

Minutes

Oregon Hockey Board

September 19, 2011

Chris Byrne called the meeting to order at 6:05 p.m.

In attendance:

Margaret Straub
Kristin Buskager
Jim Killerlain
Jim Torpy
Sandy Vanko
Chris Byrne
Jacque Robson
Dan Hefty
Jeff Rohrer
Randy Karls
Brenda Johll
Brad Mastenbrook

Not in Attendance:

Tom Ayers

Prep for Fall Membership Meeting Tonight:

1. Chris Byrne handed out the agenda – reviewed the items to be covered. Asked group if there are any other additional topics to be added. Margaret Straub asked to be added to discuss the high school ad program.
2. Jim Killerlain, the hockey representative on the Oregon Athletic Booster Board gave a summary of the meeting which was held on the previous night.
3. Discussed elections for upcoming open Board positions for tonight's meeting. Jim Torpy made and updated chart outlining who would be leaving the Board this year: Sandy Vanko, Margaret Straub and Jacque Robson (who replaced Larry Clemens). Once we have finalized the new members, information will be added to the website for better tracking purposes.
4. Brad Mastenbrook shared a request with the group for the high school coaches. They need new warm ups, they do not have clothing that represents Oregon Hockey. Looking to purchase 4 warm ups – one for Rick Fleming, Brad, Larry Clemens (goalie coach) and the JV coach. A question was asked about Larry Clemens receiving one, Brad indicated that he will be working on the off season with the group, as well as helping our goalies, feels it is important to show that he supports the team. Randy Karls made a motion to approve a purchase of approximately \$434 for warm ups, Jim Killerlain 2nd the motion and all were in favor. Motion passed.
5. Meeting adjourned at 6:35 p.m. for set up for the fall membership meeting.