

OREGON HOCKEY MEETING MINUTES

November 20, 2022

7:00 pm- HQ



Board Members/Attendees:

Attended	Name	Position (2022-2023)
X	Justin Brooks	President
X	Keith Lehnherr	Vice-President
X	Becky Rothering	Secretary
X	Andrew Lederer	Treasurer
NP	Joe Mueller	Registrar
X	Jim Conklin	Fundraising Director
X	Matt Gerlach	LTP
X	Mike Noonan	6U
X	Nick Shtaida	8U
X	Nick White	Squirt
X	Mike Jochman	Pee wee
X	Tom Grice	Bantam
NP	Amy Cameron	High School
X	Kelly Sullivan	Tournament Director
NP	Tracy Taszarek	Volunteer Dibs
NP	Rick Fleming	Hockey Director
X	Jim Conklin	Girls Liason
NP	Leah Graff	Safesport
X	Emily Schneider	Safety/Concussion Coordinator
NP	Ben and/or Larry	Rink Committee

Attendees: Erica Kypreos, Sean Kypreos, Ben Johnson.

Meeting called to order: Justin called the meeting to order at 7:04p.m.

Approval of Meeting Minutes from 10/23/22: Motion to approve by Mike N. Second by Keith L. No one opposed. Minutes approved by Board.

New Business:

- Association Nights/Games- Looking for ideas for getting youth families out together during an event. Could we tie it into a HS game? Via Slack, Amy mentioned that Friday, Dec 2nd. **Justin will get clarification from Amy on the details. Can we add a few things like chuck a puck to raise a little money?**
- Pictures- For each player, Empire Photography, Squirt and older are Dec 1st and younger players are Dec 3rd. Costs nothing to have them come. 10% of all sales to OYH. Back up dates are Dec 15th. This happens at the rink. Kelly mentions that the quality has been questionable in the past, and that's why we went away from them. Keith states that his mother has offered to do team pictures. Can this be an option for team pictures before practices? We could use Zam time for this. **Keith will look at practice schedules and talk with Vicki Shadel (mother).** This could be a back up option later in the year if the group picture does not meet our expectations through Empire.
- Storage- Renewal for storage unit is coming up. We have been offered space at the rink for nothing. This will save \$2,000.
- Apparel- Squad Locker - for last year we made between \$200-\$500. Tom asks if we want both options? Rink and Squad Locker? Rink has CCM warm ups available for tryouts. Right now we get 10% from the rink orders. Kelly asks how we identify sales from OYH? In order to track. **Keith will talk with Ben and get the agreement in writing.**
- Loading Zone Parking Reminder- Justin will send out another reminder to OYH to use this location appropriately.

Reports:

President-

- WAHA update- Big item- Support the Refs. Justin will send out a reminder to the youth community that this is expected and needed.
 - Kelly asks how we pay for refs when we offer extra money as incentives? How do we do that if it becomes an expectation? Keith suggests that we track it closely.
 - Seating meeting is Jan 4th. This isn't going through My Hockey. Coach from each team should be present.
 - Tournaments- Region director will rank them. So we need our data/records to be accurate.
- Safe Sport Agreement, Cardiac Arrest, and Association Agreement all signed and sent to John Hack.
- Registrations for State Tournament have been turned in and paid for.
- **Justin to email out a reminder and link for Safesport.**

Vice President -

- 2 families are selling a lot of tickets. Keith will update the families to help remind everyone to sell. He is tracking and will have some results soon for an update for everyone. Keith says it has been a very positive response. It is going well. Rick has been paid his first installment.
- Larry Clemens reached out- wants the Alumni Tournament. Partner with our Golf Outing. Over 21. \$750 to us per team. At Bergamont. Golf outing Friday, hall of fame dinner Friday, 4 inductees per year. 50/50 split with OYH and rink. Saturday and Sunday hockey tournament. this will be early June.
- After Thanksgiving, Keith and Ben will sit down and talk about a 3 year lease.

