

# Minutes

## Oregon Hockey Board

December 12, 2011

Meeting called to order at 6:02 p.m. by Kristin Buskager

### **In attendance: Chris Byrne**

Kristin Buskager	Jeff Rohrer	Chris Byrne	Jim Torpy
Randy Karls	Jim Killerlain	Tom Ayers	Brenda Johll
Mike Carignan	Jeff Groenier (OCSA rep)		

### **Not in Attendance:**

Jacque Robson	Dan Hefty
Rick Fleming	Brad Mastenbrook

### **Minutes**

Kristin Buskager handed out agenda – reviewed the items to be covered.

1. Treasures Report
  - Checking Account—Balance of \$18,290.84(includes \$ from HS program ads).
  - CD—Balance of \$22,162.13 Note: \$10,000 of CD Balance is allocated to Zamboni fund.
  - Motion by Torpy to approve T.R. ; 2nd by Jim Killerlain. All in favor—passed.
2. Clothing Update-Kristin shared that clothing orders should be finalized and delivered later this week or possibly next. In spring evaluate if program was successful or what/if any changes required prior to next year.
3. 2012 Fundraising Planning/Ideas
  - a. Annual Fundraiser (aka THE BIG EVENT, last year's BEST ZAM PARTY...)
    - i. Location: . Gorman Building scheduled per Chris Byrne. Thanks Gary.
    - ii. Date: March 17, 2012. St. Patrick's Day.
    - iii. Entrance Fee: \$25.00 Single. \$40.00 couple.
    - iv. Byrne reviewing liquor license requirements.
    - v. Theme—Irish (to be Determined).
    - vi. Committee's
      - Decorating—Brenda Johll to facilitate.
      - Food—Randy Karls
        - Jeff Rohrer investigating Non-Alcohol drink donations.
      - Tickets—Jim Torpy and Chris Byrne.
      - Entertainment—Byrne to talk with Kurt Miller on band availability.
        - Casino Night. Jim Killerlain to talk with Todd (A to Z) on tables.
        - Tables/Chairs availability? Fire station.
      - Prizes/Raffle—Jacque Robson and Jeff Rohrer.
4. Jim Killerlain. Topic of OCSA sound system and issues. Larry and Ben working with Audio Contractors to determine cause and solution. Possible docking system and/or amp which can be utilized with IPOD systems. Larry/Ben to advise Jim Killerlain of budget and final recommendations for next meeting.
5. High School Game Promotion. Drum up the excitement. 12/20 vs Stoughton.
  - a. Announcement/Posters at High School
  - b. Alumni Night. Invite Alumni. Listing of Alumni (Ben?, Marty? Amy?)
    - After game reception in mezzanine.
    - Soft Drinks, Sheet Cake, Appetizers (both Light and Heavy).
    - Motion for OHI donation of "not to exceed \$150" towards event. 2<sup>nd</sup>. All favor--pass

6. Next meeting set for 1/9/12. 6:30 p.m. Location: OCSA
7. Motion to adjourn—Ayers at 7:13; 2<sup>nd</sup> by Karls.