

OREGON HOCKEY MEETING MINUTES

September 26, 2021

6:00 pm



Board Members/Attendees:

Attended	Name	Position
x	Melissa Kingsley	President
x	Justin Brooks	Vice-President
x	Becky Rothering	Secretary
x	TJ Whyte	Treasurer
NP	Amy Cameron	Registrar/temp HS ALD
x	Kim Walker	Fundraising Director
NP	Joe Mueller (present for Closed Items)	LTP
x	Mike Noonan	6U
x	Nick Shtaida	8U
x	Mike Jochman	Squirt
x	Jim Conklin	Peewee
x	Tom Grice	Bantam
NA		High School
x	Kelly Sullivan	Tournament Director
x	Kris Sweeney	Volunteer Dibs
NA		Hockey Director
x	Kris Sweeney	Safety/COVID/Concussion Coordinator

Approval of Meeting Minutes from 8/22/2021: Motion to approve by Kris, second by Kim. Minutes approved by Board.

Discussion of Closed Items: Held after General Membership meeting.

Reports:

Safety/COVID/Concussion-

- Melissa would like to separate this position into 2: Safety/Concussion Coordinator and COVID coordinator.

Treasurer –

- Ice Melt fundraiser to replace Mum sale

- Dues Reductions- 2 different areas on Budget sheet
 - Individual Requests (hardships)
 - Those earned from fundraising
- Away Tournaments are currently under budget
- First payment for ice has been made
- Didn't have \$50 in dues for tournaments as they had in the past. TJ is hoping with dues increases that club can cover these tournament costs. If can't, he will send out invoices. He would like to include tournament costs into dues in the future as well. Would like this to be an ongoing discussion as well as a talking point with our general members.

President –

- OYH was awarded the Grass Roots Grant from WAHA- \$1,000
- Locker Room Monitors- 2019 Policy- parents get safe sport certified, you get 1 hr of credit for volunteer hours. You can be an arms reach of the outside of the door as the monitor. Team manager will get that signup out for all practices and evaluations. Board members are asked to cover at least 2 monitor spots each for evaluations.
- Hockey Director position was approved. New Coaches Committee to help out until the position is filled.
- ALDs to be involved in locker room assignments and jersey handouts during evaluations.

Hockey Director -

- NA

Vice President -

- Will review ice availability from Stoughton to decide if we need more. Will review web page with Joe for some errors.
- Justin has asked if we could discuss why certain members would like to vote him off of the Board. Melissa has asked to discuss this at closed session.
- Kris shared that he and Justin had a discussion regarding Face Book posts related to Tradesmen and South Side Saints. Justin is asking fellow board members to discuss if they have a problem with his appointment to the board. More details to follow in closed session notes.

Tournament Director -

- Almost every team has been booked for tournaments. Those will be included in General Membership meeting update.
- Pee Wee home tournament is almost full.

Volunteer/DIBS –

- Updates discussed during General Membership Meeting

Registrar –

- NP

Fundraising –

- Report given at General Membership Meeting

ALDs -

- **Learn to Play** - 4 currently registered. Would like to advertise in Homecoming parade with flyers and walkers.
- **6U** -17 registered.
- **8U** -

- **10U (Squirt) -**
- **12U (Peewee) -**
- **14U (Bantam) -**
- **High School- NA**

New Business:

- Homecoming Parade- Kris to reach out and tell them we are interested. Skaters will wear jerseys and walk. May hand out candy. Should we hand out flyers? Kris will find the contact and get name to Melissa and/or Joe.
- Apparel- Joe not present for report, but both options should be pretty quick once decision is made.
- COVID Policy- Discussed first bullet point under General section. Do we need a consequence for anyone who does not wear a mask after state ordered mandates? Or do we change language from “required” to “strongly recommend.”
- Edits to General Section of policy to include:
 - Language changed from “required” to “strongly recommended.”
 - Include language: The purpose of this is to reduce player quarantine and therefore increase time on the ice.
 - Masks are required as long as Dane County’s mask mandate order is in effect. The Board will revisit this policy when the order expires.
 - Consequences for player NOT wearing a mask in the rink (under county mandate) include:
 - 1st warning- the player will receive a real time verbal reminder that a mask is required. A mask will be offered to player if needed.
 - 2nd warning- Parents will be notified that there has been a second offense. This can be email or in person.
 - 3rd warning- Player will not be allowed to take part in OYH practices/games/events until they agree to wear a mask.
 - Vote was made to approve the policy as long as above edits are included
- Motion to approve with edits by Kelly, second by Tom. Policy approved by all.
- Melissa received an email from Stoughton regarding the ice that we requested. She will review email and will keep board informed.

Committee Updates:

- **Hockey Director-(Nick, Joe, Mike N., Mike J.). (Now Coaches Committee)-** Will run evaluations. Have a group of evaluators from outside OYH. Coaches will be on the ice and will be involved as needed in final decisions at the end of evaluations.
- **Dibs/Volunteer-(*Kris, Jim)- NA**
- **Learn To Play-(*Joe, Kris)- NA**

Discussion of Closed Items: 7:05pm

Scheduling Meeting:

- Melissa will find out when scheduling meeting will take place. She hopes it will be this week and will let Kelly know ASAP in order to communicate with managers.

Next Meeting –

- Agenda Items for October Meeting- NA
- Next meeting scheduled for October 24th, 7pm Mulligans

Adjourn –

- Motion to adjourn by Becky, second by Kim. Approved by all.
 - Meeting Adjourned at 8:42 pm.