

Minutes

Oregon Hockey Board

October 17, 2011

Meeting called to order at 7:05 p.m. by Kristin Buskager

In attendance: Chris Byrne

Kristin Buskager	Jeff Rohrer	Chris Byrne	Mike Carignan
Randy Karls	Jim Killerlain	Tom Ayers	Jacque Robson
Jim Torpy	Brad Mastenbrook	Dan Hefty	Jeff Groenier (OCSA rep)
Rick Fleming			

Not in Attendance:

Brenda Johll

Minutes

1. Kristin Buskager handed out agenda – reviewed the items to be covered.
2. Reviewed last meeting's minutes.
-Jim Torphy made motion to approve minutes; 2nd by Jacque Robson.
3. Treasures Report
 - a. Checking Account—Balance of \$15,087.41
 - b. CD—Balance of \$22,162.13
 - i. Note: \$10,000 of CD Balance is allocated to Zamboni fund.-Motion by Jacque Robson to approve T.R. ; 2nd by Mike Carignan.
4. Oregon Clothing Update(Kristin).
 - a. 1st Order date closes October 23. (for late November delivery).
 - b. 2nd Order date closes November 13. (for mid December delivery).-Note: Orders/Processing goes through Middleton Cycle
5. Locker Room Update-Getting closer.
 - a. Complete—Lockers are moved. General Construction (lounge).
 - b. In Process—Electrical, Paint, LOGO (to be installed after electrical).
Thank you to all volunteers (names?). Dan Butler—Athletic Booster
 - c. Possible donation of a component cabinet for electronic equipment.
 - d. Locker Room cleaning this Wednesday evening and Saturday a.m. All help appreciated.
6. Youth Hockey (Dan Hefty).
 - a. Teams selected and posted on website
 - b. LTP registration 1:00 to 4:00 pm 10/23 and 10/30.
 - i. Outlaws and volunteers to assist. Please help.
 - c. Scheduling meeting held with schedules developed.
 - d. OYHA presently listed as 3A level. Youth Board requesting move to 3A with WAHA.
7. Coaches Needs
 - a. Video cam purchased--\$314.47.
 - b. Steve Neuenschwander still "shopping" for computer. Decision to be made shortly.
8. OCSA (Jeff Groenier)
 - a. Flooring receipts totaled \$4100.
-OHI to share/donate \$2050 towards flooring costs.
-\$1,000 had already been issued. \$1,050 check #1468 submitted by Treasurer Karls to Jeff Groenier to cover OHI balance.
 - b. Reminder of Outlaw game Friday Oct 21.
 - c. Mezzanine 90% complete.
-Stairs complete
-Separate Storage area
-Drywall and Carpeting
-Jeff did note that there were still sponsorships available

9. Bowling for Dollars has been cancelled due to lack of participation.
10. 2012 Fundraising Opportunities/Ideas (carryover from # 9 and how to generate interest in fundraisers).
 - a. Tournament Ideas
 - i. 3 on 3 between Christmas and New Years. Dan reviewing.
 - ii. Girls U14 tournament. Rick Fleming reviewing.
 - iii. Mite Tournament.
 - b. Annual Fundraiser (aka THE BIG EVENT, last year's BEST ZAM PARTY...)
 - i. Location. Possibly Gorman Building. Chris Byrne to discuss with Gary Gorman and also get info on capacity, layout, etc.
 - ii. Timeframe discussion: In Season vs End of Season
 1. Tentative date agreed upon: March 17th (aka St Patty's Day)
 - 2.
11. Next meeting set for 11/21/11. 6:00 p.m. Location: OCSA
12. Motion to adjourn—Chris Byrne at 8:07; 2nd by Mike.