



OREGON HOCKEY MEETING MINUTES

June 21st

7:00 pm

ZOOM

Board Members/Attendees:

Attended	Name	Position
x	Melissa Kingsley	President
x	Patrick Cowan	Vice-President
x	Bob McFarlane	Secretary
x	Nicki Cowan	Registrar
x	Justin Brooks	8U
x	Kris Sweeney	LTP
x	TJ Whyte	Treasurer
x	Joe Mueller	6U
x	Nick Shtaida	Squirt
x	Tom Grice	Peewee
x	Mark Couillard	Bantam
	Alan Wedel	High School
x	Kelly Sullivan	Tournament Director
	Tricia Schroeder	Volunteer Dibs
	Larry Clemens	Hockey Director
		Fundraising

Reports:

Treasurer –

- Books transitioned from Matt to TJ.
- TJ will start working on budget if at all possible for the 2020-21 season
- Budget meeting planned for officers (Pres, VP, Secretary, Treasurer)

President –

- No big updates
- ByLaw policy has met twice
 - Looking at recommended policies from USA Hockey
 - Looking to have a Mission Statement for ByLaws to follow, as well as core values
 - Updating language, not reinventing the wheel.

- Updating format to match USA Hockey recommendations (example Hockey Director vs. ACE Director)
- WAHA has sent out their Back to Hockey plan, do we want to look it over tonight?
 - Board should review and discuss at the July meeting.
 - Maybe we should do a survey to see numbers for the 20-21 season
 - Would help with budget and season planning
 - Will go out in the July update email (Do you plan to play this season?)
 - Some portions of the back to hockey is related to the rink. At some point we should pull in Ben and/or Larry for back to hockey guidelines
 - Concessions is currently closed
 - Entrance/Exit doors
- Registration yard signs
 - Village only allows in personal yards
 - Maybe look at Thyse Printing, place in select families yards on high traffic roads
- WAHA is recommending a Safety Coordinator
 - Concussions
 - SafeSport
 - COVID19

Vice President -

- Preliminary talks with Nicole about ice sessions
- Billet coordinator needed for Tradesmen
 - Free tickets and cool stuff included from Trademens
 - Will need billet families
 - \$325/month for families (provide lodging and food)
 - Tradesmen requests would go out in the July email
- Rink needs Zamboni drivers
 - \$5/session

Fundraising -

- Need Fundraising Director

Tournament Director -

- No update, might not be tournaments this upcoming season

Volunteer/DIBS –

Registrar –

- Move forward with information gathered in survey

Webmaster –

- Joe Mueller has expressed interest in helping with the website. Pat has provided Joe with Admin access to the website.

ALDs -

- **Learn to Play** - No updates, WAHA does not currently recommend LTP or 6U.
- **6U** - Nothing currently, might have to check with other programs and see what they're doing for the 20-21 season
- **8U** - Nothing new
- **10U (Squirt)** - Brian Osterhaus put together a Managers checklist, will go in Google Documents
- **12U (Peewee)** - Nothing
- **14U (Bantam)** - Nothing

- **High School -**

Old Business:

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New Business:

- **Jerseys** - OT timeline is 5 weeks for new jerseys
 - How will try-on days happen during COVID?
 - Shouldn't share jerseys for try-on
 - New Squirts and players that have outgrown jerseys
 - Players needing new socks

Next Meeting –

- July 19th at 7pm location TBD

Adjourn –

- Kelly motion to adjourn
 - Mark C Second
- 7:39pm adjournment