



OREGON HOCKEY MEETING MINUTES

March 17, 2019

6:06 pm

Oregon Ice Arena

Board Members/Attendees:

Attended	Name	Position
	Dan Hefty	Past President
X	Bob McFarlane	President
X	Bill Mueller	ACE Coordinator
	Michelle Holland	Dibs/Volunteer Director
X	Matt Kingsley	Treasurer
	Alan Wedel	Bantam ALD/Webmaster
X	Melissa Kingsley	Tournament Director
X	Nick Shtaida	6U ALD
X	Kim Walker	Pee Wee ALD
	Craig Roskos	High School ALD
X	Nicki Cowan	Registrar
X	Sean Kypreos	8U ALD
X	Tom Grice	Squirt ALD
	Vicki Wolter	Fundraising/Recruiting Director
X	Kris Sweeney	LTP ALD
X	Patrick Cowan	Vice President
X	Larry Clemens	Hockey Director
X	Ben Cowan	On Ice Promotions
X	Joe Mueller	Guest

Reports:

Treasurer – see PDF in Google docs – year end summary. There are some outstanding dues, and volunteer hours checks. Still need to get together with Pat McCormick on the programs. There was an error or miscalculation in wreaths which netted us \$1250 less than last year. Matt has offered to pay the difference. The board says no. List of who still needs to pay dues will be sent to ALDs. Motion to enforce dues paid (or a financial agreement in place) by play downs or the player does not play by Bob McFarlane, second by Melissa Kingsley, passed. Cash in bank is just over \$30k.

President – Michele has told us she will be off the board, she will do the March sale and then will be done. Someone will need to take it over until the new board in April or we will need to take a couple of

months off. Vicki is planning a trivia night on April 26th, 7pm at Headquarters. There will be some raffle type items. Spring fundraiser will be trivia night, Just Add Ice will be the fall kick off. Save dues and volunteer hours raffle until the fall.

We are set for general membership meeting April 14th at 7:00pm at the middle school. Bob moves - We will give every family in attendance 3 hours off their 19-20 volunteer hours, one family will win 25 volunteer hours by Bob McFarlane, second by Kim Walker, passed.

Vice President/Ice Scheduler – nothing to report

Tournament Director – Scheduling for next year – move 8U to make it just Saturday and/or latter half of the season. Squirt B in the beginning of the season.

Volunteer/DIBS – See comments under President.

Registrar – Nothing to report

Webmaster – Nothing to report

Fundraising – See comments under President.

ALDs –

Learn to Play – total 43 players, half way 3-4 moved in to their age level. Last day Kris told all the parents on the left side of the ice to move up to their age level. A lot sounded like they would come back. Try hockey for free again in the summer.

6U – nothing

8U – volunteer hours jump from 10 hours at 6U to 25 in 8U, can we find a medium/in between?

Motion to change 8U hours to 15 hours by Melissa Kingsley, second by Bob McFarlane, passed

Squirt – nothing to report

Pee Wee – we're going to lose girls next year to soccer and girls hockey.

Bantam – both Bantam teams in state, B's took 3rd, A's took 6th

High School – Midget took 6th in state – overall high school has been good. A lot of culture change.

There will be a lot of ice time, different training possibilities for the high school students in the summer. Larry has a meeting with Mike Carr with regards to JV, it's looking promising. We are promised 2 sets of jerseys, talking about getting a third jersey that the player would buy so they could walk home with it at the end of the year. The plan is to take 30 kids for high school, we will need to discuss midget. If a bantam deserves to play varsity, they will play, if not, they will play bantam. JV will practice with varsity the majority of the time – practices would move to an hour and a half instead of an hour and 15 minutes.

Old Business:

Position/event binders/duties – continue to work on these – folder listed in Google docs

Jerseys – If we rent, we will need to be around \$50 for 2 jerseys. The jerseys from a vendor are \$45-\$50 per jersey, fully sublimated with their name on the back – through Black Biscuit. We can get better jerseys for the same amount of money – if we go through rental, do we have someone able to run it.

Motion to eliminate the rental option by Kris Sweeny, second by Bob McFarlane, passed.

We will move forward with finding a new vendor. Tom and Kris will work with three vendors to decide on what types of jerseys we get and will get pricing – max of \$150 for 2 jerseys and socks.

New Business:

Safe Sport – as an organization anyone that is involved with the kids has to be certified through Safe Sport – which mandates that someone needs to be in or around the locker rooms. Ben is seeing the locker rooms trashed after every hockey practice. The ALDs should make sure that there is someone in the area. Larry said that Safe Sport is going to get more intensive with regards to involvement from parents and coaches. There needs to be a constant parent presence. Bob will work on some sort of check list – volunteer hours, safe sport, etc.

Larry will roll out the development model for going forward at the general membership meeting. Coaching will go through an application process and training. This year was an observing year. Next year changes will be put in place to grow the organization and to move to the direction we want to go. He will ask to take over the skating school.

Next Meeting – April 14th, 6:00pm at the Middle School, general membership meeting to follow at 7pm

Adjourn – Motion by President McFarlane, seconded by Melissa Kingsley. Adjourn at 7:19pm.