

**OREGON HOCKEY MEETING MINUTES**

March 2025

6:00 pm- Mulligans



**Board Members/Attendees:**

Attended	Excused	Unexcused	Name	Position
X			Justin Brooks	President
	X		Jason Wieser	Vice-President
X			Sean Kypreos	Secretary
X			Vicki Lawry	Treasurer
X			Dan Draeger	Registrar
	X		Nick Shtaida	Fundraising Director
X			Dan Kassis	LTP
X			Matt Gerlach	6U
		X	Brent Cashore	8U
	X		Jim Conklin	Squirt
X			Nick White	Peewee
	X		Derek Blakeslee	Bantam
X			Andrew Lederer	High School
X			Megan Pederson	Tournament Director
X			Tracy Taszarek	Volunteer Dibs
			Rick Fleming	Hockey Director
				Girls Liaison
				Safety/Concussion Coordinator
				Culture Liaison
			Ben Cowan	Rink Committee

**Meeting called to order: Sean called the meeting to order at 6:05 p.m.**

**Approval of Meeting Minutes from 2/16/2025; Motion to approve by Andrew. Second by Vicki.**

**Board approval of minutes**

**Approval of Meeting Minutes from 1/26/2025; Motion to approve by Andrew. Second by Tracy.**

**Board approval of minutes.**

**Approval of Meeting Minutes from 11/24/2024; Motion to approve by Andrew. Second by Dan D. Board approval of minutes.**

**Approval of Meeting Minutes from 10/27/2024; Motion to approve by Andrew. Second by Tracy. Board approval of minutes.**

**Members in Attendance:** Dave Norqual

**Old Business :**

- Try Hockey For Free Update and Thoughts - Was worth it. 6 people kept their gear and continued with LTP for the rest of the season.
- Moving meetings to a weeknight during the season. Or just permanently. Most members in attendance seemed to be in favor of this. We need to make it official once the new board members are selected.
- Learn to Play/Learn to Skate future state and funding. - Dan Kassis and Ben Cowan need to get together. Too many young kids in LTP and you can't focus on the older kids that are out there and ready to learn. Split the LTP into sessions and talk about moving kids up after each session. (Any updates on this?)
- Level 5 USA hockey coaches clinic. List of names update? No real update on names and who would officially like to attend. Nick W. named some names but we need to have an official application and selection process. Nick W. is asking if the board will pay for gas and lodging for the select group of coaches that would like to attend this training.

**New Business:**

- Going to send out a survey for the season. Just said this week he will send something out.
- Adding a voting board position for a Girls ALD. Get rid of the High School ALD as a voting position.
- The need for an investment account at Matt's office moving forward. (Matt G) We no longer need this account opened under OYH. Matt will make sure its closed.
- General Membership meeting next month! April 27th at the High School Innovation Center from 5-8pm. Short board meeting before? Meeting will take place at the High School Inovations Room on Sunday April 27th. Normal board meeting will be from 5-5:45pm and the General membership meeting will be from 6-8pm. We should send a reminder message out to the membership.
- Do we want to ask about putting up a photo display case somewhere in the rink for more OYH visual acknowledgement? Do we want to push season photos back a month so everyone can get their jerseys and it doesn't feel as rused? Do we want to go with someone else next year for photos? Photographer this year was not very organized, someone suggested Jen Daily.

**Reports:**

**President-**

- Region 4 updates - WAHA board position open. Applications due April 14th for anyone who is interested.

**Vice President -** Working with the ice rink on signing a 2 year contract for ice. Costs are going up and will be anywhere from \$310-\$325 per sheet.

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**Treasurer** – Current balance is \$55,000 with \$4,000 still outstanding for last seasons dues. \$6,000 in invoices are still due for us to pay. \$2,500 due to us for the golf outing that we still need to get pair as well as \$6,400 for the rink raffle.

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**Secretary-**

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**Tournament Director -**

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**Volunteer/Dibs-**

- Remind families that move up during the season (LTP -> 6U for example) that the volunteer and dues change. We will prorate accordingly.

**Registrar-**

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**Fundraising –**

- Meat raffle produced \$7,400 dollars for the organization.

#### **ALDs**

- **Learn to Play (Dan)-** Make sure we do a Try Hockey for Free day before the season even starts. Dan is thinking of doing one in August. Hoping to bump up the 6U numbers for next year.
- **6U (Matt)-** Patrick Saunders request to refund money for his daughter June as well as rollover his extra volunteer hours. Everyone agrees not to rollover volunteer hours for next season. We appreciate the extra roles that he took on this year but lots of people do extra stuff and keeping track of all of that would be hard and only lead to low volunteers in the future.
- **8U (Brent) -**
  - 8U Jerseys- Had a hard time getting jerseys from Ben this year. Sizing was a huge issue. Possibility of a reversible jersey. Front load a stock pile of jerseys to have on hand? We need to talk to Ben about supplier issues and make sure we are ahead of this next season. Do we want to do any kind of logo promotions on the younger kids jerseys to help keep costs down?
  - 8U planning for next year.
- **Squirt (Jim) -**
- **Peewee (Nick White) -**
- **Bantam (Derek)-**
- **High School (Andrew)-**
- **Safety/Concussion/Safesport (N/A)-**
- **Culture Liaison (N/A)-**
- **Hockey Director (Rick) -** EOY coaches meeting went fine. Same 7 coaches as always showed up. Most don't seem to want to commit to these extra things that will take our club to the next level. We need to be more on top of things next year when it comes to Skills Sessions as well as paying to bring in other 'specialists' to help our players (shooting, power skating, goalie, etc.)
- **Rink Committee-**

#### **Agenda items for Next Meeting:**

- 4 new potential members to join the board next season. Erika Wiskes, Andy Meyer, Sean Dill, Dan Kassis to stay on the board.

**Next Meeting:**

- April 27th at OHS at 5pm.

**Adjourn:**

- Motion to adjourn by Dan Second by Andrew. Approved by the Board.
  - Meeting adjourned at 7:40p.m

**Closed Session:**