

## OREGON HOCKEY MEETING MINUTES

April 24, 2022

6:00 pm- OHS



### Board Members/Attendees:

Attended	Name	Position
X	Melissa Kingsley	President
X	Justin Brooks	Vice-President
X	Becky Rothering	Secretary
X	TJ Whyte	Treasurer
X	Amy Cameron	Registrar/temp HS ALD
X	Kim Walker	Fundraising Director
X	Joe Mueller	LTP
X	Mike Noonan	6U
X	Nick Shtaida	8U
X	Mike Jochman	Squirt
NP	Jim Conklin	Peewee
X	Tom Grice	Bantam
NA		High School
X	Kelly Sullivan	Tournament Director
X	Kris Sweeney	Volunteer Dibs
NP	Jack or Christian	Hockey Director
X	Kris Sweeney	Safety/COVID/Concussion Coordinator

**Approval of Meeting Minutes from 03/27/22: Motion to approve by Kelly, second by TJ . Minutes approved by Board.**

### **Discussion of Closed Items:**

Discussion of closed items ended at 6:08 pm.

### **Reports:**

**Treasurer –**

- From Email: TJ sent out a running budget via email. He will discuss at General Membership Meeting
- We will be \$16,000-\$18,000 short of breaking even

**President –**

- In New Items

**Hockey Director -**

- NP

**Vice President -**

- NA

**Tournament Director -**

- NA

**Volunteer/DIBS –**

- TJ has list of who owe.
- TJ will be sending out a list to ALDs to contact those who are short.

**Registrar –**

- NA

**Secretary-**

- NA

**Fundraising –**

- Kris will look into Bratfest to ensure that we can be involved again.

**ALDs -**

- **Learn to Play - NA**
- **6U - NA**
- **8U - NA**
- **10U (Squirt) - NA**
- **12U (Peewee) - NP**
- **14U (Bantam) - NA**
- **High School- NP**

**Policy Review Committee- (\*Kris, Jim, Mike N.)**

- NA

**New Items:**

- Bucky Book Fundraiser- Club made \$120 last year. Melissa will respond tentatively Yes and ask if this can begin before hockey season due to oversaturated market.
- Summerfest Parade- Melissa has sent in paperwork. Ideas should start soon, as it comes up quickly after May meeting. Lead- Joe will start and then hand over to next LTP lead.
- Tracy T is taking care of patches. Reminder: there are no blue line patches anymore

**Next Meeting –**

- Next meeting scheduled for May 15 at 7pm at Mulligans

**Adjourn –**

- Motion to adjourn by Joe. Second by Kelly . Approved by Board.
  - Meeting Adjourned at 6:31pm