Treasurer –

- Monthly Financial Update- \$24,000 in main account. \$17,500 roughly ice bill. There are ice fees and a bill for a tournament. We expect \$5,000. Will have to pay refs out of that. Second half dues are due on 2/1. Raffle sales are coming in. Cookie sales will be in after New Year.
- Andrew will send out copies of budget to Board.
- January 1st will be the issue.
- Can families pay dues early if asked?
- Youth Night Dec 2nd to raise money?
- **Andrew will ask for a draft bill from Nicki for January to help us plan.**
- Rick is getting \$1,000/month for 5 months. First month has been paid.
- **Keith will talk to Ben about the Tradesmen role in ticket sales etc.**
- We have been offered a table at Tradesmen and HS games to sell tickets. Keith can hand out recorded tickets for a family to do this. This would count as their tickets. Can we do an email blast that they can sign up for in Dibs to do this? **Tracy can connect with Keith regarding details. Can Amy run this past Brittany for approval if needed?**

Secretary-

- NA

Tournament Director -

- NA

Volunteer/Dibs-

- NP

Registrar-

- NP

Fundraising –

- **Can Amy clarify OYH's role in the add selling for the HS program?** The second half dues part is currently hurting OYH, are there other options?
- Selling cookies after the New Year.
- Kwik Trip- selling car wash gift cards.
- Raise Right is now Script.
- January 3rd tournament- we can sell basket/raffles. Need volunteers asap. Can Justin send an email. There is also a Big Bear tournament February to do this. **Jim will get dates to Justin and Justin will send out an email.**
- Jim has a packet to send out to members regarding contacting businesses for sponsorship.
- Currently he has contacted Everlight and OCB.
- Have an opportunity through our media, to advertise. Media sponsorships is \$500. This is through all of our media outlets for 12 months. **Jim will send to Board for review.**
- Practice jerseys white/black have been offered.
- Selling banners for rink. We get a percentage. 1 year and 3 year cost. Money goes to organization.
- **Jim will send basket needs to Tracy to disperse info to age groups.**
- Jamie White set up a box for Bills receipts at rink. Sue has a box out too. We should clarify what their collection is for.

ALDs -

- **Learn to Play (Matt) -** Large group- 35. Had a lot of help 4-5 HS kids, a few Tradesman, adults. 30 loaner bags. **Matt to send picture of group to Amy.** Small group for Try Hockey for Free. Matt suggests raising cost of LTP next year. Suggests \$100. Had to buy 8 helmets which is around \$500.
- **6U (Mike N) -** 6U got game ice. Jamboree in Stoughton. How do we go about signing up? Get funds? Mike can collect checks from each player to cover costs.

- **8U (Nick S)** - Jerseys for 6U/8U are in. Invoices turned in. Socks are in. Extras will be stored. Andrew is made aware of who owes what.
- **Squirt (Nick W)** - Coaches meeting went well. All coaches can reach out to Rick to request his help.
- **Peewee (Mike J)** - NA
- **Bantam (Tom G)**- NA
- **High School (Amy)**- NP
- **Safety/Concussion**-NA
- **Safesport**-NP
- **Hockey Director** -NP

Rink Committee

- NP

Action Items from last meeting:

- Each board member will write up a description of the position if there is one that could help them in their role.
- Kelly will then write up an email/proposal to go out.
- Rick will touch base with grade schools to request an announcement.

Action Items:

- Justin will get clarification from Amy on the details on Youth Night. Can we add a few things like chuck a puck to raise a little money?
- Keith will look at practice schedules regarding team pictures and talk with Vicki Shadel (mother).
- Keith will talk with Ben and get the apparel agreement in writing.
- Justin to email out a membership reminder and link for Safesport.
- Andrew will ask for a draft ice bill from Nicki for January to help us plan.
- Keith will talk to Ben about the Tradesmen role in ticket sales etc.
- Tracy can connect with Keith regarding details. Can Amy run this past Brittany for approval if needed?
- Can Amy clarify OYH's role in the add selling for the HS program?
- Jim will get dates of tournaments to Justin and Justin will send out an email.
- Jim will send business/media sponsorship to Board for review.
- Jim will send basket needs to Tracy to disperse info to age groups.
- Matt to send picture of group from LTP to Amy
- Joe will remove Kim Graf's access to Sports Engine.

Question from Sean Kypreos:

Should we NOT offer the payment options that we do? Other organizations have you pay up front. Would this make more sense for us next year?

Question from Group: Can we offer an end of year buyout for volunteer hours by end of year and offer a discount? If you pay in full by 12/31, you get 5 hours off (\$75) (Squirts and above). 6U/8U would be 2 hours off. Any refunds will be done by checks cut from OYH. Motion to approve this by Keith. Matt

seconds. No one opposed. Passed. **Justin to send out an email for this Andrew will look through to anyone who already has done this and will cut check.**

Next Meeting:

- Sunday **December 18th** (to avoid holiday), 7pm, HQ

Adjourn:

- Motion to adjourn by Keith , Second by Kelly, Approved by Board.
 - Meeting Adjourned at 9:02 pm.