

OREGON HOCKEY MEETING MINUTES
 April 7, 2024 (March Meeting)
 6:00 pm- Mulligans



Board Members/Attendees:

Attended	Excused	Unexcused	Name	Position
x			Justin Brooks (26)	President
x			Jason Wieser (26)	Vice-President
x			Becky Rothering (24)	Secretary
x			Andrew Lederer (24)	Treasurer
x			Dan Draeger (24)	Registrar
x			Derek Blakeslee (26)	Fundraising Director
x			Matt Gerlach (25)	LTP
		x	Sean Kypreos (26)	6U
x			Jim Conklin (24)	8U
x			Nick White (25)	Squirt
x			Nick Shtaida (25)	Peewee
		x	Brent Cashore (24)	Bantam
		x	Troy Sherven (25)	High School
		x	Megan Pedersen (26)	Tournament Director
x			Tracy Taszarek (25)	Volunteer Dibs
		x	Rick Fleming	Hockey Director
				Girls Liason
		x	Megan Richardson	Safety/Concussion Coordinator
x			Emily Schneider	Culture Liason
			Ben Cowen	Rink Committee

Meeting called to order: Justin called the meeting to order at 6:03 p.m.

Approval of Meeting Minutes from 02/25/24. Motion to approve by Derek. Second by Nick S. Board approval of minutes.

Members in Attendance: Jess Sweeney

New Business:

- Knock the rust off program pre-season
 - Run by Rick
 - Outline/Expectations needed for planning
 - Start in August
 - What is the role of the rink? If we run it, why would we share profits.
 - **Justin will reach out to Ben to get his plan and if he would like to attend May meeting with proposal.**
- Hold tryouts earlier as other programs are doing
 - Need to work this into ice scheduling
 - Tryouts mid September?- T/Th/Sat/T
 - **Justin will reach to Ben about ice availability**
 - Practices still won't start until October as normal.
 - Would tryouts (2 of 4) be for those skaters who are trying out for an A team.
 - Registration- goal mid July
 - Would OYH consider changing to Crossbar?
 - **We should have a registrar/committee should research- Tracy could lead this**
- Add program such as "Ice Hockey Systems" or "Coach Them" (Jason)
 - Build practice plans, videos etc.
 - Give access to coaches
 - IHS- ~\$850/year; CT~ \$40/month
 - Made a motion to purchase IHS to be added to next year's budget up to \$1000. Jason motion. Nick S second. All in favor. Board approved.
- Create formal criteria/application for coaches
 - **Nick S, Nick W, Matt G, Sean and Jason- write up outline for Rick-draft by May**
 - **Same group, along with Rick and Sean to outline criteria/process for coaches- draft by May**
 - Max of 4 on the bench
 - Others may be allowed on ice for practices only
 - Rick would continue to be instrumental in how tryouts are run
- Can we have everyone pay with CC or Check up front
 - Collect checks at Tryouts
 - Would like to charge at registration
 - Like to offer automatic payment plans- only online payments excepted
 - Then offer refunds when hours are met
 - Jason- volunteer hours should be paid upfront with refunds offered when met.
 - Tracy- Soccer offers automatic payments, but offers payment schedules (Can Crossbar do this?)
 - Jess S- Patriots offer a Venmo option
- Should volunteer requirements be waived if a player moves from LTP to 6U?
 - Matt made a motion to waive volunteer requirements if a player moves from LTP to 6U. Jason seconds. All in favor. Board approves.
- Prep for General Membership Meeting
 - Justin has slides started, available on Drive
 - updates from Pres, treasurer, fundraising.
 - Clarissa to send out expectations in weekly email for those who want to run.

- Becky to bring ballots and sign up sheet
 - Bring committee sign ups
- Tracy will look into what roles are ending in April, and next year
- Jason asks- what if Gen Membership was more of a celebration (awards/patches/celebration)
 - How can we drive attendance? September?
 - Can we offer a give away? Sparks machine? tickets?
 - Jim made a motion to offer a give away in which the winner can get volunteer hours for one skater fulfilled for upcoming season. Jason Seconds. All in favor. Board approved.
 - Sparks machine-for fall we offer this too.
 - **Add to May/June agenda**

Action Items from February:

- Each position should have already added documentation into OYH Drive regarding their role to ease transition.

Reports:

President-

- \$150 from Bob Whitehead for our %10 back on apparel
- Costco bins for gear- 12 at \$7.99- will be purchased
- Gen Mem- at Innovations Room- Becky to update website

Vice President -

- Access is off of equipment room- key pad is removed
 - Equipment manager has a key for it

Treasurer –

- \$37000checking
- 9 families with outstanding dues
- \$2500- owe Rick
- Hasn't seen any money from rink for volunteer hours at Tradesmen games
- Playdowns bill is still coming

Secretary-

- NA

Tournament Director -

- NP- Megan working on binder

Volunteer/Dibs-

- Tracy- waiting on 1 manager. Will be submitted this week, will receive them around June
- Has tallied amounts for families that are missing hours.
- Give half hours (10) for board member (tournament director) that didn't finish his term and left.

Registrar-

- NA

Fundraising –

- Raffle drawing is 4/15. We sold about 500 tickets.
- **Derek will bring numbers from this to Gen Membership meeting**
- July 17th- golf outing
 - Ben is printing out fliers
 - We need Sponsors, Golfers, and Volunteers

- Can highschoolers help with volunteering
- **Derek will send digital flier to Justin**

ALDs

- **Learn to Play (Matt)**- 1 set of equipment waiting for. Did pizza party, Bucky came.
 - Power skating- We need a good offering for the club
 - Matt, Nick W have some ideas of who could lead
 - Need to have out OYH presence in rink. We would like to have a trophy display in the rink. Banners. Matt will continue this conversation with Ben Cowan.
- **6U (Sean)**- NP
- **8U (Jim)** - NA
- **Squirt (Nick W)** - NA
- **Pewee (Nick S)** - Wants to make sure we have more sessions with Shane Connelly next year
- **Bantam (Brent)**- NP
- **High School (Troy)**- NP
- **Safety/Concussion/Safesport (Megan)**- Megan is interested in doing this again next year.
- **Culture Liaison (Emily)**- Focus for next year: parents in the stands
- **Hockey Director (Rick)** - NP
- **Rink Committee**-NP

Next Meeting:

- General Membership Meeting- Sunday April 28th, 7pm- Innovations Room
- Board Meeting- Sunday April 28th, 6pm- Innovations Room

Adjourn:

- Motion to adjourn by Derek. Second by Nick W. Approved by Board.
 - Meeting adjourned at 7:46 p.m