

Minutes

Oregon Hockey Board

June 25 , 2012

Meeting called to order at 6:30

In attendance:

Kristin Buskager	Chris Byrne	Brenda Johll
Randy Karls	Tom Ayers	Jeff Rohrer
Mike Carignan	Jim Killerlain	Brad Mastenbrook
Jeff Groenier (OCSA)	Jacque Robson	Dan Hefty
Katrina	Aaron	Steve Neuenschander
Mike Johnson	Rick Fleming	Larry Clemens

Agenda: General Membership Prep Meeting

Minutes of Pre-Meeting

1. KB, recap of last meeting and overview of this meeting objectives.
2. Present Bank Accounts (funds available) of various organizations.
 - a. Youth: \$8,000 approx
 - b. OHI: \$22,000 approx in CD and \$17,849 in checking.
3. Topics of discussion for evenings meeting to be:
 - a. OCSA—Financial Status presently with updates.
 - b. Youth updates
 - c. Purpose of Meeting is Membership "AWARENESS"
 - d. Message: "all in this together"...Not for Profit.
 - e. Explain role of Management Company and their involvement.
 - f. Outstanding liabilities: Zamboni bill and Electrical bill.
 - g. OHI to ask for amendment to By-Laws to generate \$10,000 reserve fund for emergencies only. Eliminate the need for Emergency Member meetings. Presently \$2,500 is cap.
4. Update from Dan Hefty and Youth board in regards to 6/24/12 meeting Youth had.
 - a. Books/Financial better/favorable to other organizations in area.
 - b. Positive notation on more involvement in overall fundraising.

Minutes of General Membership Meeting

1. Kristin call to order at 7:30.
2. Request for attendees to sign in on attendance log. Great turnout.
3. Dan Hefty—Youth President.
 - a. Purpose of Meeting—Awareness of financial status and requirements to operate rink.
 - b. Rink Management involvement and explanation as to their involvement (recommended by bank).
 - c. History of Oregon Hockey Inc, development of OCSA, and financial position.

At inception, enthusiasm high, economy better. Lots of donors signed on.
 - d. As time moved on, and plans evolved, economy eroded and village would not support. land had to be purchased.
 - e. Gross income is actually close to projections 4 years earlier.
 - f. Overall YOUTH DEVELOPMENT is Organizations primary goal.
 - g. Need to reach out to membership for additional support.
 - h. Key to success is new/revise revenue streams.
 - i. Need positive involvement/income allows OCSA to renegotiate favorable % rate.
 - j. Books overall okay. Income okay. Need GROWTH. Any/all help essential with fundraising and events.

5. Jeff Groenier—OCSA President
 - a. Affirmation of Dan's information.
 - b. \$25,000 income behind in 2011.
 - c. Costs continue to rise.
 - d. Opportunities—Rink sponsor programs.
Balcony—upstairs. Complete to be able to hold parties.
Everything for sale in regards to advertising.
6. General Discussion w/ members.
 - a. What is financial status of OCSA?
 - i. Dan Hefty—Not missed a payment, BUT...no principal paid to date.
 - ii. Jeff Groenier—Present interest rate 5%. Was 6-1/8%. Need to reduce to 3-4%. 2% equates to \$60,000/yr interest on \$3,000,000 note.
 - iii. Chris Byrne—Rink is always busy. Youth growing. Multiple teams at levels. Program feeding self. Still have costs that are outgrowing revenue. More income needed. OCSA is asset to community. Fundraiser used to raise \$30K/yr, this year \$5k.
 - iv. Ice time at \$220/hr. Verona at \$175/hr. Rates vary depending on time and season. \$220 is prime time.
 - v. Need to understand financial situation. Income vs costs and what "SHOULD" we be charging.
 - vi. OASIS nets \$40,000/yr for rent to OCSA.
 - vii. Margaret Straub: Board...do more. Not asked for pledges. Brick program status? What do other rinks do to survive?
 - viii. Jeff Groenier. Organizations/Individuals that did pledge at beginning of rink all have been contacted.
 - ix. Need to reemphasize need for additional income.
 - x. Increase fees?
 - xi. Other avenues. Absorbing learn to skate...
 - xii. Increased dues MAY detract members (present and new)
 - xiii. Goal is to grow Oregon Hockey. Need to keep dues competitive.
 - xiv. Management group. Who, what, why?
Recommended by bank. \$3,000/month. Voted on and approved by OCSA board. Manage other rinks. Review operations and make suggestions. Other opportunities?
Question: To date, what value have they really brought for \$\$?
 - xv. More people need to help. Lots of dues reduction opportunities which bring revenue to rink. Learn to skate, maybe charge fees and increase hours of service required.
 - xvi. Need tourneys, fundraisers, etc. March fundraiser attended by 150 people. Net income \$5K vs \$10k last year. Same people doing work and attending.
 - xvii. Oregon High Schools interest/role in OCSA.
 - xviii. FALL FESTIVAL. Similar to Verona's Nest Fest.
Additional discussion on fund raising opportunities.
7. Original Agenda item of immediate assistance in regards to funds from OHI.
In 2011/2012 \$11 to \$12K spend to assist rink and OCSA.
Motion by Margaret Straub to allow OHI to donate \$7250 to pay for Zamboni repairs. Eyes second.
Motion by Dick Straub to allow OHI to authorize up to \$7500 by end of calander year 2012 for EMERGENCY FUND only at Board discretion. 2nd by Schneider.
Motions both pass.

Meeting adjourned.