



OREGON HOCKEY MEETING MINUTES

March 22nd, 2020

Email Meeting Due to COVID-19

Board Members/Attendees:

Attended	Name	Position
x	Melissa Kingsley	President
x	Patrick Cowan	Vice President
x	Matt Kingsley	Treasurer
x	Bob McFarlane	Secretary
x	Nicki Cowan	Registrar
x	Vicki Wolter	Fundraising
x	Kris Sweeney	LTP ALD
x	TJ Whyte	6U ALD
x	Sean Kypreos	8U ALD
x	Nick Shtaida	Squirt ALD
x	Tom Grice	Pee Wee ALD
x	Mark Couillard	Bantam ALD
x	Alan Wedel	High School ALD
x	Kelly Sullivan	Tournament Director
x	Tricia Schroeder	Volunteer Dibs Coordinator
x	Larry Clemens	Hockey Director

Reports:

Treasurer –

- latest chart w revenues and expenses through March sent to board members. **File located in the 2019-2020 Meeting Minutes folder**

President –

- Does anyone want to collect all the patch information and turn it in to WAHA?
- As far as the rink hurting yet - yes. All small businesses are hurting right now. I know last weekend they lost a tournament that would have brought in a decent amount of revenue. I ordered coffee to go earlier this week and Ben told me the rink costs about \$600 a day to stay open. As an organization, we can vote to pre-buy ice. We have done this in the past. It would basically be like buying a really, really big gift card from them. However, I will have to look through the bylaws as we cannot approve any expenses

over \$2500 without a general membership vote. But since we have ice as an expense anyway, maybe? As an individual, you can download their app and place an order to go - or purchase a birthday party for your kids to be used at a later date.

- As of right now, we'll keep the general membership as is. If we're still practicing social distancing at that time, I'll postpone it. Not sure how that will work for term elections but we'll figure it out.

Hockey Director –

-

Fundraising -

-

Vice President/Ice Scheduler –

- Nothing from an ice scheduling perspective. The last week of practices I asked some coaches about practice times and schedules. I'll follow up with an email to all coaches for some more feedback for next year's schedule.

Tournament Director -

-

Volunteer/DIBS –

- To complete my end of season duties, attached is a spreadsheet of the number of families who owe money for unfulfilled dibs. Of the 147 families, 28 owe a total of \$5,335.00 (533.5 hours). Matt, please let me know if you also want registration information containing email addresses for invoices. **File located in the 2019-2020 Meeting Minutes folder**
- Side note information for future including challenges in the dib system:
 - When claiming a dib, one must enter athlete's name *exactly* how they spelled, capitalized, added spaces, put in all CAPS, etc. in registration. If different, system did not give credit appropriately. Families became aware of this after viewing their balance in dibs and reached out. However, caught it on my end after noting exported dibs wouldn't pull into a spreadsheet Ron created to keep accurate record of all volunteer hours earned. I was unable to make the needed changes to athlete's name on the claimed dib in the system.
 - As discussed before, a family must be active in dibs system by way of claiming hours for me to manually assign them claimable dibs. Just because one is registered in OYH does not make them automatically active in dibs. This system is not designed as a volunteer hour tracker. If we continue to operate the same, contacting help support maybe useful.

Registrar –

-

Webmaster –

-

ALDs -

- **Learn to Play**

- I received all of the LTP rental bags back. Not sure how many kids at the U6 level had rental bags off hand but I'm sure we still need to collect those.
- I gave Ben a letter to send out for a company that might be interested in buying the cross ice boards for us. Ben has agreed to put that companies logo on all the cross ice boards for people to see, Ben has agreed to put up a banner of that companies logo in the rink for 3 years at no cost. I told the owner of the company that we would thank them in our monthly newsletter and that we would thank them during our U8 tourney. Let's just hope they decide to do it. Otherwise I have a different letter that I'm going to distribute this summer to multiple businesses. My hope is that we have cross ice boards by next season. The cost of the boards with shipping is \$5,800.00
- **6U**
 -
- **8U**
 - The Verona tournament was cancelled for our Red team. I put in a request that a refund check be sent to OYH in the amount of the \$250 entry fee. We should receive it in the next few weeks. We need to issue refunds to the families that paid their portion of the tournament fee before it was cancelled. Treasurer should have info on families that pre paid. Nothing else at this time,
- **10U (Squirt)**
 - Nothing
- **12U (Peewee)**
 -
- **14U (Bantam)**
 -
- **High School**
 -

Old Business:

New Business:

-

Next Meeting –

- Board Meeting: April 19th @ 5pm (Zoom?)
- General Membership: April 19th @ 6pm (Zoom?)