

Minutes

Oregon Hockey Board

November 21, 2011

Meeting called to order at 6:02 p.m. by Kristin Buskager

In attendance: Chris Byrne

Kristin Buskager	Jeff Rohrer	Chris Byrne	Jim Torpy
Randy Karls	Jim Killerlain	Tom Ayers	Brenda Johll
Mike Carignan	Jeff Groenier (OCSA rep)		

Not in Attendance:

Jacque Robson	Dan Hefty
Rick Fleming	Brad Mastenbrook

Minutes

Kristin Buskager handed out agenda – reviewed the items to be covered.

1. Reviewed last meeting's minutes.
-Chris Byrne motion to approve minutes; 2nd by Randy Karls.
2. Treasures Report
Checking Account—Balance of \$13,822.94
CD—Balance of \$22,162.13 Note: \$10,000 of CD Balance is allocated to Zamboni fund.
-Motion by Byrne to approve T.R. ; 2nd by Jim Killerlain.
 - a. Financial Position of OHI
-Jeff Rohrer-topic of validity of OCSA vs OHI. One less Board/Org.
-Chris Byrne interlude with OHI/OCSA History/development and that constantly - evaluating validity of both. Early days were a group of hard working hockey parents organizing to develop and support hockey in Oregon. OHI was born. "No Budget, Not much of a plan, but with solid intentions and hard work ethic".
-Jim Torpy shared information/history on OHI, OCSA, Youth organizations and shared common interests. OHI's commitment to rink projects such as locker room, coaches equipment, youth support, etc. Discussion on OHI's finances (see Treasure's report balance above) being kept separate from OCSA.
 - b. Business Plan Now/Future and interrelation with All Hockey Programs and OCSA.
-Chris Byrne—Discussion on Budget Mission.
-Kris Buskager—OCSA "Not for Profit" structure required.
-OCSA Status—Jeff Groenier—Loan renewed. Payments up to date (interest only). Bank's opinion is to "Get Ahead vs Status Quo". OCSA paying interest of 5.5% on \$2.9MM. Discussion on Bank "suggesting" that OCSA retain services of Management Firm to review Organizations Levels and Process, Generate Ideas on Growth, Income, Target Parties that may invest. Possible model based upon Southwest and/or Waunakee (which received \$1mm City donation, etc). Jeff Groenier/Paul Lynch/Chris Byrne working on options to discuss in future mtg.
-Youth Hockey continues to increase membership and improve foundation.
80+ in Learn to Play
30+ in Cross Ice
23 U8's.
Flip Side—Squirt Tourney (11/28) cancelled due to lack of participation.
Estimated revenue lost--\$3,000.
-Reviewed Budget last 3 years for track record/history.

3. Ad Program/Slush Fund update/information.
 - Per Mike Chapes (HS AD) to comply with WIAA rules, HS families are not eligible for "individual" dues reduction, but can be overall TEAM dues reductions. Present "system" of program/dues reduction at Oregon to be restructured to ensure compliance.
 - OHI presently controls Ad program. 2011/2012 resulted in \$10,200 of ads sold. \$5,100 to be allocated to OHS parents, \$5,100 to be allocated to OHI of which all costs associated for team program will be covered.
 - OHS cannot require slush funds of families.
 - Slush fund checking account closed. Chris Byrne supplied refund checks to all 2010/2011 families.
 - Families still can donate.
 - 2010/2011 dues were \$600 plus \$200 slush fund. \$800 total.
 - OHS skating dues still under review by AD.
 - No change to Youth Association in regards to dues reduction/High School program.
 - Kris Buskager to obtain WIAA clarification for OHI.

4. Status on Approvals/review of spending.
 - Randy Karls inquired as to "protocol" on bills OHI responsible for.
 - Previous Minutes reviewed for 2011 allocations. \$3,100 total. Locker Room. Practice Jerseys/Carpet Repair/Logo. Nameplates. Electronics (computer and camera).
 - Byrne makes motion to reimburse Jim Killerlain \$136.10 for television repair.
Vote—In Favor was Unanimous.
 - Pure Hockey Program—Newsletters.
 - Kris Buskager has gift card received from Pure Hockey.
\$1,600 on card balance, original \$2,000 value. Kris utilizing to purchase "raffle prizes" for upcoming fundraiser.

5. 2012 Fundraising Opportunities/Ideas
 - a. Tournament Ideas
 - *Spring Tourney—3 on 3. Post on WAHA for \$100. Byrne motion to allocate \$100 to post. Karls second. All in favor. Jeff to talk to Larry about scheduling.
 - b. Annual Fundraiser (aka THE BIG EVENT, last year's BEST ZAM PARTY...)
 - i. Location. Gorman Building. Chris Byrne to discuss with Gary Gorman and also get info on capacity, layout, etc.
 1. Timeframe discussion: Date agreed upon: March 17th (aka St Patty's Day)

6. Next meeting set for 12/12/11. 6:00 p.m. Location: OCSA

7. Motion to adjourn—Chris Byrne at 7:23; 2nd by Mike.