

OREGON HOCKEY MEETING MINUTES

November 28, 2021

7:00 pm- Virtual



Board Members/Attendees:

Attended	Name	Position
x	Melissa Kingsley	President
x	Justin Brooks	Vice-President
x	Becky Rothering	Secretary
x	TJ Whyte	Treasurer
NP	Amy Cameron	Registrar/temp HS ALD
x	Kim Walker	Fundraising Director
x	Joe Mueller	LTP
x	Mike Noonan	6U
x	Nick Shtaida	8U
x	Mike Jochman	Squirt
x	Jim Conklin	Peewee
x	Tom Grice	Bantam
NA		High School
x	Kelly Sullivan	Tournament Director
x	Kris Sweeney	Volunteer Dibs
NA		Hockey Director
x	Kris Sweeney	Safety/COVID/Concussion Coordinator

Approval of Meeting Minutes from 10/24/2021: Motion to approve by Kelly , second by Jim. Minutes approved by Board.

Discussion of Closed Items:

Discussion of closed items ended at 7:49pm.

Reports:

Safety/Concussion-

- NA

COVID Coordinator-

- See 10U/Squirt Update

Treasurer –

- TJ sent out a running budget via email today. No questions from the board.
- Regarding covering ice next month- TJ plans on sending out calculated tournament fees to parents next month in order to support the budget. This will be communicated via email, with a short explanation as well. We will not be able to absorb the costs from the tournaments as hoped. This would help cover January ice. We are short due to refunds/monthly dues that were offered last season. This will be a flat fee for each level. TJ will email this to ALDs tomorrow to pass on.
- Started a business account so that he can do online banking. This is under OYH and not TJ, so it can be passed on to the next treasurer in the future.
- TJ will be contacting ALDs with any outstanding dues.

President –

- We have won two \$1,000 Grants
 - Grass Roots (April)
 - Try Hockey for Free (reimbursement by WAHA)

Hockey Director -

- Joe knows someone who may be interested in the Hockey Director position. Joe will follow up this week. Job description can be tweaked if needed, to meet a candidate's skill set.

Vice President -

- Justin asks that any issues with the rink be communicated with him and he will mediate. The rink has asked him to remind teams to close locker room doors at the end of the night.
- Kris had interaction with Doug who was cleaning ice regarding Kris not moving boards fast enough. Don C. stopped Kris and reprimanded him. Doug was also visibly upset. Justin will bring this up with Ben and Joe stated that he knows Doug and can address these issues as well.

Tournament Director -

- No tournament volunteers for this weekend. Kelly is contacting managers regarding this. Justin will try to get a key to the rink to help set up and get tables.
- Melissa will send email to ALDs/managers asking for volunteers.
- They are having trouble getting donations from community, so managers are getting baskets made by each team. Will try to send out a mailer to businesses.
- Will try to do more after January 1, 2022. Trachte, Kwik Trip and OCB has been contacted with no responses.
- 15% of apparel sales will go to OYH.
- Tuesday- During 5:45pm Squirt practice, they could use help moving items from storage to lobby/rink. Need to be torn down Saturday night (due to Tradesmen game) and then re-set up Sunday morning.
- Still working on the last Squirt C tournament. May send them to a Dubuque tournament as there are no other options.
- Per Melissa- Did not get the PeeWee B State Bid. Went to Kenosha.

Volunteer/DIBS –

- Kris is keeping track of volunteer hours. No one has signed up for this weekend's tournament. There are 700 available hours.
- Storage Shed- We have to be out of the upstairs rink room by end of December. We have a storage shed off of Union. We need to find the time to move from this room to unit. We will be saving \$600/year.
- Should look into purchasing new rental bags next summer/fall. We have gift cards we could use for this, or sticks/skates.

Registrar –

- NP

Secretary-

- NA

Fundraising –

- Per Kim- Wreaths are all distributed. Melissa will text TJ regarding some outstanding money.
- Summer skates are ready for distribution. Kim may be able to reopen the store for more orders. She will contact vendor, as she is unsure that they could be ready prior to Christmas. She will also ask vendor about reimbursement.

ALDs -

- **Learn to Play** - LTP kids have been charged (by Don) for rental skates for LTP. Joe states that Ben C. had said that these skates would be covered. Justin will get clarification from Ben C.
 - Per Joe-Can we reopen a half priced registration for the second half of the year? He would like to reach farther than the Oregon School District. Motion to adjust pricing (to \$25) by Kris. Second by Mike N. Approved by Board.
 - Feb 5th -U6/U8 Capitals Night - each age would skate between 1 period. We also invited LTP families to join us as well.
 - Converting 2 players to Squirts- 1 is not registered, Joe is working with family.
- **6U** - Getting complaints from parents regarding upcoming 3:45pm practice times. Mike N. asks if this time slot could be shared with other age groups? The biggest issue is that Oregon Middle School and High School releases for the day at 3:50pm.
- **8U** - Nick asked if Kelly can add White team to Stoughton tournament for a total of 2 tournaments.
- **10U (Squirt)** - Player movement has gone well. Squirt B player tested Covid +, his father/coach tested negative. Decision was made that the team could continue, not concerned with transmission to other players. This player will return next week. Managers had trouble getting scores in. Melissa states this issue is resolved.
- **12U (Peewee)** - No updates.
- **14U (Bantam)** - December has numerous late practices. Heard that participation rate wasn't great for these time slots in November. Mike J. concurs. May also have coincided with highschool tryouts.
- **High School- NA**

New Business:

- **Bantam B Non Parent Coach-** TJ knows someone who may be interested in the Bantam B head coach position. Discussion regarding how this will be received at Bantam B. Joe may bring this up to Bantam B coaches, as it has come up that it may be beneficial to have another coach supporting Pete and Ben. There have been 5-6 games where Bantam B has only had 1 coach.
- **Highschool ALD-** Kristin Buskager and Mark Couillard are not interested. Melissa asks if we need to fill this position or do we slow the search and continue to work with Larry? TJ asks if we should connect with the Athletic Director regarding her expectations regarding this position and the relationship with the youth program. Melissa will reach out to her.
- Review of Refund Policy
- Review of Evaluation Policy
- **Policy Review-** Melissa suggests a new committee to review all policies and then bring these to the board for review as well as to the general membership meeting in April. Melissa nominates Kris as lead to this committee. Kris accepts the lead position. Jim and Mike N. agree to joining this committee.

Next Meeting –

- Next meeting scheduled for Tuesday, December 21st, 7pm at Mulligans.

Adjourn –

- Motion to adjourn by Kim. Second by Becky. Approved by Board.
 - Meeting Adjourned at 9:18 pm