

6/27/21

Attended: Mike Jochmann, Jim Conklin, Joe Mueller, Mike Noonan, Justin Brooks, Melissa Kingsley, Kris Sweeney, Kelly Sullivan, Amy Cameron (online), Shaun Peterson (online).

Absent: Becky Rothering, Nick Shtaida, TJ Whyte, Tom Grice

7:05 p.m. Meeting called to order

Secretary's Reports

May Meeting Minutes Approval

Kelly moved approval with changes requested via email, Joe 2nd → Motion passed

May Meeting Minutes Approval

Kris moved approval, Kelly 2nd → Motion passed

Open Board Member Position

- Melissa reached out to Kim Walker, who has been a board member before, about serving a one-year term as Fundraising Director
- Mike Jochmann motioned approval, Kelly Second → Motion passed, unanimous

Treasurer's Report (TJ - absent)

- TJ sent via email
- Budget committee will be meeting in July after new ice fee schedule is sent July 1, 2021

President's Report (Melissa)

- OYH Representatives (Melissa, Joe, Shaun) met with WAHA and Ben and Larry
- Future communication between OYH & Oregon Ice Arena will be through Joe, Shaun, and Justin
- OIP new Rec League may use ice on Wednesdays & Sundays (per a sample schedule online_
- Will share out the end-of-year survey

Vice President's Report (Justin)

- Communication with Cody from the Capitals about an OYH Night at the Capitals -- would be Oct. 29; we could also set up coaches' seminars with them as well

Tournament Director

- Tournament paperwork and rules are set; Kelly will meet with TJ to get check to send to get all 4 tournaments registered

DIBS (Kris)

- Will look at volunteer hours from previous years to get an idea about what to budget for
- We will likely not be able to earn hours/pay for Tradesmen games
- Some positions (tournament, fundraising, GDC, equipment manager, etc.) will need committee members which will count for volunteer hours

HS (Shaun)

- None

14U/Bantam (Tom - absent - notes sent)

- I am working on lining up a free checking camp for Bantams. After talking with a few people, I think we'll do a two-part one. Jason Z has a 20 minute video/curriculum put together. He encourages giving that to parents and skaters, and the timing can be flexible. The second part is on the ice time so the kids can work on giving and receiving checks. I've been trying to contact Rick Fleming to do the on ice camp, but after an initial reply that he was interested I've been unable to get anything further from him. I hit him up again yesterday, but if I don't hear anything more I may move on to other coaches in the area that do checking skills camps. The thought is to schedule the camp in late August or September,

so it's closer to the season. We'll just need to be mindful of football and soccer conflicts. I would have liked to have gotten something out to bantam parents by now, so they didn't feel the need to sign up for other bantam checking camps, but the delay in hearing back from Rick put me off schedule.

- Kelly added Rick Fleming is running a checking camp: August 14 (10-noon) and August 15 (noon-2 p.m.) for \$75; asked if we could work something out for Oregon kids and get a discount or something. Kelly will follow-up with Tom
- I'm assuming we'll want to do a jersey try on day again for new skaters or kids who really grew. We need 6 weeks before the first game to get the order in, so the try on days will probably be around the 1st of September. I'd like to have it be a dibs opportunity for a family to run them. It's pretty straightforward, it's basically just showing up and writing down names and numbers and keeping things somewhat organized.
 - Joe will check with Brandon from Verona about jerseys due to concerns about shipping from China currently & touch base with Tom

12U/PeeWee (Jim)

- None

10U/Squirt (Mike J)

- No Update
- Should look into pre-season parent meeting to go over rules, expectations at this level

8U (Nick)

- None

6U (Mike N)

- None

LTP (Joe)

- Looking into getting "register for hockey now" signs

New Business

- Mike N. suggested that maybe teams should host kids vs. parents with refs before the season starts to show the rules
- Discussion of the OIP new rec league
- Melissa will work with Craig to write a statement for the general membership clarifying our relationship with the rink and plan for moving forward considering what's best interest of players based on cost, ice availability and opportunities to keep OYH players playing in Oregon

Next Meeting: Sunday, July 25, 2021, 7 p.m. Mulligan's

Motion to adjourn at 8:06 p.m. made by Mike N, seconded by Joe. Approved

Respectfully submitted: Kelly Sullivan