

OREGON HOCKEY MEETING MINUTES

January 22, 2023

7:00 pm- HQ



Board Members/Attendees:

Attended	Name	Position (2022-2023)
X	Justin Brooks	President
X	Keith Lehnherr	Vice-President
X	Becky Rothering	Secretary
X	Andrew Lederer	Treasurer
X	Joe Mueller	Registrar
X	Jim Conklin	Fundraising Director
X	Matt Gerlach	LTP
X	Mike Noonan	6U
X	Nick Shtaida	8U
X	Nick White	Squirt
X	Mike Jochman	Pee wee
X	Tom Grice	Bantam
X	Amy Cameron	High School
X	Kelly Sullivan	Tournament Director
X	Tracy Taszarek	Volunteer Dibs
np	Rick Fleming	Hockey Director
X	Jim Conklin	Girls Liason
np	Leah Graff	Safesport
np	Emily Schneider	Safety/Concussion Coordinator
X	Ben Cowen	Rink Committee

Meeting called to order: Justin called the meeting to order at 7:04 p.m.

Approval of Meeting Minutes from 11/20/22: Kelly motioned to approve. Keith second. Board Approve.

Approval of Meeting Minutes from 12/18/22: Kelly motioned to approve. Keith second. Board Approve.

Discussion of Closed Items:

- NA

New Business:

- Midget Program
 - Ben Cowan is asking Board to vote to approve adding a Midget program to the area. They need an entity to register under so that it is USA Hockey approved. We would be in competition with Jr. Jets as they have a pre/post program.
 - Do we have to front any costs up front? If a team isn't rostered? Ben Cowan says that he does not believe so. If there are, he would cover costs, not OYH.
 - He did provide a program plan for board to review.
 - Ben believes that the deadline is in February. We asked that he let us know so that a decision can be made in a timely manner.
 - Board would like a contract for our ice next year, before we move forward, as adding another program out of the rink could decrease ice available for the youth program. Keith and Ben will plan to meet this week.
- Policy Changes- prior to April
 - "Double rostering" should be changed to "dual rostering"- Joe
 - Bantam players who leave to play HS, what dues they owe- Kelly
 - Policy regarding refunds, and how that works with refunds etc. - Tracy
 - They need to be updated and then brought to April meeting for membership approval
- Raffle licenses reporting- Andrew needs all of the raffle activity from tournaments. He will reach out to TJ
- Terms ending- Joe, Kelly, Tom, Justin- Tom does not plan to return. Justin reports that he has heard some interest. He will write up an announcement for general membership.

Reports:

President-

- Tanner (with Chamber) - will meet to discuss advertising
- Everything is out of storage unit, and moved to equipment room.
- Playdown seatings are done and posted. Thank you coaches for helping.
- Facebook post should include all of these game times and locations, and duplicate in email to membership.

Vice President -

- Update on Raffle- total- over \$9,000 sold.
- Rick has been paid \$1800-\$2000.
- Competition is through end of February.
- Sales end in April
- Keith may send out a message with another "turn in" day and give some results to re-motivate the families.
- Meeting with Ben Monday or Tuesday this week to agree on ice times for next year.
- Volunteer hours are calculated. 9 tickets sold will be 3 hours.

Treasurer –

- All credits applied this week
- Invoices sent out

- Second payments come out 2/1/23.
- 2/1- \$20, 000-\$21,000 from Sports Engine will be deposited
- Another \$12,000 for remainder off line payments.
- Budget sheets available for review
- Cash flow should be fine through rest of season
- There are some U6/U8 outstanding jersey costs
- Tournament fees will be out soon
- **Andrew will send budget document to Joe and Joe will post it.**
- **Needs the “statement of declaration” - Amy will look through files.**

Secretary-

- NA

Tournament Director -

- NA

Volunteer/Dibs-

- a lot of volunteers this weekend with tournament at the rink
- flower sale DIBS spots are filled
- Does U6/U8 want ice on playdowns weekend? Tracy will confirm and book
- Will email managers schedules for playdowns and reminders for their responsibilities. Reminders for coaches too.

Registrar-

- NA

Fundraising –

- Basket Sale- Thank you Tracy and Team Managers! \$720 from this weekend. Good volunteer attendance
- Jim sent form for cookie sales through Slack. 125 envelopes with forms inside. Managers to hand out to families. (pre-cut cookie dough). \$20/box. \$10 to OYH. Vendor will split cost of prizes 50/50. Start Feb 21st. March 22nd end date to collect cookies at rink.
- Murphy Family Dental= \$500 donation
- First golf outing meeting next Wed- 6 parents interested
- Sheena Amble- Flower fundraiser- 1 day event. No costs up front for OYH.\$3000 cost to OYH if nothing was sold. Sheila states that already enough have been sold so that there should not be a cost to OYH.
- Discussion regarding the fact that new fundraising opportunities will need to offer more notice so that board can approve them, especially if potential costs to OYH may be incurred.

ALDs

- **Learn to Play (Matt)** - Gave out all new helmets. 10 kids joined over last month and a half. Could use more equipment for this age for LTP.
- **6U (Mike N)** - WAHA meeting in February- Justin is attending. Mike N. asks, “Were there state tournament trophies distributed from last year?” Justin says there have not been.
- **8U (Nick S)** - NA
- **Squirt (Nick W)** - Sent out information to parents regarding evaluating coaches. **Nick will put some information together for this survey.**
- **Peewee (Mike J)** - Joe will put Kohlman Cup info on website. Mike J. will put together an email with AAA/off season opportunities.
- **Bantam (Tom G)** - NA
- **High School (Amy)** - Sr night this Thursday. **Justin will put announcement out to youth for the game.**
- **Safety/Concussion** - NA

- **Safesport** - NA
- **Hockey Director** - NA

Rink Committee

- NA

Action Items from last meeting:

- Amy will review all bank statements and records. Keith to send Amy bank statements. Rick Reale, CPA, potential contact to audit records.- Amy is still reviewing
- Hockey Scholarship- Used to be \$500 for girls/\$500 to boys. It was usually distributed in May, on Sr Recognition Night. Will go to top essay written/boy or girl/for one scholarship of \$500-done
- Keith will have a breakdown of what's been sold and by who in January (raffle tix)- Done
- Keith reaching out to the Wine Reserve - they will sponsor! Need to send them the form. Keith has flyer from her. Done
- Justin to send Amy the list of who still needs to pay for bags/player packs. Amy to ask about more youth nights (potential Jan 10 vs. Edgewood and Feb. 7 vs. McFarland). Include the HS game schedule in the weekly emails. Done

Question:

- Kelly asks if Hockey Director has been available as we expected?
 - Rick has been available to the coaches committee, and has been on the ice when asked. He has made himself available to guide coaches and offer practice plans. He gave feedback from coaches after being available on the ice. Rick emails feedback and advice to all OYH coaches to ensure consistency.

Action Items:

- Justin- will contact OHS for April meeting. Try for conference room.

Agenda Items for February:

- Equipment trade in- Kelly

Next Meeting:

- Sunday February 26, 7pm, HQ. Justin will check with Mulligans.

Adjourn:

- Motion to adjourn by Kelly, Second by Jim. Approved by Board.
 - Meeting adjourned at 8:50 pm.