

OREGON HOCKEY MEETING MINUTES

JULY 2024

6:00 pm- Mulligans



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
			Nick Shtaida	Fundraising Director
				LTP
	X		Matt Gerlach	6U
	X		Brent Cashore	8U
X			Jim Conklin	Squirt
X			Nick White	Peewee
X			Derek Blakeslee	Bantam
X			Andrew Lederer	High School
X			Megan Pederson	Tournament Director
X			Tracy Taszarek	Volunteer Dibs
			Rick Fleming	Hockey Director
				Girls Liason
			Megan Richardson	Safety/Concussion Coordinator
				Culture Liason
			Ben Cowan	Rink Committee

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

Approval of Meeting Minutes from 6/2/2024-; Motion to approve by*. Second by ***. Board approval of minutes.**

Approval of Meeting Minutes from 6/23/2024-; Motion to approve by*. Second by ***. Board approval of minutes.**

Could not approve meeting minutes due to the lack of a quorum

Members in Attendance: Brandon Victor, Cory Disch, Michelle Alstad, Marty Alstad, Lucas Alstad.

New Business:

- Cory Disch - Wants to know if Shane will be back next season to help with the goalies. We have confirmed that Shane will help out this upcoming season. Sessions will take place in Oregon.
- Cory Disch - Will we have a girls team or group this upcoming season. Justin - We will try to offer something for the younger girls in the future. We don't have enough at the older levels right now. We do have some strong numbers at the LTP and younger levels.
- Cory Disch - Is there still the option to dual roster with a girls team and Oregon Co-ed. Yes, this is still an option and the cost can be discussed depending on availability.

Reports:

President-

- Monroe Co-op Update. Have a meeting with Monore this week to try to finalize details about a Bantam Co-Op
- Still looking for a positive coaching coordinator. Previous one moved on to another organization and will not be back in Oregon next season.
- National night out 8/6 from 5-8pm. Need volunteers to help run the booth. First come first service and bring your own table. Tracy will put shift up on Dibs.

Vice President -

- N/A

Treasurer –

- Details and account information is getting changed over to Vicki's name.

Secretary-

- How do we plan to fill the empty spots on the board. Dan Kassis said he is ok running the on ice portion of LTP. He just needs help with equipment and emails.
- When does everyone's terms end? Trying to get the website up to date (board member page) Tracy is going to send Sean the information so it can be updated.
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Tournament Director -

- We have sent out invites to teams that we think would be a good fit for our tournaments. We have some set up but are waiting to hear back from others.

Volunteer/Dibs-

- We still have some outstanding families that have not fulfilled their hours and invoices need to be sent out.

Registrar-

- Bulk Invoices in Sports Engine - Still some issues with the registration page. Multi kid families can't be billed for only the oldest kid for volunteers. Need to continue to look at how to solve this. Possible option for a separate check box on the registration for families with multiple families.
- Remove the medical conditions from the registration page but still leave a spot for information.
- When do we want to open up a coaches registration. What additional questions do we want to ask to make sure we have qualified coaches on each bench.

Fundraising –

- Updates on golf outing ,etc- Had a fantastic turn out for the golf outing. 110 players. Raised over \$27k dollars. \$13k after expenses.
- Good - of play was excellent for the golf outing. Golden ticket and raffle both went really well. Bergamot is a great place to have the event.
- Bad - Scale down the raffle next season and move higher end items to a silent auction style fundraiser. Better planning and lowering the food expense. There was a lot of extra food when all is said and done. More prizes for second and third place. Set up some other kind of digital payment system (square for example). Have change ready for cash payments.

ALDs

- **Learn to Play (N/A)-** Talked with Dan Kassis and he has some practice plans that he can use but possibly setting up a committee to help with off ice stuff.
- **6U (Matt)-**
- **8U (Brent) -**
- **Squirt (Jim) -**
- **Peewee (Nick White) -**
- **Bantam (Derek)-** Need to figure out numbers and the Monroe Co-op to see how many teams we think we are going to have.
- **High School (Andrew)-** Need to talk to Melissa about Scholarship and what they need to do to be eligible.
- **Safety/Concussion/Safesport (N/A)-**
- **Culture Liaison (N/A)-**
- **Hockey Director (Rick) -**
- **Rink Committee-**

Agenda items for Next Meeting:

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Next Meeting:

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Adjourn:

- Motion to adjourn by Andrew Second by Tracy. Approved by the Board.
 - Meeting adjourned at 6:30p.m