

OREGON HOCKEY MEETING MINUTES

May 2025

6:00 pm- BERGAMONT



Board Members/Attendees:

Attended	Excused	Unexcused	Name	Position
X			Justin Brooks	President
X			Jason Wieser	Vice-President
X			Sean Kypreos	Secretary
X			Vicki Lawry	Treasurer
		X	Dan Draeger	Registrar
				Fundraising Director
X			Dan Kassis	LTP
				6U
X			Brent Cashore	8U
X			Jim Conklin	Squirt
				Peewee
X			Derek Blakeslee	Bantam
X			Andrew Lederer	High School
	X		Megan Pederson	Tournament Director
				Volunteer Dibs
			Rick Fleming	Hockey Director
				Girls Liaison
				Safety/Concussion Coordinator
				Culture Liaison
			Ben Cowan	Rink Committee

Meeting called to order: Jason- called the meeting to order at 6:05 - pm.

Approval of Meeting Minutes from 4/27/2025; Motion to approve by Dan K -. Second by Andrew.

Other Members in Attendance:

New Business:

- Pick board positions
 - President - **Jason Wieser** motion by Derek, seconded Brent
 - VP - **Justin Brooks** motion by Dan seconded by Brent
 - Treasurer - **Vicki Lawry** motion by Jason seconded by Dan
 - Secretary - **Sean Kypreos** motion by Jim seconded by Dan
 - Registrar - **Andrew Lederer** - motion by Brent seconded by Jim
 - Fundraising Director - **Heather Symdon** - motion by Jason seconde by Vicki
 - Tournament Director - **Erika Wiskes** motion by Brent seconded by Sean
 - Volunteer/Dibs - **Meghan Pederson** motion by Erika second by Dan
 - ALD's
 - LTP - **Dan Kassis** motion by Andrew seconded by Brent
 - 6U -
 - 8U - **Brent Cashore** motion by Derek seconded by Jim
 - Squirt - **Jim Conklin** motion by Dan second by Vicki
 - Peewee - **Derek Blakeslee** motion by Dan seconded by Andrew
 - Bantam - **Sean Dill** motion by Brent seconded by Dan
 - HS - **Andy Meyer** motion by Dan seconded by Sean
- Other Positions
 - Safety/Concussion Coordinator - **Meghan Richardson**
 - Culture Liaison - **Andy Meyer**
 - Girls Liaison - **Sharon Faust**
 - Social Media Manager -
 - Webmaster -
 - Past President -
 - Equipment Manager - **Scott Hagen**
- Hockey Director Discussion (Jason) - Rick Fleming did not hold up his end for the whole season. He was not engaged as much as we wanted. Possibility of bringing in a consultant to set expectations for the program and coaches and how we want to run things moving forward. Dan will reach out to get pricing so we have another discussion at the next meeting
- Coaching Committee Discussion (Jason) -
- Tryout Dates (Jason) - Last year we moved our tryouts up 3 weeks. We want to keep it the same for this season.
- WAHA bylaw changes (Dan) -
 - Replacing the word players with skaters on a roster for maximum numbers.
 - A family can only have one permanent resident.
 - Kids that don't make an A team for their club can play down a division. Board vote to decline rule change proposal R9. All voted 'aye'
 - Ability to allow 8U red to play full ice.
- High School Scholarship (Andrew) - 2 candidates for the scholarship. Nick Coulliard and Easton Lindert both applied. Vote to approve both of the candidates for the \$500 scholarship this year. All board members voted to approve. Motion by Andrew seconded by Vicki. Possible future discussion to up the scholarship amount along with criteria for what it takes to apply and be approved.
- Dan Draeger told Justin that he will no longer be on the board.

Old Business :

- Level 5 USA hockey coaches clinic. List of names update? Are we as a board paying for this and if so, how much?
 - (N. White, S. Kypreos, B. Ashmore, A. Schaeve, M. Noonan, D. Moore, P. Cowan & Nick S.) - Sean can draft up an email asking the coaches to send in a quick application/resume and Justin will send it out to the available coaches. Give them to the end of the week to reply and the board will decide who we want to sponsor. Jason will resend the email this week and give the applicants one week to apply. The board will then vote through slack about approval.

Reports:

President-

Vice President -

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Treasurer –

●

Secretary-

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Tournament Director -

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Volunteer/Dibs-

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Registrar-

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Fundraising –

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ALDs

- **Learn to Play** - Ice is out. Ben is doing no logos on the ice this season. He talked about putting banners up this year.
- **6U** -
- **8U** -
- **Squirt** -
- **Pewee** -
- **Bantam** -
- **High School** -
- **Safety/Concussion/Safesport** -
- **Culture Liaison** -
- **Hockey Director** -
- **Rink Committee-**

Next Meeting:

- Talk about skills sessions and bringing in specialists to help our players and move the program forward.
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Adjourn:

- Motion to adjourn by Dan -Second by Brent- Approved by the Board.
 - Meeting adjourned at 7:50- p.m

Closed Session: