

OREGON HOCKEY MEETING MINUTES

September 2024
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
				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 Liason
				Safety/Concussion Coordinator
				Culture Liason
			Ben Cowan	Rink Committee

Meeting called to order: Justin called the meeting to order at 6 p.m.

Approval of Meeting Minutes from 8/25/2024; Motion to approve by Andrew. Second by Nick S. Board approval of minutes.

Members in Attendance: Erica Kypreos

Old Business:

- Bantam checking clinic - 10/4 and 10/11 from 5:45-6:45. Rick Flemming is going to check his schedule and see if it lines up and he can make that work. Otherwise there is a possibility we can move it earlier in the week if that works better for Rick's schedule. Justin will reach out to Rick to confirm the dates and make sure he is there for the clinic.
- Practice jerseys - Wisconsin Hockey Development has a \$20 per player option for practice jerseys. Jerseys would be for Squirt level and up with multiple colors to support up to 3 lines per team. Going to get 3-4 different quotes and take a vote from there. Hard to find someone who will sponsor practice jerseys. Possibly tie it to website advertising to get more exposure. Sean will talk to Ben about sponsoring practice jerseys to see what he can do. Possibly taking the amount off of the money owed from the Spring raffle that was never paid to OYH.

New Business:

- Halloween Practice. Keep or cancel the ice?? Give it back.
- Current Registration numbers as of 9/17/24
 - LTP - 22
 - U6 - 10
 - U8 - 28
 - Squirt - 25
 - Peewee - 30
 - Bantam - 32
- Nick S want's to meet this Thursday with all the 'A' coaches to figure out who they want on their roster. Then it will be presented to the board for approval. Teams will try to be posted by Monday September 30th. Rosters can still be fluid and players can still be moved up until the first week of December.
- Cole Hefty plans to show up to the next board meeting to make sure everyone is on the same page. Trying to schedule a meeting between all the coaches to make sure everyone is on the same page.

Reports:

President-

- WAHA is planning to have a scheduling meeting for all game openings. Trying to get back to the league play system to make sure all seeding is correct for playdowns. Make sure neck guards have the 'B' and 'Q' approved label on them. Need to make sure all teams have parent meetings to make sure everyone is aware of concussion protocol.
- Rick has asked for all coaches to have whistles. Rick has also asked for markers to draw on the ice. Justin is proposing that the board is paying for whistles for the coaches to make sure everyone has one.
- Erika Wiskes has volunteered to send out all weekly emails. Planning on sending out weekly email on Wednesday night.
- Leah Graff offered to be the positive coaching coordinator.
- Everyone needs to be SafeSport certified. A link will be put on the website to make it easier for everyone.
- Look into sending flyers home through some of the elementary schools to try and boost numbers. Highlight LTP and the no cost to play.

Vice President -

- Ice has been finalized. Sent out to all schedulers and they are working on games.
- Need to figure out log ins for Ice Hockey Systems so it can be used as a tool to help build practice plans. Motion to approve Ice Hockey Systems by Nick S and seconded by Nick W. Sean will fill out the registration information and contact Vicki for payment info.

Treasurer –

- Putting a budget together based on the current registration numbers.
- Still have current outstanding invoices from the Golf Outing. Some of the hole sponsors.
- Need to work out with Ben and negotiating getting the money he owes us for the raffle into ice credits for all upcoming ice bills.

Secretary-

-

Tournament Director -

- Monroe is still planning to host the Bantam tournament. Still have one spot left for Peewee B and Squirt A.
- Photos will be the week of October 21st and she could come for up to days that week. Photos will be done on the ice and need at least an 1/8 sheet of ice. Look in to doing it in the shooting room so we don't take up practice time.

Volunteer/Dibs-

-

Registrar-

-

Fundraising –

- Only plan to do 1 fundraiser. Meat raffle at HQ. They charge \$2,000 but we would potentially bring in \$8-\$10K profit. Would need to supply baskets for the raffle. Thinking we would do this in March after the season is over.
- Andrew makes a motion to approve the \$2,000 for the meat raffle. Seconded by Matt G. Non opposed.

ALDs

- **Learn to Play (N/A)**- Need to reach out to Cole about getting HS players out on the ice to help with LTP sessions.
- **6U (Matt)**- Get email out to the registered players about skills sessions starting 9/30
- **Need to update policy on evaluations that says no evaluators should have a player at that level. Also need to update the date on when players can be moved around at each level.**
- **8U (Brent)** - Get email out to the registered players about skills sessions starting 9/30
- **Squirt (Jim)** - Motion by Jason to pay for a goalie evaluator to come and look at the goalies at all levels. Seconded by Nick W.
- **Peewee (Nick White)** -
- **Bantam (Derek)** - Possibly no Bantam B head coach. There is one Monroe coach that is willing to help coach the bantam team. Otherwise we need to find a coach.
- **High School (Andrew)**-
- **Safety/Concussion/Safesport (N/A)**-
- **Culture Liaison (N/A)**-
- **Hockey Director (Rick)** -
- **Rink Committee**-

Agenda items for Next Meeting:

- Cole Heft wants some time to speak at the next meeting
- Do we want to have a membership meeting in October? Wait until November. Looking to make a change to verbage policies.

Adjourn:

- Motion to adjourn by Justin Second by Sean. Approved by the Board.
 - Meeting adjourned at 7:50p.m