



**OREGON HOCKEY MEETING MINUTES**

April 18th

6:00 pm

**OIA**

**Board Members/Attendees:**

Attended	Name	Position
X	Melissa Kingsley	President
X	Patrick Cowan	Vice-President
X	Bob McFarlane	Secretary
X	Nicki Cowan	Registrar
X	Justin Brooks	8U/Safety Coordinator
X	Kris Sweeney	LTP
X	TJ Whyte	Treasurer
X	Joe Mueller	6U
X	Nick Shtaida	Squirt
X	Tom Grice	Peewee
X	Mark Couillard	Bantam
	Shaun Peterson	High School
X	Kelly Sullivan	Tournament Director
		Volunteer Dibs
	Mike Sullivan	Hockey Director

**Reports:**

**COVID -**

- No COVID update, season is over

**Treasurer –**

- Budget about the same as last year, we lost but we're not bleeding
- Found a ton of free ice which really helped
- Most of our major expenses have been paid
- Continue to looking into setting up Venmo

**President –**

- Looked into 501c3 and conflict of interest, proposed a form for board members to fill out
  - TJ uses a similar form at the UW

- Kelly thinks it's a good idea
- Pat feels it is redundant
- Tom believes it will protect the organization going forward
- Motion to approve the form by Kelly, second by Tom.
  - Passes 8-1-1; Pat nay, Mark abstain
- Hockey director position:
  - Coaches have not heard much from him throughout the year, no practice plans
  - Did not send out end of year player evaluations to coaches or players
  - This summer, review the position more clearly, potentially re-write, open for all to apply

**Hockey Director -**

- Absent

**Vice President -**

- Nothing to report

**Tournament Director -**

- Only blueline patches have arrived, will distribute when they're all there.

**Volunteer/DIBS –**

- Nothing

**Registrar –**

- Nothing

**Fundraising –**

- **State-bound Gear challenges -** moved to closed meeting

**ALDs -**

- **Learn to Play -**
- 6U – No Update
- 8U – No Update
- 10U – No Update
- 12U – Trophy Display option (Shelf above windows is the plan)
- 14U – No update, Mark is willing to assist new Bantam ALD
- **High School -** absent

**Old Business:**

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**New Business –** Recruitment: improving the communication process.

- Ideas: Using Village signs to promote hockey, Try Hockey for Free including a parents meeting. Using social media advertising.
- Improving the Try Hockey for Free day experience, not such a cluster.

Next Board Meeting: May 16<sup>th</sup> @ 7pm location TBD