

## OREGON HOCKEY GENERAL MEMBERSHIP MEETING MINUTES

April 24, 2022

7:00 pm- OHS



### Board Members/Attendees:

Attended	Name	Position
X	Melissa Kingsley	President
X	Justin Brooks	Vice-President
X	Becky Rothering	Secretary
X	TJ Whyte	Treasurer
X	Amy Cameron	Registrar/temp HS ALD
X	Kim Walker	Fundraising Director
X	Joe Mueller	LTP
X	Mike Noonan	6U
X	Nick Shtaida	8U
X	Mike Jochman	Squirt
X	Jim Conklin	Peewee
X	Tom Grice	Bantam
		High School
X	Kelly Sullivan	Tournament Director
X	Kris Sweeney	Volunteer Dibs
		Hockey Director
X	Kris Sweeney	Safety/COVID/Concussion Coordinator

### General Members in Attendance:

**Keith Lehnher**  
**Amber Lehnher**  
**Ben Johnson**  
**Scott Hagen**  
**Jessica Sweeney**  
**Sean Kypreos**  
**Erica Kypreos**  
**Mary Karasek**

**Dirk Karasek**  
**Matt Gable**  
**Brenda Gable**  
**Brian Lawry**  
**Bob Whitehead**  
**Brian U'R (?)**  
**Chris Richardson**  
**Ron Schroeder**  
**Trishia Shroeder**  
**Tracy Taszarek**  
**Jennifer Grice**  
**Matt Gerlach**  
**Dan Kassis**  
**Tim Schneider**  
**Derek Blakeslee**  
**Andrew Lederer**  
**Randy Rueth**  
**Matt Kingsley**  
**Nick White**  
**Troy Sherven**  
**Emily Schnieder**  
**Shaun Peterson**  
**Eric Anderson**  
**Ben Rothering**

**General Public in Attendance:**

**Nicki Cowan**  
**Patrick Cowan**  
**Ben Cowan**  
**Hilari Rottier**  
**Mike Raemisch**  
**Michelle Alstad**  
**Marty Alstad**

Meeting started at 7:01 pm

**Reports:**

**Treasurer –**

- Next year's budget will be started in July and will be available to public during the next general membership meeting. It was asked if it will be posted online in the future, and Melissa will look into that.

**Agenda:**

**Dan Kassis- President of DCHOA**

- Recruitment-\$30/hour. Need more adults. Anyone 14 and younger needs to have an adult on the ice as well.
- Revamped mentoring program.
- Dane County Seminars are set. Level 1 and 2 are in person, and Levels 3 and 4 are virtual.

- **Question:** Have they considered an anonymous reporting system to help decrease abuse that officials take from parents. **Answer:** They haven't looked into this, but USA Hockey is considering it. Dan also recommends filling out a feedback form as a communication tool.
- **Question:** Is Oregon considering a kickback program to help incentivize kids to become a ref? **Answer:** It has come up at a meeting, but currently we do not have a reimbursement program, but would consider it. Dan estimates that cost for start up is around \$100
- **Question:** Have you had success pulling people from outside of youth hockey. **Answer:** Yes, they have had some. Could OYH connect with HS to try to get the message out to them?

#### **Updated Policies**

- WAHA requested a policy for Parent Conduct- **Question:** Are visitors held to the same standard? **Answer:** We would have to request action through their board, however our policy only covers OYH parents.
- Refunds- Policy was read aloud
- Player Evaluations and Team Placement- Policy was read aloud
- Transfers- **Question:** Can the Board consider having a less restrictive policy? **Answer:** The OYH policy falls in the middle regarding how restrictive, when compare to policies of other youth programs. **Question:** What is the timeframe for releases? **Answer:** There is not defined time that is required. Email voting is utilized so that timeframes can be met. **Question:** Can a timeframe be added ? **Answer:** This can be considered. **Question:** Can policies be voted by members? **Answer:** Members are welcome to come to meetings, by asking 72 hours in advance to speak at meetings. Otherwise voting is done by elected Board members.
- These will be posted on the website by the end of the month.

#### **State Tournament Results**

- 4 Teams to State

#### **Kohlman Cup Players and Other Accolades**

- James Mueller and Mateya Conklin
- James Sherven
- Announced Oregon Highschool Seniors

#### **Summer Fundraiser**

- Please bring ideas to Board

#### **Elections:**

**Keith Lehnher self nominated. Second by Matt Kingsley**

**Andrew Lederer self nominated. Second by Sean Kypreos**

**Nick Shtaida self nominated. Second by Ben Rothering**

**Amy Cameron self nominated. Second by Jim Conklin**

**TJ Whyte self nominated. Second by Jennifer Grice**

**Tracy Taszarek self nominated. Second by Jessica Sweeney**

**Matt Gurlach self nominated. Second by Keith Lehnher**

**Nick White nominated by Jessica Sweeney. Second by Randy Rueth**

General members voted via paper ballot. The ballots were counted twice by board members. There were no discrepancies among the ballots. The following nominees were elected to the 2022-2023 Board:

**Keith Lehnher (34)**

**Nick Shtaida (44)**

**Amy Cameron (29)**

**Tracy Taszarek (32)**

**Matt Gurlach (45)**

**Nick White (40)**

Votes for 2 remaining nominees

Andrew Lederer (15)

TJ Whyte (21)

**Member Questions**

- **Question:** What is the process for a vote of no confidence against board members. **Answer-** Melissa can look into that. Matt Gurlach requested the bylaws be sent out for everyone prior to the next General Membership meeting so that questions regarding policies or processes could be answered on their own, prior to meetings.

No further questions. Motion to adjourn meeting by Dan Kassis. Second by Ben Rothering. Meeting adjourned at 8:54 pm