

## OREGON HOCKEY MEETING MINUTES

August 22, 2021  
7:00 pm (Virtual?)



### Board Members/Attendees:

Attended	Name	Position
x	Melissa Kingsley	President
x	Justin Brooks	Vice-President
Not Present	Becky Rothering	Secretary
NP	TJ Whyte	Treasurer
x	Amy Cameron	Registrar
x	Kim Walker	Fundraising Director
NP	Joe Mueller	LTP
x	Mike Noonan	6U
x	Nick Shtaida	8U
NP	Mike Jochman	Squirt
NP	Jim Conklin	Peewee
	Tom Grice	Bantam
	Shaun Peterson	High School
x	Kelly Sullivan	Tournament Director
x	Kris Sweeney	Volunteer Dibs
		Hockey Director
	Kris Sweeney as support	Safety/COVID/Concussion Coordinator

Called to order at 7:06 p.m.

### Approval of Meeting Minutes from 7/25/2021:

Approval of minutes from July meeting - Justin moved, Kris 2nd - approved

**Discussion of Closed Items: None**

### Reports:

#### Safety/COVID/Concussion-

- WAHA Region 4 Meeting this week will discuss protocols for Covid, so we will have more information on this later

**Treasurer – (per email)**

- TJ attached the updated budget to the 8/18 email.
- 2021-2022 Budget Updates- There will be \$1,000.00 for registering our tournaments with WAHA. \$25.00 for raffle license, the cost of the checking camp, and some money towards ads for Night Out.
- TJ has applied for a debit card for the club. This will be mainly used for tournament registration. He hopes to have it within the week.
- TJ is still looking for a third party payment site. Most do not come insured.
- He is paying the ice bill for the checking camp this week.

**President –**

- Shaun P. is stepping down from the board as High School ALD
  - Amy will assist until a replacement can be found
- WAHA Meeting coming up
- Region 4 Meeting scheduled to set Covid protocols that are consistent each week
- National Night Out was a big success for us, a lot of kids participated
- In September, ice reserved for the checking clinic that is mandatory for all 1st years; there are 9 2nd year Bantams
- Mike J, Nick, Joe, Mike N → Committee for creating hockey director position - might need to vote on this via email. Tryout dates/times should be set for this via this committee and communicated to families as soon as possible

**Hockey Director -**

- NA

**Vice President -**

- Justin attended WAHA Convention
- WAHA will provide a \$300 grant for doing a Girls Jamboree-type event
- Maybe we need to consider off-ice training/team building activities in late October/Early November outside AND to look at the rental costs for inside spaces
  - [56ers facility](#) - \$50/hour - three courts available
  - Nedelcoff facility
  - OSD gym spaces that might be available
- Squirt rule changes - 1:00-minute penalties instead of 1:30; other rule changes are on USA Hockey website
- McFarland might have weekend ice for us to rent
- Justin will work with Amy to look at ice time and how much additional ice time we will need

**Tournament Director -**

- We have teams signed up for some tournament slots; Milwaukee Winter Club has signed up and paid
- Awaiting debit card so we can register for some tournaments

**Volunteer/DIBS –**

- Kelly reminded Kris that we will need a lot of tournament volunteers

**Registrar –**

- Registration should be open this week

**Fundraising –**

- Meeting Oct. 28 for team managers to meet with Cookie guy; will sell from Oct. 31 - Nov. 15
- Considering a Crafting Day & spaces (maybe Kickback Cafe)
- Looking at an adult prom in April/May
- Summer Skates - only sold in Canada
- From Melissa - Mums info coming from Fitchburg Farms this week
- Looking for salt distributor for potential salt sale

**ALDs -**

- **Learn to Play- None**
- **6U - None**
- **8U - None**
- **10U (Squirt) - None**
- **12U (Pee wee) - None**
- **14U (Bantam) - None**
- **High School- None**
  - All will need to send managers to Oct. 28 cookie meeting

**New Business:**

- **Covid Concerns-** Limited number of people per sheet
- **Siblings on the same team-** Do we need a policy for this in the future?
  - Kris will create a draft for the next meeting
  - For this year, we will reach out to those parents impacted
- **LTP/U6/U8 jerseys-** Kris has a vendor to use for these
- **Choosing an apparel vendor-**
  - From Joe's email- Brandon should have pricing by the end of week
  - Tom's email - Squad Locker
    - ... took a look at SquadLocker, and built a sample OYH store ([LINK HERE](#)). I tried to bring in lots of items so people had high and low cost choices, we can always adjust as needed. Note that these are base prices - SquadLocker gives a fundraising option where we just gross up the prices by the percent back we want.
- Pros – virtually unlimited choices on what we can offer (we have 187 items in the sample store for example), ability to have a store running 24/7/365, items are shipped so we don't have to have a mass distribution when they come in, grandparents and others can order without having to figure out how they are getting things to them. And we can run it without having to worry about the 10% cut on items sold in the rink clause in our contract. Not sure if that's a realistic concern, but it would be a potential benefit if it is.
- Cons – we aren't supporting a local business. I would suspect the per item cost may be somewhat higher than a local business, we'll see how it compares to the other option Joe is investigating.

**From Tom: Jerseys**

We are doing jersey sizings August 31<sup>st</sup> and September 2<sup>nd</sup> at the Jaycee Park Shelter. Bavery's will be running them for volunteer hours. I've talked with Mike and Jim, and emails have been sent to all Squirts

through Bantams letting them know about the order process. We are using a google form to track orders and number requests like we did last year, parents are asked to fill the form if they want to order jerseys or socks. I'm targeting sending the order shortly after labor day.

- We will wait for Joe's update to make a decision going forward

**Committee Updates:**

- **Hockey Director-(\*Mike J., Nick, Joe, Mike N., Shaun?) -None.** Will need to watch for an email update
- **Dibs/Volunteer-(\*Kris, Jim)-**
- **Learn To Play-(\*Joe, Kris, Shaun)-**

**Next Meeting –**

- Agenda Items for September Meeting
  - Covid protocol update from Region 4
- Next meeting scheduled for-Sunday, Sept. 27 (tentatively Mulligan's)
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**Adjourn –** Kelly made motion to adjourn at 8:21, Kris seconded

Respectfully submitted, Kelly Sullivan