

OOAA Board Meeting Minutes- December 15, 2025

Called to Order: 8:00pm by Jennifer Dustow

Motion to approve Minutes of October 6th board meeting

1st Grant Farion

2nd Tony Fairfield

All in favor

Welcome

Attendance

Kris Schultz **Nicole Brockhoff** Lee Morey Candice Wyma Tony Fairfield Tamara Spencer Kathleen Dengler Jamie Steer

Michelle Barratt Diane Bjornson Kari Meyer Jennifer Dustow Sine McDonald **Lindsay Graw**

Katie Goulard Jay Brockhoff **Grant Farion**

Jennifer Zaffino **Dan Parsons**

Melissa Deplaedt Geoff Rollins

Mark Pederson Jeremy Gough

Reports

President - Jennifer Dustow

Spring & Summer 2026 Development Sessions

o Ice secured for first annual OOAA Spring & Summer Development sessions.

o Spring Session: April 20 – June 11, 2026 (16 skills sessions + 4 three-on-three games).

o Summer Session: June 29 - August 6, 2026 (12 skills sessions + 4 three-on-three games).

Schedule Overview:

- Mon/Wed: U13 & U15 Female Evening
- Tue/Thu: U17/U18 Male & U18 Female Daytime (aligned with AAA schedule)

- Tue/Thu: U13 & U15 Male Evening
- o Partnerships: Jay Langager, Jeff Krichew, K & M Hockey. 3. Spring Evaluations 2026 Season
- o Ice secured for all divisions.
- o Combined camps: U18/U17AAA, U18/U16AA.
- o Individual camps: U15AAA, U15AA, U13AAA, U13, U15, U18AA, U18AAA Female.
- o Structure:
- Spring open camps → Fall invitation-only main camps.
- Invitations signal coach interest and encourage summer development.
- o Open fall camps: U13AA Raiders, U15AA Raiders, U18AA Raiders, U16AA Oilers.
- o Fee structure under review.
- o Tentative dates to be released in New Year; registration opens end of February.

4. Coaches Mid-Season Reviews

- o Conducted with Mark, Mark Hanna, Geoff Rollins, and myself.
- o Meetings with coaches and division directors to review progress and provide support.
- o Insight into in-season development plans.

5. Player & Parent Surveys

- o Distributed November, closed end of month.
- o Completion rate under 50% (limited data).
- o Results generally neutral to positive.
- o Review of survey completion averages over past 3–4 years.
- o Considering short end-of-season survey for membership.

6. Murray Room 2 Storage Update

o The construction of the bin storage system and hanging racks is complete.

Hockey TV at Murray-hoping to get it stored on the 2nd level at Murray.

VP - Tony Fairfield

U18AAA Raiders Coaching change.

Handling issues with a member of the public that is been causing some concern.

Secretary - Jay Brockhoff

Concerns around the U18AAA Spring skates being during the day and not available for all players that cannot attend daytime ice.

Geoff Rollins- Smooth sailing

Admin-Lindsay Graw

Spring Session registrations are open. Register in the division that you are currently in.

Food Drives

\$430 went to Foodbank \$460.00 Bowmark donated to Foodbank

U18AAA Bowmark- Got into Circle K over questions

U18AAA Raiders- Nicole Brockhoff

New Coaching staff, Lars Pettersen, Rolf Pettersen. Dallas Robins, Lindy Greig Sitting in 8th Starting recruitment for next year Looking for tournaments

U18AA Raiders- 4th place

U18AA Oilers- Nicole Brockhoff currently in 1st place

Jamie Steer- Will be working with OOAA on Spring tryout ice after he finishes OMHA ice

Game and Conduct- Jeremy Gough

OMHA and OOAA worked together to address the issue with the member of the public to make sure the messaging was unified.

Working with the RCMP and communicating with the teams.

Meeting tomorrow, each facility is different so we need to be sensitive to each facilities rules and understanding what is going on.

U15AAA/AA Oilers - Michelle Barrett

U15AAA- Currently in 6th at 500
Meeting goals and expectations
U15AA sitting in 1stt
Motion to send \$2500.00 to the U15AA Oilers for AB winter game if they get in.
All approved

Bussing- remind teams to update Michelle on all bus trips. Most teams are reporting

U13AAA Oilers/Raiders- Candice Wyma

U13AAA- sitting in 5th

U13AA Raiders - Sitting in 1st

Fell short for AB winter games
Will be hosting U13AA Provincials
Motion to have OOAA donate \$2500 for Hosting Provincials, all approved

U15AA Raiders- dealing with sickness, using APS Good progress
Sitting in 6th

Equipment- Dan Parsons

Nothing new

Looking forward to moving into new Storage unit

Director at Large- Grant Farion

Issues with using Instat and Hudl. All teams need to be on Instat to make the video work for all teams. Wait to see what HA decides

Director at Large- Kari Meyer has resigned as of the New year

Meeting Adjourned: 8:28pm

1st Michelle B 2nd Geoff Rollins

