

**OREGON HOCKEY MEETING MINUTES**

September 24, 2023

7:00 pm- Mulligans



**Board Members/Attendees:**

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

**Meeting called to order: Justin called the meeting to order at 7:03 p.m.**

**Approval of Meeting Minutes from 08/27/23; Motion to approve by Andrew. Second by Tracy. Board approval of minutes.**

**Members in Attendance: Jeff Esner**

**New Business:**

- Jersey Update- Are we getting practice jerseys donated? Derek talked with Everlight regarding this. Discussed sponsorship opportunities. Lisa from Everlight will present this opportunity. Derek gave them the form for the Everlight to review. Lisa will get in touch with Derek with the decision. Cost was \$28 reversible jersey, with number and logo. Ask is \$3500. OYH keeps this and will reuse.
  - Game jerseys- Sean- order was entered on Friday 22nd. Hope to get them within 6 weeks, end of October. Lump sum invoice will be sent to Andrew.
- HOCO Parade (Matt)- submitted basic form. No truck, no music. Matt will plan to advertise once we get details. Will need 3 volunteers. Tracy will add these Dibs positions when details are provided. Candy- club will provide. Becky will pick up candy.
- USA THFF date- Nov 4th? (date not yet committed). - goal is 10 kids. Would like to do equipment handout after that event. Need some coaches/volunteers on ice. Big bear tournament- can we find ice time in between games? Can also deal with loaner equipment at this time. 8-9 am was okayed with Ben. 3 off ice volunteers needed. Another date in mid-February as well. OYH gets \$1000 from WAHA Hockey for this event.
- Website update and broken links - We have outdated information on our page. Tracy is working on those broken links. Tracy updated LTP page and turned it on. She will do a chat with Sports Engine to fix. Sean will look into working on Sports Engine and the website and update what he can.
- Bantam Goalies (Nick S)- Will have 3 goalies tryout. We can't keep all 3 with only 1 team. We need to reach out to families to let them know that the "3rd goalie" will need to agree to skate out. Jason states that the "equal playing time" verbiage in our policy needs to be updated. Jason/Nick S will contact all 3 families to let them know about this situation. These coaches will help them find other places to play if that is their goal. Timeframe- this week. Reach out to have discussion, will send out an email summary so that it is in writing.
- Holding Tryouts earlier - other organizations have already held tryouts. Ice scheduling and tournament scheduling are happening earlier than they have been in the past. Do we need to hold tryouts earlier so that we can begin the scheduling earlier? (Ex. Verona has 3 of 4 tryouts are required for a chance for A Team). We will keep discussion going so that this can be discussed in a more detailed manner.
  - OYH should have a Knock the Rust off lead by OYH coaches instead of Ben's program which is run by Tradesmen skaters.
- What equipment can be purchased (August meeting)- Goalie equipment pricing- Need 2 full sets for 8U, minus one pair leg pads. 2 full sets 8U (minus leg pads)- \$1226, 2 full sets of 10UU- \$2194. New bags online for \$75-\$100 each (goalie bags). Sticks- Need 2 for 8U \$80 each. Should consider a left handed set (glove/blocker). Total- \$4000. Motion to approve by Keith, Second by Nick S, Board approval. (to use 4000 of golf outing funds as advertised by golf outing).
- Emily- WAHA Zoom meetings- Recommendation that coaches can access Positive Coaching Alliance as a resource. Recommendation- OYH board has to decide what avenue Emily should take for the membership/rink. Example- Banners. She can get in touch with Brittany, AD, to get banners etc for this. She will work with Ben Cowan about getting them in the rink.
  - Parents code of conduct- is required at registration.
  - Was recommended that Emily could address each team regarding our culture. Are there any thoughts on how to proceed.
  - Nick S - for early season meeting with managers and ALD, all ALDs should also invite Emily to these.
  - Emily also attended equipment exchange today- low turnout.

- Coaches who have registered will be notified of a meeting/on ice coaches clinic. Rick F should offer an agenda for these. Keith is reaching out to Rick.
  - Oct 2- 5:45-6:45 on ice clinic.
- Policies- Membership policies have been reviewed by Jason and Matt. They brought suggestions to board regarding language changes. Board reviewed edits/changes, and policies will be finalized prior to general membership meeting.

