

OREGON HOCKEY MEETING MINUTES

September 25, 2022

6:00 pm- HQ



Board Members/Attendees:

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

Meeting called to order: Justin called the meeting to order at 6:03p.m.

Approval of Meeting Minutes from 08/28/22: Motion to approve by Keith. , Second by Tom. No one opposed. Minutes approved by Board.

Discussion of Closed Items:

- NA

New Business:

- HS/Youth Alignment Plan: Tom relayed that he had a good conversation with Larry, Shawn and Justin. They all agreed that the 2 programs have to be united. When one wins, the other wins.
 - Update from WAHA meeting/Scheduling Meeting:
 - Number of refs up. New cardiac arrest form. Coaches and players over 12 must sign. The organization signs one and turns it in.
 - Meeting mid october. All presidents and a hockey director. Positive Coaching Alliance. Nick White will join Justin. It will be all Region 4 together.
 - Safesport needs to be up to date.
 - Scheduling meeting 8U/6U in verona, 7-8pm
 - Stoughton is the location for everyone else's scheduling meeting. Oct 16th 4pm. Tracy asks if ALDs can be there? Managers should also be there. We need volunteers for each team to attend. Volunteer hours can be awarded.
- FYI- Storage box on top of ramp at the rink is available for use.
- ALD Communication to rostered families-
 - How should ALDs be communicating with the parent group. Matt is asking how he is supposed to communicate with families that are rostered? Joe is looking into options. Joe can send out names to each ALD. However, he will look into a better system for this.
 - Apparel- Do we want to start thinking about it? We have Squad Locker. It is more pricey. Do we want to work with Badger Sporting Goods? They have some more affordable options. Mike Noonan can talk to Bob Whitehead as well.
 - Tryouts/Evaluators- Nick had asked if Larry would want to be involved? Larry hasn't got back to Justin about helping. J. Torpy has agreed to help again.
 - Communicating- What is the best list to use to make sure we are reaching as many people as possible with our emails? We do use FaceBook for announcements. Tracy suggests putting this on the website. ALDs can help bridge the gap by using their previous email lists.

Reports:

President:

- See above
- Justin, Tom and Joe reviewed a transfer request from Beloit and rejected it based on multiple SafeSport violations.

Vice President -

- All practice ice times are locked into place.
- Keith will continue to work on game time by assigning timeslots for each specific team.

Treasurer –

- Will give update during General Membership

Secretary-

- NA

Tournament Director -

- NP

Volunteer/DIBS –

- NA

Registrar –

- LTP- 22 6U- 14 8U-10 Sq- 24 PW- 24 B-17

Fundraising –

- Should Jim go to the bank and ask for a subsidy for each jersey and then they add a logo. Or do we agree on a 2-3 year commitment? Does this make sense when we aren't purchasing many new jerseys? Parents would resist if they were asked to bring in purchased jerseys to get a patch. Do we look at future practice jerseys that are required? We could put logos on helmets? OCB will need bigger numbers to commit. OCB could be asked to be a major sponsor for spring golf outing.
- We also need to look at forced fundraising.
- Homecoming parade- we used to hand out shirts with info on. It may be too late for this year.
- 6u/8u- socks and jerseys still have been ordered. These could be used.
- Could move forward with LTP jerseys and helmet stickers?
- Matt suggests a patch on the helmets that we already have.

ALDs -

- **Learn to Play (Matt)** - Printed fliers for the schools. Created this with Ben C. Matt will make sure these also went out to 4K. The Try Hockey for Free event was also suggested for marketing. Nov 5th is the 2022 date.
 - Did an inventory of the locker room. Got 10 new sets of equipment from Capitols.
- **6U (Mike N)** - NA
- **8U (Nick S)** - NA
- **Squirt (Nick W)** - **Asks if we could turn on registration for coaches. Joe will do this.**
- **Pewee (Mike J)** - NA
- **Bantam (Tom G)**- NA
- **High School (Amy)**- NA
- **Safety/Concussion**- Emily Schneider- NA
 - **Safesport**- Leah Graff-NA
- **Hockey Director** - NA-

Rink Committee

- NA

Action Items from last meeting:

- Before 9/25 Nick W. Nick S and Matt Gerlach will complete the inventory check. (\$80 rental for bag).
- Matt and Larry will meet to discuss if they can address referee classes with PeeWees and older.
- Tracy will get information about referee classes to Justin to send out in September.
- Justin (or Joe?) to invite Leah and Emily to Slack channel.

Action Items: NA

Next Meeting:

- Sunday October 23, 7pm, HQ

Adjourn:

- Motion to adjourn by Becky, Second by Keith, Approved by Board.
 - Meeting Adjourned at 7:04 pm.

General Membership Meeting

Justin called meeting to order at 7:12pm

Attendees:

Board members (see OYH Board Meeting minutes)

General Members:

Emily Schneider

Amber Lehnherr

Sean Kypreos

Erica Kypreos

Hilari Rottier

Ben Cowan

Larry Clemens

Jeff Elsner

Paul Harms

Brenda Goble

Sam Michalski

- Concussion/Cardiac Arrest Form- 12U and up. There is also a form for concussion reporting. Every coach and the organization as well.
 - Playdowns- March 3-5th
- Budget
 - Reviewed with handout.
 - \$36,210 will need to be raised by fundraising.
 - Andrew can get access to bank this week, and can get specifics.
 - HS program, gloves purchases. This is a Net Zero but will be in budget. HS scholarship \$500. Used to be 1 for girls, 1 for boys.
- Fundraising
 - Jim would like feedback on some of the ideas:
 - Softener/sidewalk salt sales
 - Cookie drive- 50% back to club
 - Wreaths
 - Bucky Books are out already-dues reduction
 - Raffles- Tradesmen? 50/50 raffles? To be discussed
 - Online Raffle- families sell an assigned number of tickets.
 - Spring Golf Outing
 - Would love for general members to discuss any community/business relationships that they may be able to work with for sponsors etc.
- Rink Partnership
 - Looking at ways to continue to support each other. Tradesmen, South Side Saints, HS Hockey
 - Justin asks that any issues with OYH/Board/Rink be brought up so that the parties can work on it.
 - Erica asks if there are grievance forms. Justin explained where these can be found.

- Transparency- Erica asked how many board members have children who left the organization? Joe Mueller did volunteer that his kids are skating elsewhere and one of Jim Conklin's children is playing up, elsewhere.
 - Erica asks why a board member can stay on the board without kids in the program? How is this different then saying non paying members cannot vote in elections? The Bylaws do not have any information saying that said board members are not allowed to stay on the Board. This issue was brought to the board, with general members present, at a previous meeting and the discussion was that those present thought that someone who volunteers to run for the board, and is voted in, does not have to have an active skater in the program.
- Coaches- registration for sign up just went live
 - Discussed all of the pieces that are required for this process
 - Larry asked if a coach has to pay the USA hockey fee before they apply. Or if they aren't accepted, do they get reimbursed? Right now, OYH does not cover this. It has been discussed as options for non-parent coaches.
- Hockey Director- Mike Sullivan was interested. We haven't heard from any other interested parties. Nick W asks if this makes sense in the budget?
 - Ben asks why we don't have a director in place before the season.
 - Discussion around getting current coaches to form a committee to serve this purpose.
- Registration- do we have a list of families who skated with us before but haven't committed to a team yet? Do we call them directly? We don't have a list with this, and no one makes personal calls to people who have not yet registered.

Meeting ended at 7:47pm