

## OREGON HOCKEY MEETING MINUTES

August 28, 2022

7:00 pm- HQ



### Board Members/Attendees:

Attended	Name	Position (2022-2023)
X	Justin Brooks	President
X	Keith Lehnerr	Vice-President
X	Becky Rothering	Secretary
X	Andrew Lederer	Treasurer
NP	Joe Mueller	Registrar
NP	Jim Conklin	Fundraising Director
X	Matt Gerlach	LTP
X	Mike Noonan	6U
X	Nick Shtaida	8U
X	Nick White	Squirt
X	Mike Jochman	Peewee
NP	Tom Grice	Bantam
NP	Amy Cameron	High School
X	Kelly Sullivan	Tournament Director
X	Tracy Taszarek	Volunteer Dibs
	NA	Hockey Director
NP	Jim Conklin	Girls Liason
NP	Leah Graff	Safesport
X	Emily Schneider	Safety/Concussion Coordinator
Larry	Ben and/or Larry	Rink Committee

### Attendees:

**Emily Schneider, Michelle and Marty Alstad, Sean and Erica Kypreos**

**Meeting called to order: Justin called the meeting to order at 7:07 p.m.**

**Approval of Meeting Minutes from 07/24/22: Motion to approve by Andrew. , Second by Mike J. No one opposed. Minutes approved by Board.**

**New Business:**

**Reports:**

**President:**

- A tab for everyone “New to Hockey”. Goal is to be user friendly. Information and links on age groups, local options etc. “One stop shop.”
- Bucky books are here, in storage locker. For every in person Bucky Book. 160 books. If sold in person, \$5 to club, \$10 to dues reduction. If online sales, distribution is \$5/\$5. Could have these available at jersey try-ons. Sales usually end by second week of November.
- Jeff Sauer Foundation- Still have \$1000 in cards to Pure Hockey. We have 10 full sets of gear. We need pucks. Nick W says we can get cheap pucks elsewhere. What else do we need? LTP equipment should be inventoried and might need to be upgraded. **Before next meeting, Nick W. Nick S and Matt Gerlach will complete the inventory check. (\$80 rental for bag).**
- Make sure you (board, coaches, managers) are registered under USA Hockey and SafeSport. Andrew, asks, is there a link? This will be emailed out.
- WAHA- Across the state, we need to report concussions and send in paperwork and the return to play form (with MD signature).
- Beloit is negotiating building a brand new rink.
- Janesville- New rink (2 sheets) is not being built as of right now. Bid came in significantly higher.

**Vice President -**

- Over last month, ice times have been resolved. Weekend ice sent out to ALDs. Feels that it is moving in the right direction in getting a long term ice by end of 2022 for next season.
- End of Sept/early Oct is Region 4 meeting per Nick S. Tracy says scheduling meeting is mid to late Oct for Coaches/Managers to schedule.
- Rink should know by end of October, what ice sheets OYH does not need.
- Kelly asks if tryout dates are set? They are not. Keith will lock these in with Ben and then we will let families know.

**Treasurer –**

- Previous years taxes filed two weeks ago.

**Secretary-**

- NA

**Tournament Director -**

- Waiting to hear final numbers. Kelly has some tournaments in mind.

**Volunteer/DIBS –**

- NA. There will be less tracking in Dibs because we don’t have as many options. It will be more offline tracking.
- Previous discussion: make each family send 50 raffle tickets. more than 50, it splits 50/50 to dues reduction/OYH.
- Erica- have volunteers go through LTP bags? This was an option in the past.
- Matt G- we all have to get creative to find more ways to get volunteer hours.

**Registrar –**

- NP- Numbers are 42 at this point.

- Emily- had to register offline, but needs to pay. Mike N suggested drop box or give to Andrew (treasurer).

#### **Fundraising –**

- NP- Per Justin- Meeting with Jim at Mulligans Sept 7th. Time TBD. Will be sent out as an email.
- Keith plans to volunteer to run a golf meeting next spring.

#### **ALDs -**

- **Learn to Play (Matt)** - Met with Ben C last week. They are working on a 1 page sheet to drop at grade schools (k-4th grade). Should go out next week or 2. Try Hockey for Free- Nov 5th. Talked with Jeff Rau from the Village- Discussed ice shortage in this area. Is there a way that the Village can be more accommodating? (flooded outdoor ice). We don't get anything from the Village/from our tax dollars. Can we use volunteers to help? Can we start with a flooded park, eventually get boards? Jeff gave Matt contact information to begin discussing this.
  - Erica asks about talking to Brooklyn as well?
- **6U (Mike N)** - Coaching clinics- he sent this to Justin to pass out to all the coaches. Justin started a list on Google Drive for interested coaches.
- **8U (Nick S)** - Sent out another email tonight about registration being fixed. Also included information on the OIP Knock the Rust Off Camp.
- **Squirt (Nick W)** - Also talked with Jeff R. Jeff is supporting a rink at the Vineyard park near Nick's house. 90 x 45. Has to go to Village Board for vote.
- **Peewee (Mike J)** - Getting registrations.
- **Bantam (Tom G)**- via Slack- Jersey sizing sessions are set up and communicated. Still attempting to set up a meeting with Larry and Shaun on Bantam/HS alignment. He is hoping to get clarification on Larry's statements at the HS parent meeting about changing his (Larry's) philosophy and pulling up HS eligible Bantams this year.
  - Larry- Has a lot of Seniors, most will not be playing JV. He is meeting with current players now, but may have to talk to Freshman eligible Bantams about playing HS. Need to still talk with coaches, look at numbers etc.
  - Larry- Austin is interested in coaching JV. Need to find a Bantam coach.
  - Larry and Tom G and Justin are trying to find a time to meet.
  - **Justin will send out an email clarifying that Bantams will have ice in Oregon.**
- **High School (Amy)**- via Slack- No updates
- **Safety/Concussion**- Emily Schneider- NA
  - **Safesport**- Leah Graff- NP
- **Hockey Director** - NA

#### **Rink Committee**

- Larry- Construction should be done by beginning of season.

#### **New Items:**

- Kelly- Do we have information on referee courses? **Tracy will get this information to Justin to send out in September.** Maybe this could be discussed at the General Membership meeting? (asks Keith). Matt asks if we can partner with Larry to get some ice for bringing in refs. **Matt and Larry will meet to discuss if they can address this with PeeWees and older.**
- Tryouts: Nick S asks if there is any issue with bringing back the evaluators from last year? Everyone agrees that would work well.
- Erica asks how coaches are chosen? Nick S suggests appointing a head coach and then involving the head coach in choosing the others. This can be discussed this year. Can also do end of season evaluations to help with next year decisions regarding coaches.

**Action Items:**

- **Justin to send out email to General Membership about meeting.**
- **Justin (or Joe?) to invite Leah and Emily to Slack channel.**
- **Justin will reserve the cafeteria at OHS for 9/25 6pm.**

**Next Meeting:**

- Sunday September 9/25/22, 6 pm at OHS . General membership meeting at 7pm.

Open meeting closed at 8:33.