

**OREGON HOCKEY MEETING MINUTES**

May 2024

6:00 pm- Mulligans



**Board Members/Attendees:**

Attended	Excused	Unexcused	Name	Position
X			Justin Brooks	President
			Jason Wieser	Vice-President
				Secretary
X			Andrew Lederer	Treasurer
X			Dan Draeger	Registrar
			Derek Blakeslee	Fundraising Director
X			Matt Gerlach	LTP
X			Sean Kypreos	6U
			Jim Conklin	8U
X			Nick White	Squirt
X			Nick Shtaida	Peewee
			Jason Wieser	Bantam
			Troy Sherven	High School
			***	Tournament Director
X			Tracy Taszarek	Volunteer Dibs
			Rick Fleming	Hockey Director
			Jim Conklin	Girls Liason
			Megan Peterson	Safety/Concussion Coordinator
			Emily Schneider	Culture Liason
			Ben Cowen	Rink Committee

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

**Approval of Meeting Minutes from 4/28/24; Motion to approve by Justin. Second by Nick White. Board approval of minutes.**

**Approval of General Membership Meeting Minutes from 4/28/24; Motion to approve by Justin. Second by Nick White. Board approval of minutes.**

**New Business:**

- **Position Votes –**
- **President – Justin Brooks**
- **Vice President – Jason Weiser**
- **Secretary – Sean Kypreos**
- **Treasurer – (Andrew Lederer and Vicki Lawry both self-nominated.) Vicki Lawry**
- **Dibs Coordinator – Tracy Taszarek**
- **Registrar – Dan Draeger**
- **Fundraiser – Nick Shtaida**
- **LTP ALD – ???**
- **6U ALD – Matt Gerlach**
- **8U ALD – Brent Cashore**
- **Squirt ALD – Jim Conklin**
- **Peewee ALD – Nick White**
- **Bantam ALD – Derek Blakeslee**
- **HS ALD – Andrew Lederer**
- **Tournament Director – Megan Pederson**

**Action Items from June**

- **Crossbar update – Dan Draeger – Looks nicer and payments seem more flexible . Seems like the same functionality as SE. Doesn't seem worth it to change to a different platform. STICKING WITH SPORTS ENGINE.**
- **Justin wants to know if we can move forward with registration. Dan says he can send a request to SE to open a new registration page. Hoping to have it up by the second week of July**
- **Justin asked if it would be possible by the next meeting to have a budget put together? Assuming the dues are the same. Dibs opt out needs to be factored in.**

- **Summer Fest Parade – YES! Can we get people that still need volunteer hours to help out? Tracy will get a list of names that still need to fill volunteer hours. Going to put Dibs hours out. Just planning on walking and roller blading.**
- **Golf Outing – Derek will coordinate with Tracy for volunteers.**
- **Rick Fleming is requesting an administrative assistant volunteer from OYH. Someone to send out emails and all communications that would come from the Hockey Director. Will WAHA pay for our hockey director to go to training seminars?**
- **More Volunteer opportunities for positions that need to be filled by members. Community Outreach – Social media (Clarissa Behrns) Equipment Manager (Scott Hagen) Positive coaching coordinator – Concussion protocol – Jersey Coordinator -**
- **Suggested other positions - Webmaster, Girls hockey director, Legal counselor, Photography coordinator.**

**Reports:**

**President-**

- 

**Vice President -**

- 

**Treasurer –**

- 

**Secretary-**

- 

**Tournament Director -**

- 

**Volunteer/Dibs-**

- 

**Registrar-**

- 

**Fundraising –**

- 

**ALDs**

- **Learn to Play -**
- **6U -**
- **8U -**
- **Squirt -**
- **Peewee -**
- **Bantam -**
- **High School -**
- **Safety/Concussion/Safesport -**
- **Culture Liaison -**
- **Hockey Director -**
- **Rink Committee -**

**Agenda items for May:**

- **(Goalie sessions) We need someone to work directly with Shane for scheduling next year.**
- **Put in 10-12 sessions with Shane into 2024-2025 budget.**

**Next Meeting:**

- June 23rd - 6PM at Mulligans

**Adjourn:**

- Motion to adjourn by Nick White Second by Nick Shtaida. Approved by the Board.
  - Meeting adjourned at 8:30p.m