

## OREGON HOCKEY MEETING MINUTES

June 26, 2022

7:00 pm- TBD



### Board Members/Attendees:

Attended	Name	Position (2022-2023)
X	Justin Brooks	President
X	Keith Lehnerr	Vice-President
NP	Becky Rothering	Secretary
X	Andrew Lederer	Treasurer
X	Joe Mueller	Registrar
X	Jim Conklin	Fundraising Director
X	Matt Gerlach	LTP
X	Mike Noonan	6U
X	Nick Shtaida	8U
	Nick White	Squirt
No	Mike Jochman	Pee wee
X	Tom Grice	Bantam
X	Amy Cameron	High School
X	Kelly Sullivan	Tournament Director
X	Tracy Taszarek	Volunteer Dibs
		Hockey Director
	Not yet assigned	Safety/COVID/Concussion Coordinator

**Attendees: Sean & Erica Kypreos, Michelle Alstad**

**Meeting called to order: Justin called the meeting to order at 7:08 p.m.**

**Approval of Meeting Minutes from 06/05/22: Motion to approve by Nick White , second by Tom Grice. No one opposed. Minutes approved by Board.**

### Discussion of Closed Items:

- No Closed

**New Business:**

- Rink Update / Ice Scheduling
  - Monday through Thursday ice time at night
  - 5:45 p.m. first time for U6.U8
  - Bantam 9:10-10:10 - Larry wishes - 2 games, 3 practices
  - Will depend on HS schedules
  - \$290/hr (Caps \$275/hr)
  - OYH - 3-year/5-year
  - Justin said perhaps Alliant for ice?
  - Might use ice in Stoughton if we partner with them for Bantams
  - We would like to see firm schedule (Joe) - calendar
  - We should have more ice than last year
- Finalize/send out Code of Conduct to be signed - Justin confirmed
  - Keith will put together a DocuSign for everyone to sign it
  - We do need to add a “first offense/second offense” - repercussions
  - Same page & spreading the same message
- Update from 6/6 meeting between Nick White and Jeff Rau
  - Nick White - trying to get his own rink approved
  - Stepping back from talking with Jeff Rau due to conflict of interest
- Drafted email from Justin regarding questions from Rink and the Board answers. When will this be sent? - sent, irrelevant now
- Update grievance process
  - Place for parents to drop off anonymous complaints
  - Use the rink box
  - Preseason team meetings - board members + ALD
  - Motion: Keith - create a grievance box, create a grievance form at the rink & could be placed in OYH box, monthly reminders from ALDs about the process, board will review grievance at the next board meeting Mike Noonan 2nd Passed unanimously
- Summer fundraising event
  - Possibilities - Trivia; meat raffles, booze raffles; dine outs?

**Reports:**

**President:**

- **August 2, 5-8 p.m.** National Night Out - Hockey in Oregon booth with Tradesmen
- Justin got treasurer stuff from TJ
- Justin will meet with Mike Sullivan, wants another shot at hockey director
  - Mike would like to present to the board his ideas (connection to Tradesmen)

**Vice President - Keith**

- **Updates earlier**

**Treasurer –**

- Nothing

**Secretary-**

- NP

**Tournament Director -**

- Host two tournaments

- Send teams to two tournaments - one close, one away (add \$100 to fees)

**Volunteer/DIBS –**

- Tracy is making all the managers binders

**Registrar –**

- Plan on August 15 - to open
- Budget Committee - Andrew, Keith, Amy, Jim (fundraising)
  - Motion: Kelly, Nick S. 2nd for those people to be on the committee

**Fundraising – Jim**

- 50/50 raffle running all season
- Bucky Book
  - Motion:
- Dues reduction - which things are dues reduction
- Program funding - which fundraising things are for the entire program to offset everyone's fees
- How do volunteer hours factor in?
- Jim needs to sit down with whoever knows anything about fundraising - Tracy will connect Jim with Vicki Wolter

**ALDs -**

- **Learn to Play - Parade**
- **6U -**
- **8U -**
- **10U (Squirt) -**
- **12U (Peewee) - Not here**
- **14U (Bantam) - Tom**
  - Stoughton ALD Bantam
  - They would like to partner with us and give us some ice
  - Bantam checking camp → Matt Gerlach might be able to help with it
  - Jerseys - Tom would like to hand off this, need to pay before people order
    - 6-week lead time to get the jerseys \$120
    - Sponsorship on jerseys?
- **High School- Amy**
  - Working on getting meeting set with Larry
- **Safety/Concussion- Emily Schneider**
  - **Leah Graff is Safesport**
- **Hockey Director - N/A**

**Previous Action Items:**

- Board of Conduct written/approved via email - add a “first offense/second offense”
  - Will be finalized and sent through email
- 2022 Dates for OYH Board Meetings: 7/24; 8/28; 9/25; 10/23; 11/20 (3rd Sunday to avoid holiday week); 12/18 (3rd Sunday to avoid holiday)
  - Next meeting: Sunday, July 24, TBD
- Slack initiated for Board communication

**New Items**

- Stronger communication
  - Preseason meetings need to include clear information about expectations for the age level as far as volunteer hours

- Verona/Middleton/Polar Caps/Oregon is the girls co-op
- Need to have a girls liaison position added - volunteer (Jim will serve in this role)

**Action Items:**

**Items for Upcoming Agenda:**

- Budget committee update
- Ways to build the girls program?

**Next Meeting:**

- Sunday July 24th, 7pm at TBD, HQ checking for July/August meetings

**Adjourn:**

- Motion to adjourn by Joe, Second by Mike Noonan, Approved by Board.
  - Meeting Adjourned at 8:54 pm.