



OREGON HOCKEY MEETING MINUTES
 January 17th
 7:00 pm
GOOGLE MEET

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	Pewee
X	Mark Couillard	Bantam
	Shaun Peterson	High School
X	Kelly Sullivan	Tournament Director
		Volunteer Dibs
	Mike Sullivan	Hockey Director
		Safety Coordinator

Reports:

COVID -

- New CDC Guidelines
 - Should we stay at 14 days or change, plans are to stay with what we have.
- WAHA State Tournament Policy - Will we allow teams to stay in hotels?
 - Teams are all registered for Playdowns
 - Teams should confirm they have enough players willing to travel to State Tournament

Treasurer –

- Waiting on a bank statement, TJ will email OCB tomorrow. A fair amount of lost dues because of teams quarantine, players opting out, and injuries.

President –

- Oregon Youth Sport Non-profit organization being put together by Ben Cowan.
 - This board would own the SportEngine website so we would get to join that website for free.
 - Goal is to bring all the sports together within Oregon
 - Each sport would get a seat on the Oregon Youth Sports Board.
 - Motion made by Justin to join Oregon Youth Sports, and have their website linked to our site since we paid until 2022. Second by Joe
 - All voted in favor
 - TJ abstained

Hockey Director -

- Not present

Vice President -

- Schedule is pretty well set. Not many updates
- As a board can we publicly endorse a School Board candidate because of their position on funding HS Hockey.
 - Under the Internal Revenue Code, all section 501(c)(3) organizations are absolutely prohibited from directly or indirectly participating in, or intervening in, any political campaign on behalf of (or in opposition to) any candidate for elective public office. Contributions to political campaign funds or public statements of position (verbal or written) made on behalf of the organization in favor of or in opposition to any candidate for public office clearly violate the prohibition against politi
 - <https://www.irs.gov/charities-non-profits/charitable-organizations/the-restriction-of-political-campaign-intervention-by-section-501c3-tax-exempt-organizations>

Tournament Director -

- No updates for 2020-2021
- Starting to look at dates for 2021-2022 season

Volunteer/DIBS –

- No board member currently

Safety Coordinator -

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Registrar –

- New 6U skater
- Bantam B goalie from Middleton did not end up registering

Fundraising –

- Fitchburg Farms sent a Thank You and a gift card to HQ
- OIA reserved ice for a 3v3 tournament this summer
 - Potential Fundraiser

ALDs -

- **Learn to Play** - No updates
- **6U** - \$5 skater for a game at the Pettit Center
- **8U** - Going good, starting to find some games
- **10U (Squirt)** - No updates
- **12U (Peewee)** - In good shape, teams are finding a decent number of games
- **14U (Bantam)** - Bantam A had a great tournament in Sparta
- **High School** -

Old Business:

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New Business:

- Cancelling Practice
 - Squirt B cancelled practice because of some snow. Practice was cancelled 1 hour before and the ice went essentially unused. Coaches should be in communication with at least the ALD.
- Prepare for Spring General Membership Meeting
 - Looking for board nominations now, rather than right before April meeting
 - This will go on the weekly update emails, ALDs can request as well.
 - Board members with their term ending Bob, Pat, Tom, Kris, and HS ALD (Alan).
 - Discussion regarding reducing the number of positions on the board because of the number of open positions. Bylaws were just re-written, this would have to be reviewed during the next bylaw review
- Tom is working with Ben on some “State Qualifier gear”
- Peterson visitation is tomorrow 2-5pm
 - Dues waived for Dawson for remainder of 2020-21
 - Motion to waive dues in 2021-2022 made by Justin, Second by Kelly
 - All voted in favor
- If teams are signing contracts for ice at other rinks those need to be sent to TJ, and signed by a board member.

Next Meeting –

- Feb. 21st @ 7pm

Adjourn –

- Motion to Adjourn by Kelly, second by Mark.
 - Adjourned at 8:11pm