

UI3AA Raiders Head Coach- Mark Hallam

- UI3AA Raiders have had a busy start to the season. They are 6-7 games into the regular season. Competition is solid and on any given day any team could win or lose a game in the south.
- They held their preseason tournament out of Centennial with the 3 Calgary teams back in early/mid-September. Games were close for the most part and they used the tournament to finalize their roster.
- Attended the Thanksgiving Turkey Classic in Calgary with 16 teams (4 divisions of 4 teams). Competition and game scores were very close in most of the games throughout the tournament.
- Attended the Okotoks Female Hockey Classic, November 10-12th. The division was tied up after 2 games with all teams having 1 win and 1 loss. Rocky Mountain Raiders took a silver in the final vs Airdrie.
- They will be heading up to Edmonton at the end of November to compete in the West Edmonton Mall Elite Female Tourney. They will be playing some US and BC teams in this tournament along with teams from the Northern Division of the AFHL league.
- Looking forward to the rest of their season and hoping for a successful bid to host the Inaugural 13AA Female Hockey Alberta Provincials, March 21-24th.



UI3AA Oilers- Jennifer Dustow

Head Coach- Jerry Thompson

- The season for UI3AA has been off to a bit of a slow start. Great group of kids but from all different divisions last year. From HSL, PHL, SCHAL and CAHL, we are working at finding our cohesiveness amongst our group.
- They attended the Airdrie preseason tournament in September where they finalized their roster and are now 13 games into the season. Games against opponents have become closer in score and in shots than earlier in the season which indicates that they are developing as a team and starting to turn the corner.
- They will be attending their first tournament in Camrose from November 24-26, 2023. Facing some teams from the North for the first time this year.
- They have also been accepted into the Vernon Coca Cola Classic Peewee Invitational Tournament held on February 8-11, 2024. They are excited for the opportunity to play teams from BC and even as far away as California.
- Looking forward to the continued development of these young athletes, and the remainder of the season.



UI5AA Raiders- Nicole Brockhoff

Head Coach- Keegan Thompson

- Firestarter Tournament and went 2-0-2.
- The season record is currently 7-1.
- The team participated in the Okotoks Female Classic Nov. 10-12/23.



UI5AA Oilers- Michelle Barratt

UI5AA Head Coach – Daron Dumanski

- Currently as of Nov 10th sitting first in SCAHL at 8-0-2
- Attended the Kelowna UI5AA tournament Oct 20-22 - lost in playoffs -will go back again
- Very well run tournament would recommend to other OAAA teams to attend other tournaments hosted by Kelowna
- Will be attending a tournament in Lethbridge in Jan 2024
- Planning community projects for the season

- Have put in their intent to play in the Alberta Winter Games hosted in Grande Prairie in Feb 2024



UI5AAA Oilers- Michelle Barratt

UI5AAA Head Coach- Jamie Steer

- Currently as of Nov 23 sitting 5th in AEHL at 6-4-2
- Attended the Red Deer tournament Oct 5-8, 2023 - played okay
- Attended the rocky Mountain Classic Nov 9-12
- Possibly going to Kelowna in a week
- Planning community projects for the season



UI6AA Oilers- Karla Cooley-Wingate

Head Coach- Geoff Stewart

- Record : 5-2-1, Sitting 3rd in SCAHL Division of 7 teams
- Off to a strong start and now battling some injuries, working on getting healthy.
- Registered in the Tournament of Champions in Edmonton, Nov. 10-13.
- Sharing a poker tournament with the UI5AA team on Feb. 1/23 at the Deerfoot Inn and Casino
- A Bid to host the Provincials in Okotoks from March 21st to 24th, 2024 has been submitted with the support from the Board



UI7AAA Oilers- Tyler Vollman

Head Coach- Ken Plaquin

- Regular season record thus far - 5 wins 3 loss
- At the Logan Boulet tournament we finished with a record of 3 wins and 1 loss and lost in the semi final.
- We have lost one defence man due to a fractured femur. We are hoping to have him back in mid January if all goes well.
- Boys are currently gearing up for the winter showcase at Winsport in December
- Team will be volunteering at the end of November for my city cares at the shop of wonders to help prep for Christmas.



UI8AA Oilers- Karla Cooley-Wingate

Head Coach- Rob Hale

- Record : 6-0-1, Sitting 1st in the South Division of 6 teams
- Seeking opportunity for President's Day Tournament to Phoenix or Las Vegas, unsure of which city, dates are both Feb 13-16



UI 8AA Raiders- Tamara Spencer

Head Coach – Dave Hayes

- Great start to season - 3rd overall in South Division 3-3-1 with goal difference of +2 (as of Nov 6)
- Firestarter - placed 4th, lost in Bronze medal game
- Heavy road travel at front end of season - 15 1/2 hour bus travel over one weekend Sherwood Park - Grand Prairie
- Mom's Bus Trip to Red Deer Nov 12
- Social Media is a hit this year - home opener TikTok video has over 21,000 views

- Great article in Western Wheel from home opener - way to represent!
- Currently looking for tournament location to attend



UI 8AAA Raiders- Tamara Spencer

Head Coach- David Addison

- Attended Firestarter to open the season
- Tough schedule to start off the season, the girls lost a bit of confidence but that is something we've identified as a group and will work through it going into the Christmas break.
- The girls have a great bond and seem to enjoy each other's company and there is no give up attitude. Looking forward to successes on the ice throughout the rest of the season.
- Joint community project with the I3AA Raiders to complete Care packages for Rowan House.
- On Ice volunteering with OAAA I3AA Raiders and OMHA female teams as Jr Coaches.
- Hosting a poker tournament Nov 30th
- The team launched their new green helmets and Raider branded gloves and was well received,



UI8AAA Bowmark Oilers – Rob Ellis

Head Coach- Chris Beston

- Hosted AEHL UI8AAA South Division Exhibition Series
- Team participated in the Island Classic Tournament in Victoria
- Mix of AB and BC UI8AAA Club and CSSHL teams
- Finished with 3-2 record and captured D Final
- Current record in AEHL UI8AAA is 7-7-0-1 and in 5th place in South
- Preparing for participation in Circle K tournament from Dec 27-Jan 1



Q and A

Before asking a question please state your name and team that your player is on



Adjourn