

OREGON HOCKEY MEETING MINUTES

January 2025

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
X			Nick Shtaida	Fundraising Director
	X		Dan Kassis	LTP
	X		Matt Gerlach	6U
			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
X			Rick Fleming	Hockey Director
				Girls Liaison
				Safety/Concussion Coordinator
				Culture Liaison
			Ben Cowan	Rink Committee

Meeting called to order: Justin called the meeting to order at 6:05 p.m.

Approval of Meeting Minutes from 11/26/2024; Motion to approve by*. Second by ***. Board approval of minutes.**

Members in Attendance: AndyMeyer, Erica Wiskes, Sharon Faust,

Old Business :

- Did we ever decide on a date for ‘Try Hockey for Free’? I (Sean) never filled out the paperwork because no one ever responded with a date when I asked in Slack chat. Do we want to wait until the nationwide spring date (2/22) at this point? I checked with Nicki Cowan and the only ice available on 2/22 would be 7:15-8:15 am.
- Still need to approve October and December meeting minutes.

New Business:

- **Dan Kassis (Erika Wiskes)** - Discussion about forming a 10U all girls team next season. We will potentially have 18 girl skaters at that level.
 - Sharon would like to propose an all girls 10 team. There are currently 18-20 girls enrolled in the program. They would like to co-op with McFarland and Stoughton. Give the players the option to play co-ed or all girls. There is grant money on the table for an all girls team.
- **Derek** -
 - Competitive Expectations At Each Level
 - Practice Attendance and Behavior
 - Travel/Away Games
 - Rostering
 - Playing Time
- Take away- We need to focus more on our in house expectations and how we want to develop and keep players.
- Brent -
 - 8U Jerseys- Had a hard time getting jerseys from Ben this year. Sizing was a huge issue. Possibility of a reversible jersey. Front load a stock pile of jerseys to have on hand.
 - 8U planning for next year.
- Brent was not here to elaborate on these topics.

Reports:

President-

- WAHA bylaw change proposal are due April 1st
- Playdowns next week. We need board members to work the tables.
- OYH playdowns will need parent volunteers to run boxes and clock.
- Black jacket ref program would like to come back \$150 for the season
- Guardian caps are not allowed by WAHA
- Have the parents go back and read the player code of conduct. (send the conduct out in the weekly email so no one has an excuse)

Vice President -

- N/A

Treasurer –

- \$50,000 in the account.

Secretary-

-

Tournament Director -

- Discuss the possibility of not running any tournaments next season. Possibly doing a family day instead. If we do run a tournament we just 8U

Volunteer/Dibs-

- **Megan** - volunteer hours (if these need to be adjusted or price/hour changed). Also if we could have the registration include specific volunteer opportunities (fundraising committee, tournament committee, tournament day help, fundraising day help, etc.) similar to soccer.

Registrar-

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Fundraising –

- Meat raffle - March 16th at HQ. Need to have another meeting with the sub committee. Sounds like we have some good raffle prizes and baskets.

ALDs

- **Learn to Play (Dan)-**
- **6U (Matt)-**
- **8U (Brent) -**
- **Squirt (Jim) -**
- **Peewee (Nick White) -**
- **Bantam (Derek)-**
- **High School (Andrew)-**
- **Safety/Concussion/Safesport (N/A)-**
- **Culture Liaison (N/A)-**
- **Hockey Director (Rick) -**
- **Rink Committee-**

Agenda items for Next Meeting:

- **February 16th**

Next Meeting:

- Moving meetings to a weeknight during the season.
- Find another time for try hockey for free. Need to make this a priority to keep recruiting numbers up.

Adjourn:

- Motion to adjourn by Nick Second by Derek. Approved by the Board.
 - Meeting adjourned at 7:54p.m