

## OREGON HOCKEY MEETING MINUTES

February 26, 2023

7:00 pm- Mulligans



### Board Members/Attendees:

Attended	Name	Position (2022-2023)
X	Justin Brooks	President
X	Keith Lehnerr	Vice-President
X	Becky Rothering	Secretary
X	Andrew Lederer	Treasurer
NP	Joe Mueller	Registrar
NP	Jim Conklin	Fundraising Director
X	Matt Gerlach	LTP
X	Mike Noonan	6U
X	Nick Shtaida	8U
X	Nick White	Squirt
NP	Mike Jochman	Peewee
NP	Tom Grice	Bantam
NP	Amy Cameron	High School
X	Kelly Sullivan	Tournament Director
NP	Tracy Taszarek	Volunteer Dibs
X	Rick Fleming	Hockey Director
NP	Jim Conklin	Girls Liason
NP	Leah Graff	Safesport
X	Emily Schneider	Safety/Concussion Coordinator
NP	Ben Cowen	Rink Committee

**Meeting called to order: Justin called the meeting to order at 7:05 p.m.**

**Approval of Meeting Minutes from 01/22/23: No vote due to lack of quorum.**

**New Business:**

- Communication to families regarding spring/summer opportunities (Matt)
  - 30 min Q&A with Rick Fleming to answer questions- 8pm. Justin will send email
  - Website will be updated with all spring/hockey opportunities with 48 hrs- Mike N and Joe. Motion to approve this by Matt. Second by Keith. All approved.
- Transfer Policy- granting releases (Matt)- Wants to have a consistent message for the General Membership meeting. The issues from this year are resolved and therefore we do believe that it is best for the program and kids and skaters who are intended to skate with OYH, should remain in the program and not be guaranteed transfer releases. Rick/Matt/Nick S/Mike N.- will work with each other regarding the message they want to deliver at General Membership Meeting.
- Equipment Trade in- (Kelly)- Do we want to do an equipment trade in event in the spring? Used hockey sale in a parking lot. July/August.
- **End of season survey for families- Justin and Nick W (tournament feedback (Kelly), How do you like to be contacted (Justin), feedback on coaches. Limit to 4-5 questions. Justin will look at past surveys. Timeframe- next 2 weeks.**

**Reports:**

**President-**

- Justin is working on collecting all information and will get an email out regarding spring summer opportunities.
- Girls in Hockey meeting this week. Just regarding numbers/plans. We should start considering an Oregon Girls program in the future.
- Gen Membership Room- April 23rd 7pm Innovation Center in HS. Board Meeting 6pm.

**Vice President -**

- Ice contract for next season has been signed. 5:45-6:45 pm on Fridays will be open to us and we need to decide on how to utilize that.
- Home tournaments first 2 weekends of Dec.
- Raffle- competition is over. Keith is finishing with prizes, and getting Hockey Director paid up. Motion by Keith to take \$2800 that Ben C owes OYH and pay \$2000 to pay rest of Hockey Director off and remaining \$800 go to OYH. Second by Kelly. All approved.
- Gold outing- website is up - Committee is actively involved.

**Treasurer –**

- Received Statement of Declaration from IRS- was sent in by Andrew
- Applied for google non profit email addresses
- Income- online dues- \$21508.67/ Offline dues- \$9612.25/ Slaphot open- \$500/ Flower Sale- \$4040/ Smile-\$24.34/ Scrips-\$132.87
- Current Balance- Scrip- \$2509.09/ Checking \$22359.55
- Expense: \$3775 (Ice, Referees Feb, WAHA fees for state)

**Secretary-**

- NA

**Tournament Director -**

- Nothing with tournaments

**Volunteer/Dibs-**

- NP- Per text: Policy regarding refunds, and how that works with refunds etc. - Tracy- **In Progress**
- Volunteer Hours-Bill will be sent out June 1st. This years Golf Outing will include volunteer opportunities that can be counted towards 2022-2023 season.
- Are there ways to increase volunteer opportunities by helping with Tradesmen games?

**Registrar-**

- NP

#### **Fundraising –**

- NP

#### **ALDs**

- **Learn to Play (Matt)** - Bucky visited last session. Equipment returns tonight. Volunteer opportunity in the fall to organize/record equipment. Needs: helmets, socks, goalie pads (Justin says we are getting 10 more sets from Capitals for next year).
- **6U (Mike N)** - season ended today
- **8U (Nick S)** - season ended today. Feedback from families. No more Manitowoc Tournament. It was unorganized and did not go well. Nick S (this coming Tuesday) will attend final practice to discuss the jump to Squirt next year.
- **Squirt (Nick W)** - NP
- **Peewee (Mike J)** - NP
- **Bantam (Tom G)** -(Keith & Nick S)- Onto State. Should discuss co-oping with Stoughton.- **Justin will call and start conversation.**
- **High School (Amy)** - Onto State. Justin sending out email. **Amy will send out an announcement with a link for the \$500 scholarship.**
- **Safety/Concussion** - NA
- **Safesport** - NP
- **Hockey Director** - 10-15 min- Rick will give an update on his season and future plans at General Membership meeting. Rick also asks if OYH could add reversible practice jerseys. Or different colored jerseys depending on your position. Could money be raised for these so each team has these available to them?

#### **Rink Committee**

- NP

#### **Action Items from last meeting:**

- Policy changes: (Due prior to April)
  - “Double rostering” should be changed to “dual rostering”- Joe
  - Bantam players who leave to play HS, what dues they owe- Kelly- **Due for vote March**
  - Policy regarding refunds, and how that works with refunds etc. - Tracy- **In Progress**
- Andrew will send budget document to Joe and Joe will post it.
- Needs the “statement of declaration” - Amy will look through files.
- Andrew needs all of the raffle activity from tournaments. He will reach out to TJ
- Nick W will put some information together for this survey to families.
- Justin- will contact OHS for April meeting. Try for conference room.

#### **Action Items:**

- Justin will call and start conversation regarding co-oping with Stoughton for Bantam
- Approve minutes from 2/26/23
- End of season survey for families- Justin and Nick W (tournament feedback (Kelly), How do you like to be contacted (Justin), feedback on coaches. Limit to 4-5 questions. Justin will look at past surveys. **Timeframe- next 2 weeks.**
- Amy will send out an announcement with a link for the \$500 scholarship.

#### **Agenda Items for March:**

- How do we want to address Volunteer Hours at Gen Membership Meeting?
- Keith will bring a full list of needs for the golf outing.
- Forced fundraising- topic for General Membership meeting

- How do we retain youth coaches? (Ex. 10 coaches on ice for 6U)
- Bantam players who leave to play HS, what dues they owe- Kelly- Due for vote March
- Need to discuss committee needs and have a plan for communication for Gen Membership.

**Next Meeting:**

- Sunday March 26, 7pm, Mulligans

**Adjourn:**

- Motion to adjourn by Becky, Second by Kelly. Approved by Board.
  - Meeting adjourned at 8:56 pm.