



OREGON HOCKEY MEETING MINUTES

December 8, 2019

7:30 pm

Mulligans

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
	Mark Couillard	Bantam ALD
	Alan Wedel	High School ALD
	Kelly Sullivan	Tournament Director
x	Tricia Schroeder	Volunteer Dibs Coordinator
	Larry Clemens	Hockey Director

Reports:

Treasurer –

- Latest budget has been sent out
- Fundraising starting to come in.
- \$3600 profit off the cookie fundraiser
- High School repayment is just about wrapped up
- Expenses jerseys, goalie gear, \$800 State Tournament fee.
- Bucky Book will not take back books in the future. Should we look at not doing Bucky Book sales again?
- Scrip \$7,000
- General Account \$55,000

President –

- Cookies delivered Dec. 19th at 5pm, truck arrives at 8am.
 - Going forward cookies might not be the answer
 - Might look at Chocolate Caper box in 2020-21 Season (TJ volunteered to talk to Chocolate Caper owner)
- Peewee C State went to Somerset
- Playoff seeding meeting. Monday Jan. 6th
- Mark attended Region 4 meeting in December.
- Girls teams next season will change.
- Brendan Radzeley is not allowed to be an official in any of our games
- I2 Fitness did not make it to 4 different training sessions, we will be going back to them for money back, \$400.
 - Other feedback?
 - Want to keep an off-ice component but I2 might not be the answer.
 - Concerns about I2 doing weight work with 11-12 year old kids
 - The Farm might have another trainer working out of the gym
 - Have additional authority figure in the training session, I2 could not keep control of the kids.
 - Verona offers a program that kids can purchase. TAPS (Total Athlete Performance)
- Volunteer checks - Invoice at the end of the season. Easier than asking for checks now.
- Team photos next week
- Meat Raffle - Sunday Jan. 5th (Main Tap)
- Policy documents in work (refund, playing UP, volunteer buy-out, equipment rental, transfers, bullying, coaching reimbursement, grievance policy and procedure, etc)

Hockey Director –

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Fundraising -

- We need to get ahead of fundraising much earlier. OCB is going to give \$5000 to pay for the ice for the tournament. Have list of events by September, send to local businesses and ask for help. Donations in December is much harder than starting before the season.
- August/September sponsorship letter (Tiers of levels)
- Bills receipts now help with

Vice President/Ice Scheduler –

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Tournament Director -

- Squirt Tournament
 - Need help Saturday and early morning Sunday (Nick, Kris, TJ have volunteered to stop by)

Volunteer/DIBS –

- Need to have a community involved event. Tabled until Jan. 2020.
- Half dibs for tournaments have been claimed
- Short 850 hours on the year

Registrar –

- Need to email Nick because Squirt players still need birth certs

Webmaster –

- 6U ALD need access to the permissions for their team page.

ALDs -

- **Learn to Play** – Nothing
- **6U** – First games today, went well. Pads were an issue.
- **8U** – Nothing
- **10U (Squirt)** – Nothing
- **12U (Peewee)** – Nothing
- **14U (Bantam)** - Nothing
- **High School** – Nothing

Old Business:

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New Business:

- Discipline review/appeal process-
- Paid Storage at rink-
 - \$1500 for the use of the storage room. If paid up front we could get some improvements to the space. Ceiling, lights, etc.
 - Space for better organization than
 - Motion to spend \$1500 on storage. Kris, seconded Nick.
 - Yea - All but Sean
 - Nay - Sean
- After season survey - Kelly Sullivan will lead this project
 - Coaches
 - Board
 - Association

Next Meeting –

- Jan. 26th 7pm - Mulligans

Adjourn –

- 8:49pm