



OREGON HOCKEY MEETING MINUTES

July 19th

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
X	Kris Sweeney	LTP
X	TJ Whyte	Treasurer
X	Joe Mueller	6U
X	Nick Shtaida	Squirt
X	Tom Grice	Peewee
X	Mark Couillard	Bantam
	Alan Wedel	High School
X	Kelly Sullivan	Tournament Director
X	Trishia Schroeder	Volunteer Dibs
	Larry Clemens	Hockey Director
		Fundraising

Reports:

Treasurer –

- Budget sent out to board, budget year ended in June
- \$9k loss on the season
- 2020-2021 Budget meeting tonight at 6pm prior to the full board meeting
 - Ideas from budget meeting
 - Change budget year Sept. to August
 - 2 Budgets for next year
 - Normal Season Budget
 - Bridget \$9k loss
 - COVID Season Budget (what we can and can not do)
 - Ice time for kids with skill based practice

- More ice time to make up for lost games/tournaments
- Dues potentially could remain the same
- \$50 non-refundable payment, then pay the remainder in 2 payments.
 - Budgets (regular and COVID) would be voted on at the August meeting
- Scholarship fund (I would like to donate X amount to scholarship fund to help hockey families in need to cover their dues)
- Last year there were zero requests for assistance with dues
- Hoping to keep dues the same as past years to keep players playing hockey
- Solicit community for donations (Past hockey families, community members)
 - Separate account for any funds brought in
 - Check on legal issues related to this type of request
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President –

- WAHA/Region 4 meeting in early August, prior to our August meeting
- Most of Region 4 is Dane County, but not all
- What will our season look like?
 - Registration end of August
 - Small Groups
 - Coaches wearing masks
 - No shared water bottles
 - No locker room usage (come to rink dressed)
 - Other sports lost players
 - What do we do if WIAA cancels winter sports, can we still hold our season
 - TJ, Dane County Public Health will have a say in what the season looks like
 - USA Hockey will also have a say in the season
 - Kelly, Safety coordinator position might be needed for the 2020-21 season to make sure people are following current COVID protocol
 - Melissa, Maybe Team manager of the small group could handle this role
- Survey results sent out to board
- Pre-registration survey sent out to board, keep encouraging families to fill out the survey
- Problematic family has pre-registered
 - Should they be given 1 warning before removal or just be given a release to go to another association?
 - Any letter from the board should be reviewed by an attorney
- Coach who caused issues is welcome to have his child skate in Oregon, but he will not be coaching
- By-law updates have been sent out
 - Updated job descriptions
 - Learn to Play Director missing from job description
 - Combined and cleaned up sections
 - Board can propose changes, but general membership approves changes
- Working on Mission Statement and Core values
- Working on policies
 - Volunteer Hours
 - Code of Conduct
 - Player and Team evals
 - Playing Up
 - Only moving up if it helps fit a numbers reason, no other reason to move
 - Coaching Selection process
 - Zero Tolerance

- Safe Sport
- Refund Policy (COVID related)
- Refund Policy (Injury related)
 - Policy could just state its a case by case discussion
 - How does the family request a refund

Vice President -

- Discussing schedule options with Nicole Clemens and Larry
- Tradesmen still hoping to have a season
 - Need a Billet coordinator

Fundraising -

- Need Fundraising Director
- Bucky Books reached out to Melissa about their new plan
- Review Team Tab program, are we making money?

Tournament Director -

- Nothing planned

Volunteer/DIBS –

- Nothing

Registrar –

- Can start building registration, but need to have answers to questions (down payment, donation, etc)
- Decisions should be made by next board meeting
- It takes SportsNGin 1 week to put registration together
- Motion to collect \$50 non-refundable with dues decided at a later day
 - Motion by Kelly, Second by Nicki
 - All voted in favor
- More COVID discussion at August meeting

Webmaster –

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ALDs -

- **Learn to Play** - Check with WAHA on the ability to run a Learn to Play this season. Extra jerseys up in the storage room.
- **6U** - Nothing
- **8U** - Nothing
- **10U (Squirt)** - Nothing
- **12U (Peewee)** - Nothing
- **14U (Bantam)** - Nothing
- **High School** - Nothing

Old Business:

- **TeamTabs**
 - Not getting paid, we will be returning TeamTabs

New Business:

- **Jerseys** - Fitting and Ordering
 - Normal year we would be ordering jerseys in August. Plan to hold off on ordering until we think we might have games.
 - Arrowhead is doing a virtual “fitting” we would look at something like this

Next Meeting –

- August 16th @ 7pm location TBD

Adjourn –

- Motion to adjourn by Kelly, Second by Pat