



**OREGON HOCKEY MEETING MINUTES**

September 20th

6:00 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
X	Alan Wedel	High School
X	Kelly Sullivan	Tournament Director
X	Trishia Schroeder	Volunteer Dibs
X	Mike Sullivan	Hockey Director

**Reports:**

**Treasurer –**

- Will present at General Membership Meeting
- Rink payment currently due 1st of the month, looking to move that to the 15th because we're taking in dues on the 1st currently.

**President –**

- Fundraising - Paul the cookie guy is interested in getting involved again. Need someone to step up and do that. Could offer volunteer hours for someone to take this on.
- Wreath fundraiser - either go with our current company or find a local vendor. Current company charges \$2500 shipping. Nicki has reached out to some local options, but hasn't heard back yet. If we don't hear back very soon we need to go with the current vendor.
- Bucky Book - Provide \$10/book for dues reduction

- Motion: All fundraising (excluding script) will offset fees for current year and will not be refundable if they exceed current year dues. Any prepayments of dues would be refunded if the season is cancelled prematurely.
  - All voted in favor, Alan abstained
- Pod details
  - starts Nov. 7th - Video coming to show the safety measures. More details coming in the General Membership meeting. Pod Play will continue until Dec. 19th.
  - More discussions on team make-up
  - Rosters don't need to be finalized until Dec. 31st
  - November board meeting will discuss renewing the Pod play
- WAHA -
  - Group in favor of dissolving the Region 4 council
  - Looking for a disciplinary volunteer to sit on the Region 4 council
- COVID Update - Is the group willing to uphold the policy in place. Any discussions about the policy should be held in a board meeting. Outside of board meetings we need to be united.
  - Justin Brooks is going to be our COVID board. So far good collection of team COVID managers.
  - Motion by Justin to make Matt Phillips Safety coordinator, second by Nicki. All voted in favor of the nomination.

**Hockey Director -**

- No current update. Working with Pat and Larry on the plan for the season.

**Vice President -**

- Groups instead of teams to start the season. Based primarily on past seasons player evals and working with the coaches.
- Schedule sent out a couple weeks ago

**Tournament Director -**

- No updates

**Volunteer/DIBS –**

- We should start organizing volunteer hours

**Registrar –**

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**ALDs -**

- **Learn to Play** - Motion: to cancel LTP and refund those that paid the fee. Second by Kelly. All voted in favor.
- **6U** - Nothing
- **8U** - Nothing
- **10U (Squirt)** - Nothing
- **12U (Peewee)** - Nothing
- **14U (Bantam)** - Nothing
- **High School - Fundraising policy sent out by Alan.**
  - Sample (draft) policy saved to Google docs.
  - Issues discussed regarding the last portion of the policy.
  - Bank account discussed for the High School program.
  - Defer to Oct. 18th (3rd Sunday at 7pm)

**COVID Update -**

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**Old Business:**

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**New Business:**

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**Next Meeting –**

- Oct. 18th at 7pm

**Adjourn –**

- Adjourned at 6:58p