

## OREGON HOCKEY MEETING MINUTES

April 23, 2023

6:00 pm- OHS



### Board Members/Attendees:

Attended	Name	Position (2022-2023)
x	Justin Brooks	President
	Keith Lehnherr	Vice-President
NP	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
	Tom Grice	Bantam
	Amy Cameron	High School
x	Kelly Sullivan	Tournament Director
x	Tracy Taszarek	Volunteer Dibs
	Rick Fleming	Hockey Director
	Jim Conklin	Girls Liason
	Leah Graff	Safesport
	Emily Schneider	Safety/Concussion Coordinator
	Ben Cowen	Rink Committee

**Meeting called to order: Justin called the meeting to order at 6:07 p.m.**

**Approval of Meeting Minutes from 01/22/23; 02/26/23; 03/26/23: Motion to approve by Kelly Sullivan. Second by Matt Gerlach. Board approval of minutes.**

**Discussion of Closed Items:**

- NA

**Reports:**

**President-**

- **Stoughton wants two more Bantam teams instead of co-oping**
- **Can we host referee training at the rink for DCHOA? In September**
  - Gerlach made a motion to approve payment for ice for training officials while Justin continues to look for a partner organization to split the cost.
  - Nick Shtaida second
  - Passes

**Vice President -**

- N/A

**Treasurer –**

- Cookie sale money
- Need to pay families who received rebates
- Tournament fees sent out today

**Secretary-**

- NP

**Tournament Director -**

- Nothing yet

**Volunteer/Dibs-**

- Nothing to report

**Registrar-**

- Nothing to report

**Fundraising –**

- Cookie sales
- Golf outing (we'll hear from Keith)

**ALDs**

- **Learn to Play (Matt)**
  - 44 kids participated
  - \$1,000 grant for THFF → retention
  - Need people to volunteer to monitor equipment/check-in/check-out
- **6U (Mike N)-**
  - Nothing
- **8U (Nick S) -**
  - No longer rent equipment anymore for 8U
- **Squirt (Nick W) -**
  - Nothing
- **Peewee (Mike J)**
  - Nothing-
- **Bantam (Tom G) -** Not here
- **High School (Amy) -** Not here
- **Safety/Concussion -**
  - Nothing

- **Safesport** - Not here
- **Hockey Director** - Not here

**Rink Committee**

- Nothing

**New Business**

- Kyle Barnish recipient of the Oregon Youth Hockey scholarship
- High School coach took hockey director position in Sun Prairie
- Ownership of the rink? Who are the board members of the non-profit? What might partnership look like going forward?

**Action Items from last meeting:**

- Andrew will bring printed copies of budget for GM meeting
- Becky will print out sign up sheet with skaters age group. Bring ballots.
- Kelly will send out google slides for info for GM meeting
- Tracy to make sure the announcement for GM membership meeting on webpage.

**Agenda Items for April:**

- How do we retain youth coaches? (Ex. 10 coaches on ice for 6U)
- Policy- What dues are owed when Bantam players leave to play HS (Kelly)- Due for vote
- Approve minutes from 1/22, 2/26 and 3/26.
- Justin will call and start conversation regarding co-oping with Stoughton for Bantam- on hold

**Next Meeting:**

- May 28, 2023 at 7 p.m. at Mulligan's - likely will need to change due to holiday weekend

**Adjourn:**

- Motion to adjourn by Nick S , Second by Matt G. Approved by Board.
  - Meeting adjourned at 6:38 p.m.