

OREGON HOCKEY MEETING MINUTES

May 2024

6:00 pm- Mulligans



Board Members/Attendees:

Attended	Excused	Unexcused	Name	Position
X			Justin Brooks	President
X			Jason Wieser	Vice-President
X			Sean Kypreos	Secretary
X			Vicki Lawry	Treasurer
X			Dan Draeger	Registrar
	X		Nick Shtaida	Fundraising Director
				LTP
	X		Matt Gerlach	6U
X			Brent Cashore	8U
	X		Jim Conklin	Squirt
	X		Nick White	Peewee
X			Derek Blakeslee	Bantam
X			Andrew Lederer	High School
X			Megan Pederson	Tournament Director
	X		Tracy Taszarek	Volunteer Dibs
X			Rick Fleming	Hockey Director
				Girls Liason
				Safety/Concussion Coordinator
				Culture Liason
			Ben Cowan	Rink Committee

Meeting called to order: Justin called the meeting to order at 6 p.m.

Approval of Meeting Minutes from 6/2/2024-; Motion to approve by Dan. Second by Vicki. Board approval of minutes.

Approval of Meeting Minutes from 6/23/2024-; Motion to approve by Andrew. Second by Brent. Board approval of minutes.

Approval of Meeting Minutes from 7/21/2024-; Motion to approve by Dan. Second by Megan. Board approval of minutes.

Members in Attendance: Melissa Kingsley, Marty Alstad, Michelle Alstad,

New Business:

- Melissa High School update - Requesting to have a point person to gather youth team pictures and have them ready by 11/15. Doesn't have to be professional photos. Hockey youth night is 12/10. No more funds are being run through the youth program anymore because of 'Fund 21'. Kids would be more than likely able to help with LTP and other opportunities with the youth program. HS is using 'Pro Productions' for photos this season. Maybe this is something we should look into. Possibility to have kids wearing OYH jerseys to get in at a discounted rate. Need to talk to the Athletic Director and WIAA contacts.
- Bantam checking clinic - 10/4 and 10/11 from 5:45-6:45. Rick Flemming is going to check his schedule and see if it lines up and he can make that work. Otherwise there is a possibility we can move it earlier in the week if that works better for Rick's schedule.
- Practice jerseys - Wisconsin Hockey Development has a \$20 per player option for practice jerseys. Jerseys would be for Squirt level and up with multiple colors to support up to lines per team. Going to get 3-4 different quotes and take a vote from there.
- Coach coordination for tryouts - Need to make sure everything is streamlined for the tryouts. The idea is to have the A team coaches up in the mezzanine watching and evaluating with Rick Flemming. Other coaches can be on the ice helping run the tryout.

Reports:

President-

- 3 positions were open with the upcoming WAHA election and filled.
- We had another meeting with Monroe. Possibly 8 kids coming in at the Bantam level but there will not be a vote on the Co-op until December. Jason is recommending a phone call with WAHA to try and push the Co-op vote up so we can be sure with how many teams we are going to have at the Bantam level.

Vice President -

- Ice Schedule - Ice schedule is pretty much done. Double checked by Tracy for errors. Questions are still up in the air about cleaning the ice between 2nd and 3rd period. We need to make sure we are enforcing it at the rink level with the coaches and rink management. Derek will follow up with the Bantam coaches to see if they want to have the Zam run between periods. Next year's contract we will try to negotiate and switch it to Monday and Wednesday Practices instead of Tuesday and Thursday. This is due to High School games that occur during the winter season. Some teams will have to practice on Saturday due to there not being enough ice available. We should look at the possible option of having day time practices on 'In Service' school days or if there is a Snow Day called by the School District. Each team has 12-13 home games allocated for the upcoming season.

Treasurer –

- Everything is transferred over from the previous Treasurer (Andrew Lederer)
- Vicki wants to know how she will know if there is canceled ice or if she gets a random invoice, is she supposed to just pay it? (Jason says there will be communication and she will know if something goes sideways, or she can always reach out with a questions about a random invoice.
- If we have players that are possible HS pullups. How should they register for Bantams? Should they do the payment plan and will it be taken out automatically? We need to finalize how we want to handle this. Should there be another payment option if a player is HS eligible? Or if someone tries out and decides they don't want to play once the teams are finalized?

Secretary-

- N/A

Tournament Director -

- Only Squirt A tournament sports left and 1 Pee wee B spot left for our home tournaments. All of the teams have an away tournament scheduled. Derek suggests that we table how many tournaments we want the Bantam teams doing until the next meeting once we know more info about our Bantam programs.

Volunteer/Dibs-

- Ben Cowan did reach out about opportunities at the rink and what he can provide for us and volunteer hours. No other details provided by Ben at this time. He just wants to have a meeting to discuss.

Registrar-

- There are currently 80 players registered to this date. That is about half of what we had last year but there is still a lot of time before the season starts. People need to be reminded that tryouts are much sooner this year and people need to register earlier in order to have their kid placed. Casey Winchester is going to be the new communications director and we are going to ask her to send out frequent reminders about the earlier tryouts.

Fundraising –

- Here is a little update for fundraising. I have 1 person that is going to be helping with fundraising, Megan Richardson. I'm thinking we cut down the small fundraising things and roll with the golf outing during the summer and a meat raffle in February or March. I've got someone to give me a hand with talking to headquarters to put together the meat raffle. If Sheena Amble is good doing the flower sale again, that would be the only other fundraiser.

ALDs

- Learn to Play (N/A)- Dan Kassis
- 6U (Matt)-
- 8U (Brent) -
- Squirt (Jim -
- Pee wee (Nick White) -
- Bantam (Derek)-
- High School (Andrew)-
- Safety/Concussion/Safesport (N/A)-
- Culture Liaison (N/A)-

- **Hockey Director (Rick)** - Rick met with Ben about doing a 'knock the rust off camp'. Will speak with Ben again later this week to clarify the details and possible to get a camp with us.
- **Rink Committee-**

Agenda items for Next Meeting:

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Next Meeting:

- Sunday September 22nd.

Adjourn:

- Motion to adjourn by Derek Second by Andrew. Approved by the Board.
 - Meeting adjourned at 7:05p.m