

OREGON HOCKEY MEETING MINUTES

January 23, 2022
7:00 pm- Mulligans



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
X	Joe Mueller	LTP
NP	Mike Noonan	6U
	Nick Shtaida	8U
X	Mike Jochman	Squirt
X	Jim Conklin	Peewee
X	Tom Grice	Bantam
		High School
X	Kelly Sullivan	Tournament Director
X	Kris Sweeney	Volunteer Dibs
NA	Jack or Christian	Hockey Director
X	Kris Sweeney	Safety/COVID/Concussion Coordinator

Approval of Meeting Minutes from 12/21/21: Motion to approve by Kris , second by Kelly . Minutes approved by Board.

Discussion of Closed Items:

Discussion of closed items ended at 7:09pm.

Reports:

Safety/Concussion-

- NA

COVID Coordinator-

- Melissa has spreadsheet up to date. Currently have 1-2 skaters in quarantine.

Treasurer –

- TJ sent out a running budget via email today.
- Dues reductions will be entered this week. Wreaths, bucky books, cookies and script are all taken into account for reductions.
- Ice should be covered through the end of year.
- Family tournament fees are still being handed in, TJ thinks he's at around 80% and has more to add.
- \$1,000 grant came in

President –

- Brackets for playdowns are not yet out. WAHA has said they should be out by next week.

Hockey Director -

- NP

Vice President -

- NA

Tournament Director -

- Ice Breaker went well. On Sunday, zamboni melted ice. Pads were put up, clock had to be run for multiple games to get back onto schedule.
- Looking for one more Bantam A team for home tournament. Appleton was interested. May be able to get 2 sheets from Patriots. There is ice available in Stoughton on Saturday evening. (Half off the ice for Patriots, Appleton gets \$100 off).
- Numerous baskets in the making. Some dues are being adjusted.
- Need to get more volunteers.
- **Email will be sent out by Melissa highlighting the need to volunteer at the tournament for Dibs hours.**

Volunteer/DIBS –

- NA
- **Kris will send spreadsheet with updated hours to ALDs.**

Registrar –

- Per Melissa- Teams need to get all DOB verification in for WAHA
- Removing Mike J and Ben R from rosters because Jenz and Aaron Larson and Bill M. have been certified and will be added.

Secretary-

- NA

Fundraising –

- Cookie sale went well. TJ thinks we earned close to \$3,000 of profit to club.
- Request to reopen Summer Skates sale. Plan to open next week. They do run small.
- Going to get a group together to begin working on 80's Prom.
- **State Bound Apparel- Can Tom and Joe take a lead?. Will contact Brandon with Logo Promotions**
- **TJ asks if we should look into Brat Fest this year? Kim will look into it.**

ALDs -

- **Learn to Play** - No LTP's scheduled in February. Do we have any 45 minute slots on tournament weekends? Capitals Game February 5th- for U6 and U8- 20 total
- **6U** - NA
- **8U** - Do have teams for tournament. Will get parents to volunteer to man walls.
- **10U (Squirt)** - NA
- **12U (Peewee)** - NA
- **14U (Bantam)** - Coach Pete stepped down. PJ was given spot on JV. Pete did not address team/kids. Melissa will send out an email laying out the current coaching situation, including all current Bantam B coaches.
- **High School**- Programs: will be \$1,000 surplus. No plans for this money at this time.

Policy Review Committee- (*Kris, Jim, Mike N.)- NA

New Items:

- OYH Night with Milwaukee Bucks- Board decided to pass.
- Melissa put Oregon on the list for skating between periods with the Badgers
- Melissa has not put us on the list to bid for 2024 state due to concerns about ice availability.

Next Meeting –

- **Next meeting scheduled for February 27th, 7pm at Mulligans.**
- Agenda Items for future: Comprehensive marketing plan; working alongside high school program

Adjourn –

- Motion to adjourn by Becky. Second by Tom. Approved by Board.
 - Meeting Adjourned at 7:51 pm