### **Reports:**

#### **President-**

- DCHOA- games aren't loaded until they are scheduled. Team managers have to request logins etc every year.
- Paper copies of score sheets will be available as back up for games. Managers will get these. Gamesheet website has information on their website. Clarissa should send this information to families.
- Safesport- background checks are required for everyone. Our policy needs to protect us from cell phones. No cell phones in a lockerroom, they need to be held. Phones cant be out. Lockerroom sign saying no phones allowed was suggested by Jason. Examples of punishments: Phone pulled out- warning. Picture taken- loss of a game. Do we provide the range of punishments such as "starting with a verbal warning, but could lead to missed game or expulsion from program."
- Coaches training- up to date by Dec 31. Nick S- Is Rick in charge of coaches registration? Justin said Yes.
- Set up meeting to outline expectations- Nick W, Nick S, Matt, Jason- will reach out to Rick to outline season's expectations. Justin will send out the job description to these 4 for reference.
- Cardiac Arrest and Concussion forms- are included with registration. We need to let WAHA know by Nov 15th that this has been completed.
- Nov 15th- first draft of rosters. Final by Dec 31st
- Oct 3- scheduling meeting 6U and 8U- regarding how many sheets of ice. (Sean and Jim)
- SLACK- Clarissa should only have access to her channel. We should create a Hockey Director channel as well.
- Meeting with the Capitals to get our new equipment.

#### **Vice President -**

- Ice is scheduled for the year.
- Need ice times for 6U and 8U need to be pulled out before scheduling games.
- Ice contract is signed for this year and next year.
- T/Th- are very busy. Recommended to switch our busy days to M/W to avoid HS games. Cancellation policy is the same as last year (30 days).
- Keith is resigning from Board. Keith will attend Oct meeting, and resignation will take effect on that date. OYH will notify Gen membership of an opening. He will continue to work with Derek and run the golf outing.

#### **Treasurer –**

- Bill for hockey official training (Sept)- Ben C was going to pay \$100 and OYH \$100. Andrew will send invoice.
- \$9000 due at Sept 30th- (\$2000 off the total of \$11000 from prepaid ice)

- Andrew will look into getting Quickbooks for managing accounting. Motion to approve expenditure of up to \$400 for purchase of Quickbooks by Becky. Second by Matt. Board approval. If cost is over \$400, Andrew will bring the information to October meeting for vote.

#### **Secretary-**

- Will adjust attendance log to include “excused” or “unexcused” absences for voting board members. This will begin for October meeting.
- Will print code of conduct to handout at Oct meetings.

#### **Tournament Director -**

- Tournaments are on website.
- PeeWee A/B- first week of Dec
- Swuite A/B- second week of Dec
- He’s looking into tournaments and getting teams registered.

#### **Volunteer/Dibs-**

- No volunteers for separate schedulers (vs managers)
- PeeWee B needs a scheduler
- Tradesmen games are entered. Many dibs opportunities are open.

#### **Registrar-**

- 107 registered- There are some registrants who are not showing up on the lists.
- LTP and 6U have low registrations

#### **Fundraising –**

- 120 Bucky Books that need to be disseminated- Timing is challenging as market is saturated. If you sell 3, you can come to a pizza party at the rink.
- Cookie guy has been in touch about starting this.
- Could we also have a fundraiser buyout? Use the raffle for this? Derek will move forward with the raffle as they made good money last year. Derek will lay out a calendar with suggestions for fundraisers. The goal is that we have set fundraisers, every year, that stay consistent.

#### **ALDs**

- **Learn to Play (Matt)-** First date for LTP- 10/29. This is too early, so we will keep it as a skills session. Nov 12th is the first date for LTP. Matt needs a pamphlet for schools to advertise. Matt will send pdf to Becky for updating. We don’t have a Oregon Hockey sign anymore for HOCO parade. Matt will try to get South side saints list from Ben.
  - Goalie Coaching- Are we moving forward with anything? We need to find someone who could do this with us. Jason thinks Friday night is a challenging time for this. Kirk Dobbenspeck (sp?) Does Rick F have any contacts?
- **6U (Sean)-** Sean will attend scheduling meeting. U8 starts 11/5, U6 starts 12/3.
- **8U (Jim) - NP**
- **Squirt (Nick W) - NA**
- **PeeWee (Nick S) - NA- 27 registered.**
- **Bantam (Jason)- NA- Policy needs to be changed. Currently it is 50/50 for goalies.**
- **High School (Troy)- NA**
- **Safety/Concussion/Safesport - all concussions need to be reported.**
- **Hockey Director - NP**
- **Rink Committee- NP**

#### **Agenda Items for October:**

- Discussion to be added to future OYH meetings for planning for next season:
  - Holding Tryouts earlier - other organizations have already held tryouts. Ice scheduling and tournament scheduling are happening earlier than they have been in the past. Do we need to hold tryouts earlier so that we can begin the scheduling earlier? (Ex. Verona has 3 of 4 tryouts are required for a chance for A Team). We will keep discussion going so that this can be discussed in a more detailed manner.
  - OYH should have a Knock the Rust off lead by OYH coaches instead of current program which is run by Tradesmen skaters.

**Next Meeting:**

- October 22 at 6 p.m. at Highschool. General membership meeting 7pm at HS.

**Adjourn:**

- Motion to adjourn by Beky, Second by Tracy. Approved by Board.
  - Meeting adjourned at 10:03 p.m.