

OREGON HOCKEY MEETING MINUTES

September 25, 2022

7:00 pm- HQ



Board Members/Attendees:

Attended	Name	Position (2022-2023)
X	Justin Brooks	President
X	Keith Lehnerr	Vice-President
X	Becky Rothering	Secretary
X	Andrew Lederer	Treasurer
X	Joe Mueller	Registrar
X	Jim Conklin	Fundraising Director
X	Matt Gerlach	LTP
X	Mike Noonan	6U
X	Nick Shtaida	8U
X	Nick White	Squirt
X	Mike Jochman	Pewee
X	Tom Grice	Bantam
X	Amy Cameron	High School
X	Kelly Sullivan	Tournament Director
X	Tracy Taszarek	Volunteer Dibs
NA	NA	Hockey Director
X	Jim Conklin	Girls Liason
NP	Leah Graff	Safesport
X	Emily Schneider	Safety/Concussion Coordinator
X	Ben and/or Larry	Rink Committee

General Membership Meeting

Justin called meeting to order at 7:12pm

Attendees:

Board members (see above)

General Members:

Emily Schneider

Amber Lehnherr
Sean Kypreos
Erica Kypreos
Hilari Rottier
Ben Cowan
Larry Clemens
Jeff Elsner
Paul Harms
Brenda Goble
Sam Michalski

- Concussion/Cardiac Arrest Form- 12U and up. There is also a form for concussion reporting. Every coach and the organization as well.
 - Playdowns- March 3-5th
- Budget
 - Reviewed with handout.
 - \$36,210 will need to be raised by fundraising.
 - Andrew can get access to bank this week, and can get specifics.
 - HS program, gloves purchases. This is a Net Zero but will be in budget. HS scholarship \$500. Used to be 1 for girls, 1 for boys.
- Fundraising
 - Jim would like feedback on some of the ideas:
 - Softener/sidewalk salt sales
 - Cookie drive- 50% back to club
 - Wreaths
 - Bucky Books are out already-dues reduction
 - Raffles- Tradesmen? 50/50 raffles? To be discussed
 - Online Raffle- families sell an assigned number of tickets.
 - Spring Golf Outing
 - Would love for general members to discuss any community/business relationships that they may be able to work with for sponsors etc.
- Rink Partnership
 - Looking at ways to continue to support each other. Tradesmen, South Side Saints, HS Hockey
 - Justin asks that any issues with OYH/Board/Rink be brought up so that the parties can work on it.
 - Erica asks if there are grievance forms. Justin explained where these can be found.
- Transparency- Erica asked how many board members have children who left the organization? Joe Mueller did volunteer that his kids are skating elsewhere and one of Jim Conklin's children is playing up, elsewhere.
 - Erica asks why a board member can stay on the board without kids in the program? How is this different then saying non paying members cannot vote in elections? The Bylaws do not have any information saying that said board members are not allowed to stay on the Board. This issue was brought to the board, with general members present, at a previous meeting and the discussion was that those present thought that someone who volunteers to run for the board, and is voted in, does not have to have an active skater in the program.

- Coaches- registration for sign up just went live
 - Discussed all of the pieces that are required for this process
 - Larry asked if a coach has to pay the USA hockey fee before they apply. Or if they aren't accepted, do they get reimbursed? Right now, OYH does not cover this. It has been discussed as options for non-parent coaches.
- Hockey Director- Mike Sullivan was interested. We haven't heard from any other interested parties. Nick W asks if this makes sense in the budget?
 - Ben asks why we don't have a director in place before the season.
 - Discussion around getting current coaches to form a committee to serve this purpose.
- Registration- do we have a list of families who skated with us before but haven't committed to a team yet? Do we call them directly? We don't have a list with this, and no one makes personal calls to people who have not yet registered.

Meeting ended at 7:47pm