

MINUTES

Oregon Hockey Fall General Membership Meeting

September 19, 2011

Chris Byrne called the meeting to order at 7:06 p.m.

Minutes were reviewed from Spring Membership meeting by Sandy Vanko.

No changes noted. A motion was made by Dan Hefty to accept minutes, 2nd by Amy Cameron. All were in favor.

Treasurer Report:

Jim Torpy presented, Treasurer for OHI. Shared that nothing had really changed from his recap at the spring membership meeting. \$10,000 in designated Zamboni fund, approximately \$22,162 in CD with approximately \$16,819 in checking.

He reviewed the same handouts he did at the spring meeting and let the membership know that copies would be available if requested.

A motion was made to accept the report by Sue Richards; 2nd by Marty Jhll; all were in favor.

New Upcoming Fund Raiser: Kristin Buskager shared with the group an upcoming fund raiser – Bowling for Dollars on October 22nd at the Oregon Bowl. The group had a desire to do a fund raiser that could include the whole family, be affordable and fun. Looking to have 3 sessions, 2 for kids and a parent's time in the evening. There will be prizes and raffles and some competitions to include all age levels. She had handouts for individuals to take and the information is posted on the website.

Apparel: Kristin shared with the group that they have changed vendors this year. A flyer will be coming out soon with information posted on the website. Will have the high school logo and the youth logo, can designate in your order. Hope is to make it simple for ordering and have items available that will sell. On line ordering will be available. More information to come.

Dan Hefty, President of Youth Council - Update: Dan first thanked the OHI Board for all of their help and support. He and his group are looking forward to working with our group and making Oregon Hockey a success.

- Great new group of council members.
- Moving forward with U8 program. Approximately 30 skaters at that level. All about developing our players for the squirt program.
- Larry Clemens is new ACE coordinator. Has completed his level 5 certification. Will be working to provide parent education sessions which will start 1st week of practices (10/3).
- Working on Parent Handbook, should be ready beginning of October.
- Registration was great – 106 already registered.
- Renewed emphasis on our coaches and their education. Much help from Larry, Brad Mastenbrook and Rick Fleming in preparing them to teach our kids.
- OHI has donated money to the youth council to get our coaches set with gear, items needed for running their teams and practices.
- Finalizing ice schedules. All teams will have 2 practices per week. One night will also have skills night (Weds.) for all age levels, where all coaches will work together to help our kids with skill development.
- Introduced Katrina regarding fund raising.

- Shared schedule with team evaluations which will be in 1st 2 weeks of October. Larry Clemens will be heading up and have 4-5 evaluators.
- Question was asked about Coaches Committee? Dan Hefty indicated that they will have a committee, but it is not exactly the same. Brad Mastenbrook, Rick Fleming, Chris Byrne and himself would be involved with coaches committee.
- Angie Damon new Treasurer for Youth Council gave an update on the Youth Council financials; approximately \$16,800 in checkbook. Motion was made by Sue Richards to accept Angie's report, it was 2nd by Marty Johl and all were in favor.
- Katrina shared the Scrips program information with the group. We will also have wreaths, Bucky Books and Entertainment Books for sale as well which will be other dues reduction.

High School Program Ads: Margaret Straub shared the high school program ad dues reduction also; explained that a lottery was recently done for those ads given up by last year seniors. Forms will be available on the website.

OCSA Update: Jeff Groenier gave update.

- OCSA is going into a big fundraising mode; will be selling ad space for just about anywhere in the building: boards, banners, ice display, back of bathroom doors, etc.
- Reminded the group that we are a non-profit, volunteer organization and that we need your support with cleaning, keeping the place in order and looking good. Takes a lot of work and people to keep the rink going.
- Looking for sponsors – open to any ideas with businesses.

High School Update: Chris Byrne introduced Brad Mastenbrook. Brad shared his background, upcoming changes with the logo, jerseys; sharing the fund raising that the team had done thus far to generate over \$5,000 for the purchase of the new jerseys. Brad also shared some locker room changes that were occurring. Brad put out a big request of the group to support our high school team in the upcoming season, bring the spirit!

Election: We have 3 spots open; Margaret Straub, Sandy Vanko and Jacque Robson. Shared with the group that the meetings are once a month, about 2 hours per meeting. Looking for nominations:

- Jacque Robson was nominated by Torpy/Buskager; she accepted.
- Sue Richards was nominated by Hefty/Johl; she accepted.
- Mike Carginan was nominated by Robson/Torpy; he accepted.

A motion was made to accept all nominations by Kristin Buskager and 2nd by Brenda Johl. All were in favor and accepted. No election held, the 3 nominated will replace the 3 outgoing.

Meeting was adjourned at 8:23 p.m.

Small OHI Meeting was held to elect officers for 2011-2012:

Kristin Buskager will be President
 Brenda Johl will be Vice President
 Randy Karls will be Treasurer
 Tom Ayers will be Secretary

Next meeting for this group is scheduled for October 17th at 6:00 p.m.