

**OREGON HOCKEY MEETING MINUTES**

February 25, 2024

6:00 pm- Mulligans



**Board Members/Attendees:**

Attended	Excused	Unexcused	Name	Position
x			Justin Brooks	President
	x		Jason Wieser	Vice-President
x			Becky Rothering	Secretary
x			Andrew Lederer	Treasurer
x			Dan Draeger	Registrar
x			Derek Blakeslee	Fundraising Director
x			Matt Gerlach	LTP
x			Sean Kypreos	6U
		x	Jim Conklin	8U
x			Nick White	Squirt
x			Nick Shtaida	Peewee
x			Brent Cashore	Bantam
		x	Troy Sherven	High School
x			Megan Pedersen	Tournament Director
	x		Tracy Taszarek	Volunteer Dibs
x			Rick Fleming	Hockey Director
				Girls Liason
	x		Megan Richardson	Safety/Concussion Coordinator
x			Emily Schneider	Culture Liason
			Ben Cowen	Rink Committee

**Meeting called to order: Justin called the meeting to order at 6:01 p.m.**

**Approval of Meeting Minutes from 01/28/24. Motion to approve by Matt. Second by Dan. Board approval of minutes.**

**New Business:**

- During Reports:
  - Each position will report their progress regarding documenting their role to ease transition. (“Position Binders”)
  - Each position will report on committee needs from general membership.
    - Will recommend asking members directly
- Dues Reduction- (Andrew)- Sponsor sign purchased from rink and thought they would get a dues reduction may be offered. Justin will follow up with Ben as we think the offer came from the rink.
- Setting Expectations for Hockey Director (Matt)- Jason would also like to take part in this. Matt will get some info from Justin that Rick sent him and will start this discussion
  - We need a better outline for Rick
  - We need to review what other organizations are doing with this position and create a guide for our expectations. Organizations that have really good full-time directors are paying them \$70k a year - we need to scale to what we can do.
- Release Policy- options instead of full payment of dues (Jim)
- Spring General Membership Meeting- 4/28 Justin to reserve Innovation Room at OHS. 6pm board. 7pm gen membership
- March Meeting Date- April 7 Matt motioned. Nick Second. Board approved.

**Reports:**

**President-**

- Position/Committee Needs: None
- WAHA- Jeremy Kosecki is no longer part of board. 3 positions for our region are up for re-election in August. OYH will get 6 votes. Taking apps until end of April
- BNQ certified- go up to jawline. “Neck laceration protectors.” Each player must get fitted. LTP- may need to be added to their list. Protector expires after 2 years. Each family needs to provide their own. LTP and 6U will also need to provide one.
- Would like to add Girls Director to the board. Needs to be added to bylaws and brought to April meeting
- Saints Equipment in closet- available to purchase. Did inventory with Scott- Justin and Scott will finalize list and compare it to what we need. Some is new equipment. Matt asks if we could also get room in the storage closet. Ben has asked for 0.7 on the dollar. Justin will bring list and potential cost to April 7th meeting
- 10 questions survey for end of season survey. Clarissa will add to weekly emails.

**Vice President -**

- Position/Committee Needs:
- NP

**Treasurer –**

- Position/Committee Needs:None
- \$30,000 in account. \$27,000 still owed for dues. \$2500 owed for jerseys.
- Still owe- \$1800 Shane, \$2500 to Rick, \$4000 refs. \$1500 for Pladowns. \$1000 to March refs

**Secretary-**

- Position/Committee Needs:None
- 2/28- Squirt A and PW A coach for full ice session- Matt will talk to Nick W. Can we get Shane for \$300.
- 3/1- PWA- Rick is happy to help either day. Full ice
- 3/6 - PWA

### **Tournament Director -**

- Position/Committee Needs: 3-4 members. Will update position description in drive as she learns it.
- Megan met with Tracy- Scott H has offered help
- Hosting- How many tournaments next year? Dates? Age groups?- Move away from first weekend in Dec. 2nd weekend in Dec works well. Applied to host State - that would be one of the first 2 weekends in March. We would offer baskets etc. Huge volunteer opportunity.
- 2nd tournament- Either early season, or January. Squirt and PW.
  - Might want Friday night ice for tournament weekend.

