



OREGON HOCKEY MEETING MINUTES

February 16th, 2020

7:00 pm

MULLIGANS

Board Members/Attendees:

Attended	Name	Position
x	Melissa Kingsley	President
x	Patrick Cowan	Vice President
x	Matt Kingsley	Treasurer
x	Bob McFarlane	Secretary
x	Nicki Cowan	Registrar
	Vicki Wolter	Fundraising
x	Kris Sweeney	LTP ALD
	TJ Whyte	6U ALD
x	Sean Kypreos	8U ALD
x	Nick Shtaida	Squirt ALD
x	Tom Grice	Pee Wee ALD
	Mark Couillard	Bantam ALD
x	Alan Wedel	High School ALD
x	Kelly Sullivan	Tournament Director
x	Tricia Schroeder	Volunteer Dibs Coordinator
	Larry Clemens	Hockey Director

Reports:

Treasurer –

- Budget funds sent out to board via email, paper copies offered to those in attendance.
- Fundraising money is still coming in. Bratfest is a dues reduction.
- Discussion over the summer will be cost of hockey and what dues should be in 2020-2021
- Away tournament was about \$3,000 over budget, will have to revisit before next season.
-

President –

-

Hockey Director –

-

Fundraising -

- Check arrived from Fitchburg farms

Vice President/Ice Scheduler –

- Ice booked for Tournament dates next season

Tournament Director -

- 16 8U teams, all went well
 - might reconsider format for next year
 - Waukesha did 12/minute periods at their tournament this year
- Still waiting on donation from OCB for tournaments
- Plan to host PeeWee, Squirt and 8U tourneys next year
- Survey to managers (Tournaments, hotels, etc)
- Tournament report ready for General Membership

Volunteer/DIBS –

- Report sent out with hours
- Rink cleaning option going to be posted
- Try Hockey for Free day (Feb. 22nd)
- Bill's receipt book keeping
 - 3 Hours offered for someone

Registrar –

- Nothing

Webmaster –

- Nothing

ALDs -

- **Learn to Play**
 - Equipment Manager Duties
 - Handout provided at meeting
 - All the gear has been gone through
 - Pile of equipment that will be disposed
 - Spray down equipment after the season
 - Equipment room coming together. Gear sorted by size.
 - Try Hockey for Free 10-11am Saturday Feb. 22nd.
- **6U**
 - Nothing
- **8U**
 - A parent is concerned practice times are too early
 - Parents are having to take off work for early practice
 - Friday/Sunday nights are a possibility if ice is available
- **10U (Squirt)**
 - Nothing
- **12U (Pee wee)**
 - Nothing
- **14U (Bantam)**
 - Nothing
- **High School**
 - Working with Matt on some HS financial
 - Scholarship information to Larry

- High School Raffle was a success

Old Business:

New Business:

- [End-of-season Survey Questions](#)
 - Please review and send comments to Kelly
- Sports Mom Mantra Meeting
 - Support kids, staying positive.
 - Reach out to the host to see if she has the research available to tailor the presentation to our association.
- Policy discussion
 - Tabled until summer 2020
 - Put together a committee to discuss various policy items
 - 3 Board members
 - 2-3 General members
 - Review policies by other associations
 - Mission Statement (need one)
 - Top Values (what are our top values)
- Board Members who have terms ending in 2020
 - Nicki
 - Sean
 - Trishia
 - Kelly
 - Vicki
- Checking Camp for Peewees into Bantams (timing TBD)
 - Motion Pat 2nd by Kris
 - Vote passed
 - Checking training should be part of the coaches skill development plan
- WAHA check just paid
 - 4 Teams to State
- Region 4
 - Paid for playdown games
- WAHA Pee wee C State
 - C teams not admitted to State because 3B teams were included
- Posting agenda online
 - Agenda should be posted
 - Meeting dates
 - Mike Schroeder will send agenda items to Melissa.
- On Ice Promotions
 - Will donate Ice sheet, Beer, and Nachos for a Parent/Child game

Next Meeting –

- Board Meeting: March 22nd @ 7pm (location TBD)
- Board Meeting: April 19th @ 5pm (Oregon Ice Arena)
- General Membership: April 19th @ 6pm (Oregon Ice Arena)

Adjourn –

- 8:52pm Motion by Kelly 2nd by Tom