

OREGON HOCKEY MEETING MINUTES

July 24, 2022

7:00 pm- HQ



Board Members/Attendees:

Attended	Name	Position (2022-2023)
x	Justin Brooks	President
NP	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
NP	Mike Jochman	Pee wee
x	Tom Grice	Bantam
x	Amy Cameron	High School
NP	Kelly Sullivan	Tournament Director
x	Tracy Taszarek	Volunteer Dibs
NP	NA	Hockey Director
x	Jim Conklin	Girls Liason
NP	Leah Graff	Safesport
x	Emily Schneider	Safety/Concussion Coordinator
Ben	Ben and/or Larry	Rink Committee

Attendees: Brooke Hintze, Eric and Nikki Ryberg, Cyndi Olander, Melissa Noonan, Jessica Sweeney, Sean and Erica Kypreos, Sam Michalski, Brad Ashmore, Michell and Marty Alstad, Mike Sullivan, Dan Kassis, Sheena Amble, Ron and Trishia Schroeder, Rachel Behl, Scott Hagen

Meeting called to order: Justin called the meeting to order at 7:03 p.m.

**Approval of Meeting Minutes from 06/26/22: Motion to approve by Nick W. , Second by Nick S .
No one opposed. Minutes approved by Board.**

Discussion of Closed Items:

- No closed items to discuss

New Business:

- Rink Update / Ice Scheduling
 - 6 slots at 3:45pm
- “What are the groups who get the optimal ice time?” Tim Schneider
 - Ben- refused to answer
 - Matt G. asks what we can do in the future to ensure that OYH gets more optimal times in the future?
 - Ben Cowan stated that if the board can “abide by the code of conduct” then he will shift other user groups so that we can schedule better ice for 23-24 by end of this calendar year.
 - Mike N- shared results of the recent survey
 - Brad A- “What is our release policy? Couldn’t the members who want to leave really hurt our numbers and hurt us financially?”
 - Brad A- suggests that the Board should re-look at the release policy because he does not feel that OYH should grant releases when requested. Becky responded that policies can always be revisited, but currently the board feels that unhappy families who are “held captive” can do more damage to the organization through gossip and negative social media, that the board decided to follow the policy of granting releases.
 - When can OIP and Keith to meet to finish ice time? Ben said that Keith is back in town Tuesday and they plan to meet. It was asked if the board would be able to communicate to Gen Membership by Wed? The board agreed that a plan would be to send a new survey with updated ice times by Wednesday.
 - Can we get a penciled in schedule for the following year? Ben and Larry and offered discussions by end of this year. OYH would like a multi year contract.
 - It was asked if we can revisit the release policy. The concerns are financial and team size.
- Budget Committee Update
 - See Treasurer report. We need the ice schedule first and decision regarding teams and registration.
- Board Members Staying on after Requesting a Release
 - “We do allow board members who don’t have kids in the program”
 - “Maybe there is a great opportunity to get them if they are still willing to volunteer their time.”
 - “Make sure there is no potential conflict”
 - The general discussion between general members and board members was that if the board member follows the code of conduct, there is no reason that they cannot continue to serve on the board for the following situations: no child in the program, member requested a release for their child(ren), or member registered child(ren) to play elsewhere.
- Apparel Fitting
 - Justin asked if we can we use the ice rink without being charged? Ben said yes.
- Ways to Build the Girls Program
 - Jim reached out to new rep from WAHA

Reports:

President:

- National night out Aug 2
- First come first serve set up 4pm, 5-8pm, bring a table, prizes for kids.
- WAHA meeting- cross rostering for girls vs dual rostering. Can only go to state with youth if they cross roster.
- Joe to update website

Vice President -

- NP

Treasurer –

- Budget committee- met last week
- Ice schedule and plans for team registration is needed first

Secretary-

- NA

Tournament Director -

- NP

Volunteer/DIBS –

- Working on manager binders.

Registrar –

- Once dues are final, registration will be opened

Fundraising –

- Matt- Steve Peater (spelling?)- package for jerseys
- Everlight Solar- advertising, can they include HS program
- Jim contacted Vicky Wolter for help
- Amy- alumni tourney? Has discussed this with Larry.
- Older hockey families want to do a fundraiser- These are the families who had kids in the program when they were raising money to buy the rink. Becky updated Jim on this. Amy is interested as well.
- Tomorrow Jim is meeting with Oregon Bank- re corporate sponsors. May need registration numbers first, so he will have this conversation with them.
- Jim would like a fundraising committee. He is looking for members with connections within the community, will reach out to General Membership.
- Amy- HS program that needs corporate sponsors. Half of the cost of the ad goes to your dues.

ALDs -

- **Learn to Play (Matt)** - Would like to tie in Tradesman and HS, get into the classrooms to promote. Coincide with Southside Saints? Will talk with Ben/Larry
- **6U (Mike N)** - will work with Matt for fliers for reaching out to schools.
- **8U (Nick S)** - Can get a spot for National Night Out. Nick W has synthetic ice. Nick S will grab pucks, nets. Mike N will offer radar gun. Something less heavy than pucks. Candy? Cups? for prizes Will check the shed. Andrew has key.
- **10U (Nick W) (Squirt)** - NA
- **12U (Mike J)(Pewee)** - NP

- **14U (Tom G)(Bantam)** - The co-op with Stoughton had fallen through. It now may still be in progress. Should hear from Stoughton by Friday. Tom will connect with Shaun and Larry to work together.
- **High School (Amy)**- Met with Larry a few weeks ago to set up events nights. Schedule is set. They will need to fundraise. She will connect with OYH
- **Safety/Concussion**- Emily Schneider- NA
 - **Safesport**- Leah Graff-NP
- **Hockey Director** - NA

Rink Committee

- Ice scheduling with OYH
- Weekend game ice is not scheduled. Sat 8am - U6/U8- 3 weekends that wouldn't work.
- Talked with Andrew yesterday.
- Sunday nights 6:30-7:45- for skills?
- Friday 5:45-7 (with a Tradesman game scheduled) 5:45- 9:15 if no Tradesman game scheduled
- Ben had a new schedule with him tonight with these time considerations This will be reviewed with Keith.

Previous Action Items:

New Items:

Action Items:

Items for Upcoming Agenda:

Next Meeting:

- Sunday August 8/28/22, 7pm at HQ.

Adjourn:

- Motion to adjourn by Tracy , Second by Jim , Approved by Board.
 - Meeting Adjourned at 8:39 pm.