### **Volunteer/Dibs-**

- Position/Committee Needs:
- Few hours left- Golf Outting will count for this year. Final bill from golf outing, credit could be applied. Reimbursement can be paid out after outing for anyone who has already settled their dues.

### **Registrar-**

- Position/Committee Needs: Maybe 1 to train for future, but doesn't need one for help
- May need help setting up payment options for next years registration.

### **Fundraising –**

- Position/Committee Needs: Golf Outing committee is all that needed.
- Bday flowers- \$3100
- Squirt/PW/B- are most active with volunteering
- Raffle sales- about 500 sold. \$15 from each ticket goes to OYH
- Would like it to go down to 2 major fundraising events and the golf outing. Needs a committee. Has some interested parties for sponsorship levels: Netted \$10,000 last year. Derek will check in with Keith as needed. Will update flyer and start reaching out.
- Forced fundraising?- timeline- Nick S- saying all other clubs do this. There are a few different ways to do it. Having to pay out a fundraising goal if it isn't met, or here are the dues, and fundraising activity could decrease dues. Decision needed by June. ADD TO MAY AGENDA

### **ALDs**

- **Learn to Play (Matt)-** Position/Committee Needs: 1 person to help with equipment. 2nd person to help with community outreach. Getting parents of younger kids involved. full year position
  - 2 more weeks. Last Day 3/10.
  - Can we do something fun for the kids at end of the season? Pizza?. \$200-\$400. Board agrees this is a good idea.
  - Should we hand out a flier? Matt will send out an email to ask what the plans are for each skater? do they plan to move on? Spring options? Matt will help explain options to families at end of season.
  - Rick's summer program (power skating) isn't necessarily set up for this age group.
  - Matt- would like to see more of a connection between HS and youth players. Buddy program? a LTP night with HS? We need to work with HS coach for more opportunities.
  - Could HS kids run a camp. Help with Knock the Rust off?
- **6U (Sean)-** Position/Committee Needs: None
  - 2 6U sets missing- Replacement options?- 1 is in shooting room but is destroyed. We have 4 in good condition. Still missing 1. Have been using 2 pond hockey nets. Who should provide the nets? We could buy 2, and store them at rink. (add to budget)
- **8U (Jim) -** Position/Committee Needs: NA
  - NP
- **Squirt (Nick W) -** Position/Committee Needs: None

- **Peewee (Nick S)** - Position/Committee Needs: None
  - A going to state. B will be discussed in closed session.
  - Brian Osterhaus did a great job. Nick wishes he could pass on his knowledge to other managers. Nick asked Brian to pass on this information via email to him.
- **Bantam (Brent)**- Position/Committee Needs: None
  - good last game
- **High School (Troy)**- Position/Committee Needs:
  - NP
- **Safety/Concussion/Safesport (Megan)**-Position/Committee Needs:
  - NP
  - Good job reporting them.
- **Culture Liaison (Emily)**- Position/Committee Needs:
  - Can Emily have a direct link to Rick? it might make communication easier.
  - Do we get fined if a person gets kicked out of the rink? Justin doesn't think so. Could she be a part of preseason meetings? Yes. HC, ALD, Hockey Director should be involved.
  - She will send out a reminder prior to next year's post season with culture reminders.
- **Hockey Director (Rick)** -
  - Been out with Bantams/6U/8U
  - Looking forward to sitting down to discuss guidelines with Matt/Jason
  - Feels like its going well, good response/feedback from parents.
  - Sent out thoughts to coaches that they should meet face to face with players with feedback.
  - How should he meet with teams at end of year? Big group? individual teams?How should he close the loop with coaches?
  - Plan to meet with coaching group as a whole. Rick will email coaching group about a meeting. Then it would be beneficial to have more on ice sessions with coaches too.
- **Rink Committee-NP**

**Next Meeting:**

- Should fundraiser director have a person as a small committee available to pass the torch?
- Checking camp

**Adjourn:**

- Motion to adjourn by Andrew. Second by Megan. Approved by Board.
  - Meeting adjourned at 7:30p.m