

Minutes

Oregon Hockey Board

September 17, 2012

In attendance:

Kristin Buskager	Chris Byrne	Brad Mastenbrook
Tom Ayers	Jeff Groenier	Brenda Johll
Mike Carignan	Jim Killerlane	Dan Hefty
Randy Karls	Jeff Rohrer	

Not In Attendance

Rick Fleming	Sue Richards
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Minutes of Meeting (2 part meeting—OHI first, General Membership second)

Meeting called to order at 6:00

Part 1: OHI Preliminary Meeting to discuss topics to be discussed at General Membership meeting to follow immediately after at 7:00 p.m.

1. Fundraising ideas.
 - a. Butter Braid status.
 - b. Take and Bake Pizza's (similar to Reedsburg). Jim Killerlane had contacted members at Reedsburg and gathered good information. Good fundraiser for their org.
 - c. Smaller events (fish fry, spaghetti dinner, chili, etc) vs the one larger events
2. Quick review of agenda for General Membership meeting
 - a. OHI update
 - b. Youth Update
 - c. High School Update
 - d. Programs/advertising update
 - e. OCSA update
 - f. OHI Board Member openings/election

Part 2: General Membership Meeting

3. Introduction of Board Members (Youth and OHI) to general membership
4. OHI Overview/Purpose by Kristin
OHI to provide support all levels of Hockey at Oregon. (OCSA, Youth, High School).
5. Apparel Update
 - a. Beanie Hats (qty 48) Black/reversible available now.
 - b. Order deadline 10/14/12 for November delivery
 - c. Next order deadline 11/30/12. Delivery of items in January 2013.
 - d. Note that Youth sizes tend to run larger than normal attire.
 - e. Oregon Hockey will be using same vendor as 2011/2012.
6. Rink Cleaning Update:
 - a. Community (all) scheduled for 9/30/12, 10:00 am to 1:00 pm
 - b. Team Cleaning Rotation (similar to last year) for teams Youth through HS to be established.
7. Reminder for Youth team tryouts to begin 10/1/12.
8. OHI fundraisers.
 - a. Butter Braids. \$11/ea. Forms available.
 - i. Orders due 10/12. Delivery 10/25. Cash in advance.
 - ii. OHI receives 25% of proceeds.
 - b. Take N Bake Pizza. Similar to a "Papa Murphy". Teams take orders then gather at designated location to "construct" pizzas to order for delivery. Up to 50% profit per order.
9. Board realignment. General discussion to begin thought process on concept of "combining" Youth Board and OHI into one symmetrical organization with purpose of streamlining activities for the common goal of improving Oregon Hockey. Discussion of

history of Oregon Hockey from establishing a High School program in early 2000's (formerly a co-op with McFarland), to the beginning of OHI, to the rink construction, development of Youth program. Possibly time to rethink the present structure to take advantages of efforts and eliminate duplication of efforts.

10. High School Program update by Pat McCormick.
 - a. Ad listing (previously sold list) sent out by Pat.
 - b. High School players are no longer able to get "individual" benefits per WIAA. Must be team/organization beneficial. Ads sold through High School players would be funneled back through OHI for general benefits to all.
 - c. Youth Members would still be eligible for individual benefits (50% of ad value)
11. Bucky Books. Dawn Strassman has books at \$30 each. \$6.00 each back to individual.
12. Youth Update: Dan Hefty President of Youth Board.
 - a. Now a Level II organization (were level III).
 - b. Goal is to have 2-3 teams at each level in next few years.
 - c. New Jerseys this year. \$60/set. Reebok.
 - d. Oregon Youth to have 2 teams at all levels (possible exception—Bantams)
 - e. U8 continues to be strong in numbers.
 - f. New this year will be CONCUSSION testing to establish baseline.
 - g. Tryouts begin 10/1/12. Check your schedule.
13. Oregon High School Hockey Update: Brad Mastenbrook. Not present Rick Fleming and Clayton.
 - a. Review of 2011/12. Not bad year. 1 win over .500.
 - b. Realized steady improvement throughout year.
 - c. Sectional semis (lost to Middleton)
 - d. Good class coming back.
 - e. JV. Want a JV program, but....need numbers. Right now, does not look good, but awaiting info from several potential players.
 - f. After School Ice now available (Monday through Thursday 4 to 5 pm)
 - i. \$100 ea per skater.
14. OCSA Update. Jeff Groenier.
 - a. (2) WEHL teams playing out of OCSA. Generates positive cash flow.
 - b. In process of renegotiating with bank on finance rate.
 - c. Have not touched line of credit as set forth from OHI.
 - d. OCSA Board (Finance): Randy Karls, Jim Torpy, Tim Lebrun assisting.
 - e. Presently in better shape financially than previous. Positive signs.
15. New OHI Board members.
 - a. Bob Feiler, Alan Wedel, Todd Jordan. Thank you for accepting these positions.
 - b. Officers.
 - i. Kristin Buskager-President
 - ii. Brenda Johl—Vice President
 - iii. Randy Karls—Treasurer
 - iv. Alan Wedel—Secretary.
16. Special Shout Out to Mr. Chris Byrne (outgoing Board Member, Past President and very instrumental in the development of all things Oregon Hockey).
 - a. THANK YOU MAYOR BYRNE. A job well done, and now a deserved break.
17. Meeting Adjourned
18. Next Meeting October 15, 2012.