

PRESENT

Kristin Buskager
Tom Ayers

Brenda Johll
Dan Hefty

Jim Killerlain
Randy Karls

Alan Wedel

ABSENT

Mike Carignan
Rick Fleming

Todd Jordan

Bob Feiler

Jeff Rohrer

Minutes of Meeting - called to order @ 7:04pm

- 1) Introductions of Board Members
 - a. Thank you to Board Members stepping away from service
- 2) Oregon High School Hockey Update
 - a. Clayton Horgen spoke on the season past
 - i. 13-11-1; in the hunt for conference title all.
 - ii. (Beat Edgewood 1st time ever.
 - iii. Beat Stoughton @ Stoughton for first time (swept them first time ever, too)
 - b. Next year – looking forward to a possible JV program with the Bantam numbers we had this past season, it is a POSSIBILITY (not guaranteed).
- 3) Oregon Youth Hockey Board Updates
 - a. President Update by Dan Hefty
 - i. Very successful year, transitional year with changes in rink management, etc.
 1. Great coaches, great parents
 2. U8 – three teams, great way to develop, fast pace, lots of puck touches
 3. Squirt – three teams, lots of playing time. Squirt C made state
 4. Pee wee – two teams, both made State
 5. Bantam – two teams, Bantam B's were Second place at state
 - ii. Survey sent to the membership
 1. Received great feedback, both positive and negative
 - a. Board will work hard to address and work on this feedback
 2. One concern that came up repeatedly was tryouts and A/B/C teams
 - iii. Still looking at who will be the ACE coordinator for next season
 - iv. Look to bring in more non-parent coaches
 - b. Treasurer's report
 - i. Hand out provided
- 4) Oregon Hockey Boosters Updates
 - a. Treasurer's report by Randy Karls
 - i. Checking - \$35608.78
 1. \$22,000 of that is from a CD that was liquidated in case the need arose to assist the rink. (\$10,000 of the \$22K is the Zamboni Fund)
 - ii. Our booster board holds money raised by the High School program. This is included in the checking balance, but is earmarked as the HS program's money as they did all the work to raise it.

- b. President Update
 - i. Focus since the Fall meeting has been on combination the boards.
 - ii. Worked closely with Pat McCormick on ad sales to determine how to distribute funds raised from this equitably in the future.
 - iii. Where/how to focus our fundraising efforts with combined board.
 - 1. Working with the Rink board to determine if we should combine efforts there as well.
 - 2. OHI history has shown a strong drive to get money: (first) to build the rink and (second) establish the program. Now that the rink and program are up and running, the effort and support has waned. Needs to be a more concerted effort to bring back the desire and drive to raise funds.
- 5) Explanation of new board structure
 - a. Handout provided.
 - i. Top two rows of positions are voting members (excepting Past Present)
 - 1. ALDs – HS, JV, Bantam, Peewee, Squirt, U8
 - ii. Third row is non-voting
 - b. Term arrangements during transition
 - i. At first meeting of the new board, there will be a discussion of who will have 1, 2 or 3 year terms.
 - 1. All positions will be three year terms after those initial terms have expired.
 - 2. This will (hopefully) keep the board from being completely overturned in any one year.
 - c. New financial structure
 - i. Currently have separate accounts for each board. Those accounts will be brought together, one account going forward. We will keep the OHI name for tax purposes and cost purposes.
 - d. Meeting frequency and duration
 - i. Once per month, 2 hours in length, (preferably not on Sunday evenings).
- 6) Rink update
 - a. Nik Haley has been selected as the new rink manager
 - b. The rink doesn't belong to the 'board'. It belongs to the membership. When we are at the rink, try to see if there is anything you can help to keep our rink viable.
 - c. Dan Hefty asks if there will be a member of the Oregon Hockey board welcomed to the Oregon Ice Arena board meetings? Will an OIA member be willing to attend OHI meetings?
 - i. Definitely an interest for more cooperation.
- 7) Nominations/Elections of new board members
 - a. Current OHI and Youth board members wishing to continue on the new board are considered nominated
 - b. We need seven nominations for open positions.
 - i. Normal process is to be nominated to the board, then at the first board meeting the positions are assigned.
 - ii. We are looking for someone with accounting background for the treasurer position, however.

- c. Nominations
 - i. Jennifer Madsen (accepted nomination)
 - ii. Tony Andriachhi (accepted nomination)
 - iii. Scot Cameron (accepted nomination)
 - iv. Maria Ayers (accepted nomination)
 - v. Julia Roskos (accepted nomination)
 - d. Nominations have been closed
 - e. Motion to accept nominations – Sherry Zurawik; Second – Tom Ayers
 - f. Five members have been added.
- 8) Motion to adjourn (7:53pm) – Brenda Johll; second – Tom Ayers