

OREGON HOCKEY MEETING MINUTES

October 23, 2022

7:00 pm- HQ



Board Members/Attendees:

Attended	Name	Position (2022-2023)
X	Justin Brooks	President
NP	Keith Lehnerr	Vice-President
X	Becky Rothering	Secretary
X	Andrew Lederer	Treasurer
X	Joe Mueller	Registrar
X	Jim Conklin	Fundraising Director
X	Matt Gerlach	LTP
X	Mike Noonan	6U
X	Nick Shtaida	8U
X	Nick White	Squirt
X	Mike Jochman	Pewee
X	Tom Grice	Bantam
NP	Amy Cameron	High School
X	Kelly Sullivan	Tournament Director
X	Tracy Taszarek	Volunteer Dibs
X	Rick Fleming	Hockey Director
X	Jim Conklin	Girls Liason
NP	Leah Graff	Safesport
NP	Emily Schneider	Safety/Concussion Coordinator
NP	Ben and/or Larry	Rink Committee

Attendees:

Sean & Erica Kypreos

Meeting called to order: Justin called the meeting to order at 7:00 p.m.

Approval of Meeting Minutes from 09/25/22: Motion to approve by Mike J. , Second by Nick S-.
No one opposed. Minutes approved by Board.

Discussion of Closed Items:

- NA

New Business:

- Public Communication/outreach- Matt would like to add someone (board or otherwise) to lead the outreach activities next year. He states that the responsibilities can be overwhelming, and this could be an opportunity for volunteer hours. Nick W agrees this. **Kelly will write up an email/proposal to go out. We should write up a detailed description about what these would look like. Each board member will write up a description of the position if there is one that could help them in their role.** Jim says that many boards have these mini positions that take some of the responsibilities.
 - Social media website updates- An individual who can be assigned to this on a regular basis. (Justin volunteered)
 - Marketing and Gen Membership communication
 - Parades/other events like NNO
- Hockey Director- Rick Fleming is present. Justin made motion to hire Rick as HD. Nick W seconds. All in favor. No one opposed. Board approved motion.
 - Legal aspects/payment- as non profit, there should be no issue with the payment process
 - Time/duty expectations- getting on the ice every week. Supporting consistency with coaches and teams. **Justin will send Rick the job description for Hockey Director position with regards to expectations.**
 - Integration of HS and Youth
 - Goal: Will write up expectations, talk with Rick and then announce it to membership at Family Night.
 - Justin will invite Rick to Google Drive
- Raffle Logistics- OYH needs to sell 1000, \$20 tickets. \$5 goes to Rick's salary, \$15 goes OYH. Each family gets 25 tickets to sell. No penalty for not selling. Keith is writing something up to announce it. He is willing to come to team meetings and/or Family night for this announcement. Jim shares that most programs make it mandatory for things like this. Currently volunteer hours are \$15/hr. Is there liability with people who are registered but were not told about mandatory fees/tickets? Volunteer hours are not counted in budget. If tickets sold count for volunteer hours, it would still be a positive in the budget. Agreed that for every 3 tickets sold, then can cash that in for 1 volunteer hour. If sells over \$1000, all goes to OYH.
- Family Night- One opportunity to communicate with all members. Goal is to offer clear communication, and get buy in from everyone. Maybe end with open skate. Goal is a sense of community/belonging. Do we want to offer skills competitions? Give away? Prizes/drawing? Max of 1 hr. Goal is November. Goal would be to slowly grow the event and start with it earlier in the fall. **Keith is looking for a date for this.** Rick Fleming suggested sending an email out with pictures, introducing coaches.

Reports:

President-

- Attended Postivie Coaching Alliance meeting with Rick. Help create a positive culture.
- ROOTS concept

- Try Hockey for Free cards to be handed out Trick or Treat.
- Try Hockey for Free. Nov 5th 8-9am
- Nov 5th - OPI Fall Festival at Netherwood. 10am-1pm. Justin will be there, and could use another volunteer.
- Update tabs on website. New to Hockey tabs. Explains each level. Explains volunteer hours, what the commitment. Joe is slowly working on making the website easier to use.

Vice President -

- NP- Contracts for ice are signed.
- Tracy is trying to request ice from Stoughton- waiting for response. **Rick will reach out to Bart.**

Treasurer –

- Getting some Bucky Book checks.
- Loaner Equipment- Post date check of \$50. Held until end of LTP. Then returned. It is collected at pick and then Matt will give checks to Andrew.

Secretary-

- NA

Tournament Director -

- All teams are registered for tournaments

Volunteer/Dibs-

- Managers are shifting but up and going- Game scheduling has become very unorganized. No one is waiting for meeting. This will be a good volunteer role.
- My Hockey Rankings- for all but Squirts. Who is in charge of having access to this? Can use free accounts if you send proof. Tracy will train managers to do this.

Registrar-

-

Fundraising –

- We need an email explaining the raffle tickets.
- Cookies- 50% back to OYH. After holidays. Ideal to go towards volunteer hours. Or use gift cards to encourage sales. \$20 boxes. Historically this went well in the past.
- Practice jerseys- talking with Ben about sponsorship.
- Bills Grocery -1% back at rink. This was sent out in email on Wednesday.
- Scrip needs to be communicated.
- Smile Amazon
- Dates for Wreath sale were missed.

ALDs -

- **Learn to Play (Matt) -** Try Hockey for Free Nov 5th. 8am. Loaner equipment will be out at 9am. Kids just need at least helmet/some type of gloves. We need volunteers to help with this. HS players could help. There is a checklist. **Rick will touch base with grade schools to request an announcement.**
 - 30 people signed up. 20 requests for equipment.
- **6U (Mike N) - NA**
- **8U (Nick S) -** 2 teams. Meetings last week. Starting games in 2 weeks. Nick will go and buy socks. Jerseys will be ordered. \$29/jersey. Manitowoc tournament. Nick S will collect money. Parents reached out with compliments for how practices have been running.
- **Squirt (Nick W) - NA.** Parent asked if a squirt player could practice with Peewee B if they miss a practice. Board agrees this should not be allowed.
- **Peewee (Mike J) - NA**
- **Bantam (Tom G)- NA- 17 rostered.**
- **High School (Amy)- NP**

- Safety/Concussion-NP
- Safesport-NP
- Hockey Director -NA

Rink Committee

- NP

Action Items from last meeting:

- Joe will turn on registration for coaches- complete

Action Items:

- Each board member will write up a description of the position if there is one that could help them in their role.
- Kelly will then write up an email/proposal to go out.
- Each board member will write up a description of the position if there is one that could help them in their role.
- Justin will send Rick the job description for Hockey Director position with regards to expectations
- Keith is looking for a date for the Family Night.
- Rick will reach out to Bart.
- Rick will touch base with grade schools to request an announcement.

Next Meeting:

- Sunday **November 20th** (to avoid holiday), 7pm, HQ

Question:

How many freshman could get called up to HS? (asked Erica). Tom says that Shawn expects about 3. This is just a discussion at this time.

Adjourn:

- Motion to adjourn by Kelly , Second by Mike J, Approved by Board.
 - Meeting Adjourned at 8:59 pm.