

Present

Kristin Buskager	Alan Wedel	Dan Hefty	Jim Killerlain
Tom Ayers	Mike Carignan	Todd Jordan	Brad Mastenbrook
Brenda Johll			

Absent

Jeff Roher	Bob Feiler	Randy Karls	Sue Richards
Rick Fleming	Larry Clemens		

Minutes of Meeting - called to order @ 6:43

1. Review of last meeting minutes
 - a. Brad was listed as both present and absent. He was here, that will be changed in minutes
 - b. Motion to approve – Mike
 - c. second – Brenda
 - d. minutes approved with change above
2. Treasurer's Report
 - a. Randy absent – skip treasures report.
3. Alumni Engagement – Brenda Klahn
 - a. Database of Alumni has been compiled. Brenda has continued to work with this.
 - i. 2006 -2011 rosters
 1. 22 families have returned contact
 2. Getting physical and email addresses
 - ii. Using facebook to try to reach more people
 - b. In past, Alumni will scrimmage after HS goal.
 - c. Alumni game 12/22 vs McFarland (3:00pm) Alumni ice about 5:30
 - i. Recognize at HS game, between periods 1 and 2
 1. Have prepared statement for Snow to read.
 2. List of persons to be recognized. Read names and graduation year, player steps forward
 - ii. Alumni scrimmage after the game
 1. Need for referee?
 2. See how it goes this year and then next year
 - d. Parent Dinner after the Alumni game for current HS, parents and Alumni
 - i. Brats and burgers?
 1. OHI will get the brats and burgers, soda, buns. (condiments)
 2. Jim will coordinate parents bring sides, desserts?
 3. Brenda will notify Alumni of recognition at HS game, registration of Alumni, etc.

4. Opening for HS games
 - a. Needs to be more organized so that it works the way we want it to.
 - b. Get someone in charge of Music to oversee it the whole season so that there is consistency in operations, especially at the beginning of the game.
 - c. There needs to be notes on settings written down to make things more consistent.
5. Youth/OHI Merger Discussion
 - a. There is no framework for this merger. Do we need a new structure between Youth and OHI. More like SouthWest?
 - i. Youth has own budget/funds, fundraising has own budget/funds, etc, ALL within same budget.
 - b. Is there a need to make this change?
 - i. Less work.
 - ii. More focus on one task, rather than redundant focus. One group to focus on each need rather than each group focusing on all needs.
 1. More committees to get more involvement and break up the duties and what needs to be done
 - iii. More unification of Oregon hockey rather than OHI vs. Youth
 - iv. Increase efficiency
 - c. Youth is making sure players are developed. We need to keep this focus
 - d. Implications of merger
 - i. Tax code implications?
 - ii. Bylaws will need to be rewritten
 - iii. Funds will need to be kept separate
 1. Dues from each group will stay with the group
 - iv. Fundraising will go into a collective pot.
 - e. Who needs to be involved in these discussions?
6. Board would like to acknowledge Sherry's efforts in putting on Tourney's
 - a. Brad mentioned that they are the best tourneys he has seen in a long time.
7. Fundraising – Pizza sales
 - a. Next meeting
8. High School Requests
 - a. 100 pucks to high school so that they have control over them?
 - i. Debate over splitting 50/50 with youth?
 - ii. Kristen will order another 100
 1. 100 to HS, 100 in reserve
 - b. Desk for coaches room - \$100 used but nice found by Jim
 - c. 2 chairs – Jim got \$130 chair on sale for \$50, could get another at \$130
 - d. Manager gifts (3) – hooded sweatshirts \$35 each
 - e. File cabinet – Jim checking for prices, Mike may be able to get one
 - f. Video break down – Hudl software allows coaches to draw on video, highlight players, add text, send video clips to players thru email.
 - i. Athletic boosters have license for program
 - ii. Laptop for Brad to breakdown film

- iii. CPU may need to be replaced because it can't handle the program (?)
- iv. Get someone to find out exactly what we need to make this work
 - 1. Kristen will try to get Joe to check it out.
 - 2. Tom will get attempt to get an estimate from another source as well
- g. Wooden plaques outside locker room for awards and recognition
 - i. Sports Products
 - ii. Need to be protected
 - iii. Hobey Baker (\$270), + 4 more
- h. Quotes in locker room on
 - i. Sports Products
- i. Brad will get price for plaques and quotes from Sports Product
- j. Motion to approve up to \$500 for desk, chairs, manager gifts and file cabinet - Dan
 - i. Second - Brenda
 - ii. Motion approved
- 9. Next meeting – January 14, 2013 6:30pm
 - a. Bring in ideas for proposed merger structure
 - i. Southwest, Stevens Point, Waunakee
 - b. Youth requests
- 10. Adjourned @ 8:30