



OREGON HOCKEY MEETING MINUTES
 April 19th
 6:00 pm
ZOOM

Board Members/Attendees:

Attended	Name	Position
x	Melissa Kingsley	President
x	Patrick Cowan	Vice President
x	Matt Kingsley	Treasurer
x	Bob McFarlane	Secretary
x	Nicki Cowan	Registrar
	Vicki Wolter	Fundraising
x	Kris Sweeney	LTP ALD
x	TJ Whyte	6U ALD
x	Sean Kypreos	8U ALD
x	Nick Shtaida	Squirt ALD
x	Tom Grice	Pee Wee ALD
x	Mark Couillard	Bantam ALD
x	Alan Wedel	High School ALD
x	Kelly Sullivan	Tournament Director
x	Tricia Schroeder	Volunteer Dibs Coordinator
x	Larry Clemens	Hockey Director

Reports:

Treasurer –

- Will be covered at the General Membership meeting

President –

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Hockey Director –

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Fundraising -

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Vice President/Ice Scheduler –

- Nothing to report

Tournament Director -

- Nothing to report

Volunteer/DIBS –

- Sent current owed volunteer hour

Registrar –

- Nothing

Webmaster –

- Nothing currently, Pat has been

ALDs -

- **Learn to Play** - nothing currently, Summerfest parade on hold
- **6U** - nothing, could still be some 6u rental bags out there
- **8U** - nothing
- **10U (Squirt)** - nothing
- **12U (Pee wee)** - nothing
- **14U (Bantam)** - nothing
- **High School (Alan)** - Would like to add a second HS Rep as an Age Level Director to the board.
 - **Melissa** - Vicki had decided not to run for a board position, she could potentially assist with coordinating the HS
 - TJ - adding a 16th board position is probably too many, if someone with a Youth is willing to help with volunteering

Old Business:

New Business:

- Alex Barnish is being awarded the Senior scholarship
 - Motion by Kelly, 2nd by Mark. Passed board approval
- Hockey Director position, this will be the 3rd year of the position with Larry.
 - Pat and Melissa met with Larry to discuss goals for 2020-21.
 - Monthly meetings with players/parents will be part of the upcoming season. We need to get these on the calendar.
 - Change payment to Hockey Director to a quarterly schedule.
- Testing of voting platform
 - Successful test
- Panel will be created to work through our bylaws and other policy
- Larry update:
 - Rink is getting updated with paint, new ice, will just have lines this summer and will repaint in August.
 - Set specific dates for Parents, Coaches, Player in 2020-21.
 - Tradesmen starting in 2020-21. Volunteer within association, should be positive influence in our association.

Next Meeting –

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Adjourn –

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