



OREGON HOCKEY MEETING MINUTES

February 17, 2019

6:00pm

Mulligans

Board Members/Attendees:

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

Reports:

Treasurer – Current cash total is just over \$14,000. Several dues checks/ online payments have come in, many more outstanding. Not all automatic payments through SportsEngine have processed and the timeline is uncertain. ALDs were given lists of the payments made for tournaments and socks/jerseys at each level.

President – Will attend WAHA meeting this week. Will also attend an upcoming OHS meeting focusing on youth sports; each sport will send one rep to meet with Oregon Athletic Director Carr. Dibs/Volunteer Director Holland’s term expires and she will not pursue a 2nd term – she will help train the incoming member.

Vice President/Ice Scheduler – Minor changes to ice schedule due to Varsity games.

Tournament Director – State Bantam tournament planning is well underway with a committee. We are getting business sponsors, creating team/individual gifts, booking room blocks, and working on raffle baskets and bake sale with help from the teams. Do the ALDs have an update on this? Anyone that can help with set up and work or be at the event would be greatly appreciated.

President McFarlane will check to see if Dibs hours are loaded for the tournament. Programs will need to be printed soon – we can go through Postal Connections, charge to our account, and receive delivery to Oregon. Discussed a pre-meeting comment about no alcohol in raffle baskets. Post meeting it was confirmed that this was an Oregon decision and not a mandate from WAHA.

Volunteer/DIBS – See comments under President and Tournament Director.

Registrar – Nothing to report

Webmaster – Nothing to report

Fundraising – Planning underway for a small fundraiser in the Spring and a larger Kickoff Event in the Fall. Possible raffle prizes were discussed including all or a portion of dues or volunteer hours as a prize.

ALDs –

Learn to Play – Try Hockey for Free day on Saturday 2-23-19, 11:15 to 12:15 and the final LTP is Sunday 2-24, 4-4:45. There will be pizza, snacks, and refreshments. Director Sweeney is encouraging all available coaches to participate at these events, particularly LTP where they can discuss with and encourage players to play at their age level for the 19-20 season.

6U – 2 teams were at the Waukesha tournament.

8U – All 4 teams were at the Waukesha tournament – the Wildwood Lodge, under new ownership, restricted activities of OYH families as compared to past years' tournament weekends.

Squirt – nothing to report

Pee Wee – nothing to report

Bantam – it was noted that another association cashed OYH check for a tournament but did not place Bantam A in the tournament. A refund has not yet been issued by that association.

High School – We discussed the possibility of adding a Junior Varsity team for 19-20. AD Carr seems willing to accept the input of Varsity Coach Clemens, who will likely encourage a JV.

Five assistant coaches are committed to return and Coach Clemens has plans to hold large practices of 30+ skaters to show AD Carr that he can run large practices. Having JV and Varsity practice together reduces OHS costs making a JV more likely.

Old Business:

Position/event binders/duties, continue to work on these

Jerseys – Committee consisting of Directors Grice and Sweeney, along with parent representative TJ Whyte (not present) presented their findings and brought in sample CCM jerseys. Handouts of the survey results and a rental jersey draft proposal were distributed. The proposal (can be reviewed separately) has full details in areas such as costs, financial goals, deposits, upkeep, etc. Pros, cons, and alternative ideas were discussed. ACE Coordinator Mueller noted how another association designated a person to collect jerseys after each game, launder them, and distribute at the next game. Such a role could fulfil volunteer hours. Administering the overall rental program would likely require a board member level position.

Overall discussion on jerseys:

Pros – lower cost for members, but analysis showed the cost wouldn't be significantly lower. OYH can work w/ CCM on logo design at no additional cost. Ability to order individual jerseys.

Cons – a secure storage space is needed; the loss/theft of a few jerseys would cause a financial loss.

Upfront costs to association. Nameplates, if chosen, would likely require a professional seamstress.

Unresolved items – jersey number. Purchase option.

No vote was held as many board members were not present.

New Business: VP Cowan and Registrar Cowan will work on a survey to distribute to coaches where they can provide feedback on the Hockey Director position and its impacts on their team and coaches. General membership meeting to occur on April 14 at 7pm, location tbd. It will be preceded by a regular board meeting.

Next Meeting – March 17, 2019 at Oregon Ice Arena so as to not conflict with Irish revelry at Mulligans.

Adjourn – Motion by President McFarlane, seconded by multiple. Adjourn at 7:07pm.