



## OREGON HOCKEY MEETING MINUTES

May 20, 2018

6:06pm

Mulligans

### Board Members/Attendees:

Attended	Name	Position
X	Dan Hefty	Past President
X	Bob McFarlane	President
X	Bill Mueller	ACE Coordinator
X	Michelle Holland	Dibs/Volunteer Director
X	Matt Kingsley	Treasurer
X	Alan Wedel	Bantam ALD/Webmaster
X	Melissa Kingsley	Tournament Director
X	Nick Shtaida	6U ALD
X	Kim Walker	Pee Wee ALD
X	Kristin Buskager	Secretary
X	Craig Roskos	High School ALD
X	Nicki Cowan	Registrar
X	Sean Kypreos	8U ALD
X	Tom Grice	Squirt ALD
X	Vicki Wolter	Vicky Wolter
X	Kris Sweeney	LTP ALD
X	Patrick Cowan	Vice President

### Director Positions:

**President** – Nominee: Bob McFarlane First: Melissa Kingsley Second: Kim Walker

**Vice President** – Nominee: Patrick Cowan First: Melissa Kingsley Second: Kristin Buskager

**Treasurer** – Nominee: Matt Kingsley First: Bob McFarlane Second: Kris Sweeney

**Secretary** – Nominee: Kristin Buskager First: Kim Walker Second: Bob McFarlane

**Registrar** – Nominee: Nicki Cowan First: Bob McFarlane Second: Melissa Kingsley

**Tournament Director** – Nominee: Melissa Kingsley First: Bob McFarlane Second: Kristin Buskager

**Fundraising/Recruiting Director** – Nominee: Vicky Wolter First: Kristin Buskager Second: Nicky Cowan

**Dibs/Volunteer Director** – Nominee: Michelle Holland First: Kim Walker Second: Nicky Cowan

**LTP ALD** – Nominee: Kris Sweeney First: Melissa Kingsley Second: Patrick Cowan

**6U ALD** – Nominee: Nick Shtaida First: Bob McFarlane Second: Kristin Buskager

**8U ALD** – Nominee: Sean Kypreos First: Bob McFarlane Second: Kristin Buskager

**Squirt ALD** – Nominee: Tom Grice First: Kim Walker Second: Bob McFarlane

**Pee Wee ALD** – Nominee: Kim Walker First: Melissa Kingsley Second: Kristin Buskager

**Bantam ALD** – Nominee: Alan Wedel First: Melissa Kingsley Second: Kim Walker

**Midget/High School ALD** – Nominee: Craig Roskos First: Bob McFarlane Second: Kristin Buskager

### **Coordinator Positions:**

**Past President** – Nominee: Dan Hefty First: Second:

**ACE Coordinator** – Nominee: Bill Mueller First: Alan Wedel Second: Kim Walker

**Webmaster** – Nominee: Alan Wedel First: Bob McFarlane Second: Melissa Kingsley

**Ice Scheduling** – Nominee: Patrick Cowan First: Bob McFarlane Second: Kim Walker

**Communication Coordinator** – Melissa & Nicki will work on a weekly email during the season and monthly during the off-season. ALD's will send scores to Kim by Sunday night and she will send it to the Oregon Observer. Alan will get these posted on the website.

### **Reports:**

**Treasurer** – see PDF in Google docs. Scrip account just over \$19k, operating account \$19,714. \$20k to rink has already been sent and cashed. Volunteer checks have been in and cashed as well. Matt will get information on who didn't do their hours or paid to the ALDs.

**President** – big spring WAHA meeting happened – new president is the Janesville president (Ed). He's very gun-ho right now. Email came out that he's going to ask for \$500 from each region to get the books in order. Kim McFarlane was invited to girls hockey steering committee for region 4, there are some new ideas for finding spots for girls to play hockey after pee wee. Sauk has good girl members; however they give first year girls free membership. Mike Carr invited Bob to sit in on hockey coach interviews. Larry Clemens and Jake Bonsett-Veal were the interviewees. Bob is feeling Larry would get the offer or it would be re-posted. Both Mike & Larry sounded fairly optimistic about a JV team.

**Vice President/Ice Scheduler** – nothing to report

**Tournament Director** – surveys were in teams will go to 2 tournaments per year. We will host a squirt and 8U.

**Volunteer/DIBS** – we need to figure out the volunteer checks. Will we do Badger hockey again? What about hours at the rink?

**Registrar** – We need to touch on adding the tournaments to registration fees, are we doing early registration again? Things to think about for the next meeting.

**Webmaster** – We can do the tournament part – it will cost us \$6 per team per tournament. Anyone can be set up with access to send emails. Alan will train whoever needs access to be able to email their levels. There is a way for members of sports engine to opt out as well. The webmaster will set up and update the lists as skaters move through the years. Dibs: we can set different levels in dibs. It goes in through registration and then set by age level. Sports Engine would like more time before registration to address the issues that we're bringing them.

**Fundraising** – nothing to report

**ALDs** – nothing to report

Learn to Play –

6U –

8U –

Squirt –

Pee Wee –

Bantam –

High School 1 – high school does 1 hr/wk for summer ice, turnout is iffy due to all other summer requirements but we still need to pay for the ice. Last year it was written off as we didn't use it all and Ben wrote it off. This year Craig would like to pay in full (\$1050) and then over fundraise like they did last year and pay back. Kristin Buskager moves to pay summer ice in full. Bob McFarlane second – passed.

High School 2 –

### **Old Business:**

### **New Business:**

**Updating Bylaws** – Kristin Buskager moves to approve changes to the bylaws as sent out by Melissa. Bob second, passed.

**Director of Hockey Operations** – Hand out from Dan – job description. A director is needed for an organization of our size. This is just about the development of hockey. High school coach pays roughly \$6k. Look at the description and give feedback. Talk about and think what it is worth to our organization. Dan feels it's worth at least \$10k. This position is needed as we grow. It takes away from volunteers needing to go out and find coaches and figure out development. We would need to work out where the ACE Coordinator duties are and this position. What is the level of accountability of this position? Are there any issues with a paid position between WAHA and WIAA? Bob will email out the job description to the board we will review and research and bring questions, comments, concerns to the next meeting. Perhaps we will make a subcommittee for this position.

**Pre-Ordering Jerseys** – ordering of jerseys has become a nightmare as all organizations are ordering at the same time. Kristin met with Dan Groth to do the sublimated jerseys – we can do preordered jerseys with the number on it, if you do it after, it is heat pressed. If we want to go forward with this, he will help us with an evaluation of what we have done with sizing over the past couple of years to figure out what sizes would be best to order. It is suggested that this should be put on registration with what size you need and if you need socks and a jersey. Numbering can be discussed at a later date. We will make a decision in our June meeting.

**Access to Google Drive** – Tom needs to be resent Google drive invitation.

**Follow Ups from Previous Meetings** – propose to follow ups on next meetings to things to next meeting agenda (example, first aid kits – ALD binders).

Can we eliminate the verbiage on the website that says you only get one free year. Any child that is older (squirt & up) that wants to play more than one year will be addressed on an individual basis.

**Next Meeting** – Sunday, June 17, 2018 6:00pm

**Adjourn** – 8:28pm