

OREGON HOCKEY MEETING MINUTES

May 15, 2022
7:00 pm- Mulligans



Board Members/Attendees: This chart reflects the board vote on 5/15/22. Details below

Attended	Name	Position (2022-2023)
X	Melissa Kingsley	Past President
X	Kris Sweeney	President
X	Justin Brooks	Vice-President
X	Becky Rothering	Secretary
X	Keith Lehnerr	Treasurer
X	Joe Mueller	Registrar
	Not filled	Fundraising Director
X	Matt Gerlach	LTP
X	Mike Noonan	6U
X	Nick Shtaida	8U
X	Nick White	Squirt
X	Mike Jochman	Peewee
X	Tom Grice	Bantam
X	Amy Cameron	High School
X	Kelly Sullivan	Tournament Director
X	Tracy Taszarek	Volunteer Dibs
NP	Jack or Christian	Hockey Director
		Safety/COVID/Concussion Coordinator
NP	Jim Conklin	NA

Attendees (Non Board Members):

Attended	Name
X	Michelle Alstad (stayed for entirety of meeting)
X	Ben Cowan (left during Elections)
X	Hillary Rottier (left during Elections)
X	Pat Cowan (left during Elections)
X	Nicki Cowan (left during Elections)

Approval of Meeting Minutes from 04/24/22: Motion to approve by Nick S, second by Mike J . Minutes approved by Board.

Discussion of Closed Items:

- No closed session

Reports:

President-

- Melissa reports that someone on the previous board had shared closed minutes from the OYHB Google drive with non board members. Keith admitted that he was the one to be shown these minutes but did not give a name. He stated that “they are no longer on this board.”
- Melissa reminded Board that these minutes are not to be shared outside of the Board.

Elections/Board Positions:

President- Kris S (self nominated), Second by Becky; **Justin B** (self nominated), Second by Keith- voting done by secret ballot. Kris- 8 votes, Justin 5 votes. Kris Sweeney voted President.

Vice President-Justin B (self nominated), Second by Joe M. All in favor, None opposed. Board approved.

Treasurer-Keith L (nominated by Nick W), Second by Kelly. Mike J. (nominated by Keith. Mike J does not accept nomination. All in favor, None opposed. Board approved.

Secretary- Becky R (nominated by Kelly), Second by Tom. All in favor, None opposed. Board approved.

Fundraising Director- No nominations. Position remains unfilled.

Volunteer/DIBS - Tracy T (self nominated), Second by Joe M. All in favor, None opposed. Board approved.

Registrar- Joe M (nominated by Nick S), Second by Amy. All in favor, None opposed. Board approved.

Tournament Director- Kelly (nominated by Becky), Second by Tracy. All in favor, None opposed. Board approved.

Learn to Play ALD- Matt G (nominated by Nick W), Second by Kris. All in favor, None opposed. Board approved.

6U ALD- Mike Noonan (nominated by Amy), Second by Nick W. All in favor, None opposed. Board approved.

8U ALD- Nick S (nominated by Joe M), Second by Becky. All in favor, None opposed. Board approved.

10U (Squirt) ALD- Nick W (nominated by Nick S), Second by Mike J. All in favor, None opposed. Board approved.

12U (Peewee) ALD- Jim C (nominated by Joe M), Second by Kelly. **Mike J** (self nominated), Second by Tracy- voting done by secret ballot. Jim- 3 votes, Mike J- 11 votes. Mike J voted Peewee ALD.

14U (Bantam) ALD- Tom G (self nominated), Second by Kelly. All in favor, None opposed. Board approved.

High School ALD- Amy (nominated by Mike N), Second by Kelly. All in favor, None opposed. Board approved.

New Items:

- **Safety Coordinator**- Board should have this position filled. It is by board appointment of a hockey parent. This would count towards volunteer hours.
- **Past Fundraising**- Matt asked for a discussion around past fundraising. Amy gave an update on past events and estimates on money raised at those events. Also discussed the fundraiser activities that either 1) make money towards OYH or 2) make money for dues reduction. Amy also discussed changes from ACE position (volunteer) to Hockey Director (paid).
- **Summerfest Parade**- Joe reports that we need proof of insurance as last step. We are not a chamber member, but that has been paid.
- **Bratfest**- Kris sent in paperwork but has not hear back. Organizers did say that they do still need volunteers. Keith offered that he knows someone who runs the volunteering at Bratfest and offered to contact him to ask him to find a spot for OYH.
- **Michelle Alstad** asked what the Board has for outstanding accounts and unfulfilled Dibs. Kris did not have exact numbers but stated that there are a number of families who did not fulfill their Dibs obligations. There are still some that have not paid out their volunteer hours.
 - She also asked if there were expectations regarding a timeline for transfers out of the program. There was a discussion regarding that the organization prefers to wait until there is a better understanding of registration numbers for the upcoming season. This is because losing a few players can sometimes impact number of teams/size of teams at each age group and can impact the experience for the remaining skaters.

Next Meeting –

- Not Discussed

Adjourn –

- Motion to adjourn by Kelly. Second by Tom. Approved by Board.
 - Meeting Adjourned at 8:26 pm