



**OREGON HOCKEY MEETING MINUTES**  
 March 21st  
 7:00 pm  
**ZOOM**

**Board Members/Attendees:**

Attended	Name	Position
X	Melissa Kingsley	President
X	Patrick Cowan	Vice-President
X	Bob McFarlane	Secretary
X	Nicki Cowan	Registrar
X	Justin Brooks	8U/Safety Coordinator
X	Kris Sweeney	LTP
X	TJ Whyte	Treasurer
X	Joe Mueller	6U
X	Nick Shtaida	Squirt
X	Tom Grice	Pewee
X	Mark Couillard	Bantam
	Shaun Peterson	High School
X	Kelly Sullivan	Tournament Director
		Volunteer Dibs
X	Mike Sullivan	Hockey Director
		Safety Coordinator

**Reports:**

**COVID -**

- No COVID update, season is over
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**Treasurer –**

- Current Budget emailed to board members
- 2021-2022 Rough Draft Budget sent out
  - Raising Dues?
    - Melissa requests that we table dues discussion until we have a new board in place.
    - TJ’s estimate is looking at raising dues roughly 15%.

- Looking to increase ice purchase with the ADM
- Goal to be Net Zero for the year.
- Reimbursement checks have been sent out to Managers
- TJ is looking to setting up a Venmo account for dues and tournament payments

**President –**

- Patches: someone needs to coordinate for getting scoresheets and requests from each team Manager. Kelly will coordinate that request with Team Managers.
- Social Media: Melissa will create a Youth Hockey Instagram and Twitter account.
  - Link messaging on website
- Related to Social Media, TJ is looking to setting up a Venmo account
- General Membership Meeting - at the rink.
  - OIA will provide 1 hour of ice so kids can skate
  - 6pm Meeting with the current Board
  - 7pm General Membership Meeting
  - Voting method, paper or online voting method?
    - We will offer a Zoom meeting option for those not comfortable attending.
      - For this reason we will do an online voting method.
- End of year survey, any changes needed from 2019-2020?

**Hockey Director -**

- ADM Update:
  - Talking with Melissa, and Pat regarding becoming a Model ADM Program.
  - Guy Gosselin with USA Hockey has also been in touch with Mike regarding this program. Guy is willing to come to Oregon and work with the board and coaches.
  - Increasing practice ice at PeeWee and Bantam, but other levels are pretty good.
  - Adding positions: Power Skating Coaches, and Puck Skills Coaches. Could be existing coaches.
  - 2021-2022 is potentially the trial run, realistically looking more for the 2022-2023 season.
  - End of year evals for players. Done by coaches (1-3 rating with comments)
    - Player evals will be sent to the players
  - Coaches should do a self evaluation, Mike is working on a few versions of this.

**Vice President -**

- Nothing to report

**Tournament Director -**

- Home Invitational Tournaments
  - Alternative Name for home Tournaments? (Brainstorm)
  - Dec. 3-5 (Squirt)
  - Jan. 7-9 (PeeWee)
  - Feb. 11-13 (Bantam)
  - Feb 26 (one-day 8U event)
- Looking at Travel Tournaments.
  - 2 Bantam Teams
  - 2-3 PeeWee Teams
  - 3 Squirt Teams
- State Tournament Application - cost \$100
  - If yes, which tournaments?

**Volunteer/DIBS –**

- Nothing

**Safety Coordinator -**

- No concussions reported this season
- Try Hockey for Free day in the summer
  - Job for new LTP Coordinator

**Registrar –**

- Nothing

**Fundraising –**

- **State-bound Gear challenges** - moved to closed meeting

**ALDs -**

- **Learn to Play -**
- **6U** - Need equipment returned
- **8U** - 10 Road Games, 2 Home Games, Manitowoc tournament was a lot of fun, home tournament went well. 14 8U going up to Squirt.
- **10U (Squirt) - Squirt C went to State and beat McFarland who they had lost 3x**
- **12U (Peewee)** - Peewee A were the consolidation champion at State, only lost to eventual State Tournament.
- **14U (Bantam)** - Both Bantam teams went to State. B took home 7th place, and A team took 2nd place.
- **High School** - High School is done, June 21st high school camp is beginning. Putting together a summer hockey league.

**Old Business:**

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**New Business:**

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**Next Meeting –**

- Spring General Membership Meeting April 18th
  - Meetings will be at the rink, with a Zoom option
  - 6pm Board Meeting
  - 7pm General Membership Meeting

**Adjourn –**

- Motion to move to a closed session by Kelly, and second by Tom.
  - All in favor, 1 opposed
- Motion to Adjourn by Kelly, and Second by Mark.
  - Adjourned at 8:02pm