

Spring General Membership Meeting - 4/18/2021

Treasurer Report

- 2020-2021 Budget
 - Challenging Season, flexibility with families paying extra
 - Lost about \$10,000 while dealing with COVID restrictions and forgiven dues for quarantine.
 - Roughly \$20,000 In checking account
 - Current budget handed out to attendees at the meeting.
 - Dues will be a discussion for the next board

Season by the Numbers

- 2020-2021 Season
 - \$10,382 in dues reductions
 - Over 180 Games
 - Over 150 Registered Skaters
 - 25 Positive COVID cases
 - 0 COVID transmissions through OYH
 - 4 teams sent to State

Next Season Outlook

- 2021-2022 Season
 - ADM Model Association
 - Oregon is going to try and look into what this would take
 - Requirements from USA Hockey include dedicated coaches (Stickhandling, skating, goalie, etc)
 - Currently none in the Midwest
 - Dues
 - OHI has been losing money consistently while ice fees have been going up.
 - Dues have stayed the say for the last 5-6 years
 - New Board will look at all expenses and figure out appropriate dues for 2021-2022.
 - Willing to work with families who new dues will create a hardship.
 - Madison Capitols are coordinating a fundraiser to try and assist getting equipment in the hands of hockey players in need.
 - Fundraising
 - Spirit Package idea similar to lacrosse sold during registration
 - Bring back "Just Add Ice"
 - New Board will have to focus on fundraising
 - Ben Cowan
 - Asks Melissa what is the purpose of OHI.
 - Melissa, keep hockey accessible for everyone. Rec program with teams at all levels.
 - Why are the board members on the board.

- Melissa, to help Oregon hockey provide access to kids.
- TJ, to help the club succeed. So kids have a place to play.
- Pat, to help facilitate kids to play hockey.
- Joe, 3 kids want to help the association succeed
- Shaun, Keep hockey fun.
- Tom, hockey should be fun. Treating all kids the same.
- What is the decision making process?
 - 2020-2021 had multiple emergency board meetings
 - Melissa called on board members to get everyone's feedback
 - Voting on policy and decisions
 - Ben, who cancelled the Monroe 8U game?
 - Melissa, Monroe cancelled the game because fans were not allowed in the rink.
- Who determines player placement, and movement?
 - 2020-2021 Handled by coaches, and hockey director due to COVID restrictions.
 - In a perfect year it is handled by the hockey director and non-bias evaluators who don't know the players.
- What is the plan for Learn to Play?
 - Learn to Play Director would be assigned at May board meeting
 - Try Hockey for Free Day
 - Outreach to local communities
 - Kris has a month by month plan in place for the LTP Director.
 - Parades, Oregon Night Out, Girls Try Hockey Days, Letters to schools.
 - Goal is to bring in as many kids as possible, and retain them into older age levels.
 - WAHA recommended nothing below Squirt level, OHI had teams at 6U and 8U who were able to make a season happen for those players.
 - Current board is already in discussing way to pull in more families.
- What is 5 or 10 years look like
 - How much percentage growth is realistic with our population
 - TJ, hope to grow at the percentage increase of Oregon School District.
 - Currently 150 skaters, goal would be 200+
 - Becky Rothering: If numbers go down in size, do we need to look at co-op.
 - No discussion at this point.
 - Stoughton has had to release their Bantams the past 2 seasons.
 - Would have to be reviewed on a year by year basis.
- Is the current board split?
 - People are going to Ben and Larry to complain about decisions on the board.
 - Melissa, board members should come to Melissa if they have an issue.

- This has not come up until now? Concerned board members need to bring this up at the board meetings.
- Question from Zoom
 - What is the rink/ice schedule plan to get better ice times?
 - 3:45pm is unrealistic for working families and students.
 - Pat, we're working with what we have available. Ice is a finite resource.
 - Other user groups are important to the board.

Nominations & Elections

- Nominations
 - Currently 7 open positions
 - Tom Grice
 - Kris Sweeney
 - Hector Covarrueias
 - Pat Cowan
 - Jim Conklin
 - Mike Jochmann
 - Hilari Rottier
 - Becky Rothering
 - Amy Cameron
- Voting on www.menti.com
 - Code: 25407957
 - Results (new board members in Bold):
 - **Tom Grice**
 - **Kris Sweeney**
 - Hector Covarrueias
 - **Pat Cowan**
 - **Jim Conklin**
 - **Mike Jochmann**
 - Hilari Rottier
 - **Becky Rothering**
 - **Amy Cameron**