

Minutes

Oregon Hockey Board

April 23, 2012

Meeting called to order at 6:36 p.m. by Kristin Buskager

In attendance:

Kristin Buskager
Randy Karls
Jacque Robson
Jim Killerlain

Chris Byrne
Tom Ayers
Mike Carignan

Brenda Johll
Jeff Rohrer
Dan Hefty

Not in Attendance:

Jim Torpy

Brad Mastenbrook

Rick Fleming

Minutes

1. Last Meeting Minutes
 - a. Approved by Chris Byrne. 2nd by Jacque Robson.
2. Treasures Report
 - a) Checking account balance: \$18833.15
 - b) Certificate of Deposit: \$22296.20
3. 2012 Fundraising Updates
 - a. Annual Fundraiser (**Shamrock Spectacular**)
 - i. Attendance: 153
 - ii. Profit, approx: \$4800
 - b. Create and Send THANK YOU notes to Business/Person's who generously donated.
 - i. TA to provide list.
 - ii. Mike C distributed thank you cards to Board Members to fill out.
 - c. Look into sending nice THANK YOU to Gary Gorman and Company. Firefly Treats and Coffee?
4. Opportunities for Increased Revenue in future.
 - a. Hockey Fee's—Learn to Play review. Not discussed at this meeting.
 - b. Mallards Games—\$10 tix with \$2 going back to organization, plus chance to do 50/50 raffle at Mallard games. Kristin to contact Mallards.
 - c. Baseball Tourneys—Concessions. Discussion on OHI's willingness to participate. Favorable all around. Kristin to check details to see what is available.
 - d. Alumni Tourney—OHI to donate Adult Hockey stick for raffle. OHI to work various opportunities at tourney as fund raiser.
 - e. UPON info on fundraisers, board will reach out to all membes of Oregon Hockey Association to obtain assistance/help in manning/working these fund raising opportunities. For benefit of all of OREGON HOCKEY.
 - f.
5. Other Items.
 - a. Cages Upstairs above locker room. OHI had originally agreed to cover cost not to exceed \$600. Jeff Groenier presented total bill of \$649.00. Chris Byrne made motion to cover balance. Passed unanimously.
 - b. High School Scholarship. (2) candidates applied. Neither had completed requirements. Missing 3rd letter of recommendation. Candidates were notified that 4/30/12 was deadline for submittal.
6. General Membership—Spring Meeting 4/23/12 immediately after OHI Meeting.

7. Next meeting set for 5/14/12. 6:00 p.m. Location: OCSA

8. Motion to adjourn—Byrne at 7:45; 2nd by Karls.