

PRESENT

Kristin Buskager	Brenda Johl	Jim Killerlain	Todd Jordan
Bob Feiler	Alan Wedel	Jeff Rohrer	Tom Ayers
Dan Hefty	Brad Mastenbrook	Randy Karls	Rick Fleming

NOT PRESENT

Sue Richards	Larry Clemens	Mike Carignan
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Minutes of Meeting - called to order @ 6:06pm

1. OHI Treasurer's Report
 - a. Checking – \$34,525 and change (no longer have a CD)
 - i. CD was approximately \$22,000 (\$10,000 of that for Zam fund)
2. HS Update
 - a. Kids at rink all summer working hard to get better
 - b. Want 6-10 seniors, only have 3 this year
 - i. 8th, 7th, 6th grade levels looking like they are getting toward that level
 - c. Working to establish a strong culture of hockey in Oregon
 - d. Brad and Rick want to work more closely with youth moving forward to help develop the hockey culture
 - e. Numbers are not there for JV program again this year, but are hoping for a Midget program
3. Youth Update
 - a. Treasurer's Report
 - i. Checkbook - 26142.06
 - ii. Improved financial last year with more kids per team
 - iii. Skills night last year, would like to continue this year.
 1. Every other week an extra sheet of ice per team
 2. Last year first year of every other week
 - b. Coaches – many returning with a good group of new coaching prospects
 - i. Options this year, rather than begging for volunteers
 - c. 2 bantam, 2 peewee, 3 squirt teams. Cross ice and LTP numbers yet to be determined
 - d. Learn to Play numbers down last year, need to boost this
 - i. We did parade again this year, so hoping this draws
 - ii. Play Hockey Free day on November 2nd
 1. Last year those that participated skated for the season
 2. Sherry will be able to buy cheap ticket for the Badger games that weekend
4. Ad programs
 - a. Great fundraiser for OHI, HS and Youth
 - b. Only works due to the advertisements in the program
 - i. ½ of ad price from youth skaters returns to the youth family as dues reduction
 - ii. ½ of ad price of HS skaters returned to OHI to earmark for HS needs.
 - c. Price list is available upon request

5. Rink Board Update by Dan Zurawik
 - a. Jeff Madsen – president
 - b. Board members are listed on the web site
 - c. Board has no money at this time
 - d. Bank forgave excess of \$1 million of loan
 - i. New loan for 3 years.
 - e. Desires of new board:
 - i. Major Fundraiser (similar to Nest Fest in Verona) to be able to address needs in the future,
 1. Probably not this year, though.
 - ii. Rink in the New Year fundraiser will continue
 - iii. Tighter controls to make sure users are paying
 - f. Larry will be staying with the rink
 - g. Skating School is staying under the control of rink for now
6. MadCity Pond Hockey tournament – more info to come
7. Merging OHI and Youth boards
 - a. Meetings over the summer to discuss this process and revise bylaws were open to public.
 - b. At this point in our organization, we felt it was time to move forward with one leadership board for all of Oregon Hockey to avoid duplication of efforts.
 - c. By laws were revised over the summer to address this change.
 - i. Name must remain the same for tax purposes.
 - ii. We will vote tonight to merge the boards, and to accept revised bylaws
 - iii. Next Spring, at the membership meeting, we will vote for new members of the leadership board.
 1. First
 - d. DISCUSSION
 - e. MOTION – Motion to move forward to accept new bylaws –
 - i. Second – Jen Williams
 - ii. No discussion
 - f. Hand Vote – Unanimous vote (26 yea)
 - g. Communication over the season as to the preparations to combine the boards in the Spring.
 - i. Current board members will be available to support the new leadership board in the Spring.
8. Open discussion –
 - a. Youth Fund Raising update
 - i. Bucky Books - \$35 per book (\$15 dues reduction)
 - ii. Wreath sales – info being printed now, so stay tuned
 - iii. Additional fund raising info will be added to the web site as it becomes available.
 - b. Registration – how's it going?
 - i. Never 'officially' closes, but initial closing date is just to get rough numbers.

9. Clothing orders should be coming soon.
10. Adjourned
 - a. Motion to adjourn – Jeff Roher
 - b. Second – Mike Phillips