

Minutes

Oregon Hockey Board

August 20, 2012

Meeting called to order at 6:07

In attendance:

Kristin Buskager

Tom Ayers

Mike Carignan

Chris Byrne

Jeff Groenier

Jim Killerlain

Jacque Robson

Brenda Johll

Not In Attendance

Randy Karls

Jeff Rohrer

Brad Mastenbrook

Dan Hefty

Rick Fleming

Sue Richards

Minutes of Meeting

1. KB, recap of last meeting and overview of this meeting objectives.
2. Treasurers Report
 - \$9,206.86 in checking account
 - \$22,346.22 in CD
3. Apparel Decisions.
 - a. No Baseball hats at this time
 - b. Beanie Hats (qty 48) Black agreed upon
 - c. Sweatshirt Gray, Hoody. Black Lace Up strings. Cost \$30.00 Sell: tbd.
 - d. Available by Sept 15 registration.
4. Scholarship—OHI. Awarded to Alec Vanko for 2012-2013. Bob/Sandy Vanko had sent info to Kristin advising that Alec would not be taking classes this fall. Review of scholarship guidelines stipulates "enrolled on Sept 1 of calendar year.
5. Fall Festival—CANCELLED. Agreed upon that time was too short to adequately supply a quality Festival.
6. Fund Raising ideas/discussion. Butter Braids. Kristin to obtain order info. Other various ideas. Take n Bake pizzas, other fund raisers. Spring spectacular (begin to plan).
7. General Membership meeting. Scheduled for 9/17/12. 7:00.
 - a. Proposed agenda.
 - i. OHI update
 - ii. Youth Update
 - iii. OCSA Financial Update
 - iv. Board(s) restructure/combination.
 - v. OHI Members whose terms are up: Chris Byrne, Tom Ayers (3) vacancies as Jim Torpy had resigned earlier.
8. Meeting Adjourned 6:51 by Kristin.
Second by Jacque Robson.