

## OREGON HOCKEY MEETING MINUTES

December 21, 2021

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
x	Amy Cameron	Registrar/temp HS ALD
x	Kim Walker	Fundraising Director
x	Joe Mueller	LTP
x	Mike Noonan	6U
x	Nick Shtaida	8U
x	Mike Jochman	Squirt
x	Jim Conklin	Peewee
x	Tom Grice	Bantam
NA		High School
x	Kelly Sullivan	Tournament Director
x	Kris Sweeney	Volunteer Dibs
NP		Hockey Director
x	Kris Sweeney	Safety/COVID/Concussion Coordinator

**Approval of Meeting Minutes from 11/28/2021: Motion to approve by Kris, second by Mike N. Minutes approved by Board.**

### **Discussion of Closed Items:**

Discussion of closed items ended at 8:18 pm.

### **Reports:**

#### **Safety/Concussion-**

- NA

#### **COVID Coordinator-**

- 2 close contacts for players and 1 coach have completed quarantine.
- There are increased closures in other programs ex. High school.
- **Melissa will send out new email to everyone stressing COVID policies/masks and will be present at Thursday Bantam practice to relay this message**
  - **ALDs will send out a follow up email stressing this to their teams**

**Treasurer –**

- TJ sent out a running budget via email today.
- Club will cover 25-30% of away tournament fees.
- TJ will need to pull more than the allotted \$4,000 from the Script \$12,000 to cover January ice
- Club will set up a Script account to buy gift cards etc for tournaments/fundraisers. This will be inventoried.

**President –**

- 2 practices/week by Jack. \$100/hour. Can we pay bi-weekly? TJ agrees to this. It would come to around \$2,000.00 for the remainder of the season.
- Playdowns announced the 3rd week of January. Current ref shortage creating challenges

**Hockey Director -**

- NP- Jack has been invited to future meetings

**Vice President -**

- Keep closing locker room doors

**Tournament Director -**

- Wondering if running a Bantam game (for tournament) at 90 min and cleaning ice every 2 periods is sufficient for attempting to keep the tournament on time.
- Struggled to get volunteers (especially the Squirt parents) to volunteer at their own Squirt tournament. Can we communicate this more clearly to younger hockey families? **ALDs should reiterate this to their families.**
- Tournament committee is 4 people. It has been hard doing all of the work needed.

**Volunteer/DIBS –**

- PeeWee tournament dibs are in

**Registrar –**

- Amy is still working on verifying some birthdates

**Secretary-**

- NA

**Fundraising –**

- Cookie dough has been handed out

**ALDs -**

- **Learn to Play - NA-** January 9th pictures
- **6U - NA**
- **8U - NA**
- **10U (Squirt) - NA**
- **12U (PeeWee) - NA**
- **14U (Bantam) - NA**
- **High School-** Running program, getting advertisers through. Do we need to work together (per TJ) for a cooperative relationship with marketing and advertising. This needs to be considered for

the future. Do we need a rep or a committee? Discussion regarding repairing relationships between the highschool and youth programs.

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

**Next Meeting –**

- **Next meeting scheduled for January 23rd, 7pm at Mulligans.**
- Agenda Items for future: Comprehensive marketing plan; working alongside highschool program

**Adjourn –**

- Motion to adjourn by Mike N. Second by Kelly. Approved by Board.
  - Meeting Adjourned at 8:55 pm