

**OREGON HOCKEY MEETING MINUTES**

July 23, 2023

7:00 pm- Mulligans



**Board Members/Attendees:**

Attended	Name	Position
X	Justin Brooks	President
NP	Keith Lehnerr	Vice-President
NP	Becky Rothering	Secretary
X	Andrew Lederer	Treasurer
NA		Registrar
X	Derek Blakeslee	Fundraising Director
NP	Matt Gerlach	LTP
X	Sean Kypreos	6U
NP	Jim Conklin	8U
X	Nick White	Squirt
X	Nick Shtaida	Pee wee
X	Jason Wieser	Bantam
NA		High School
X	Paul Harms	Tournament Director
X	Tracy Taszarek	Volunteer Dibs
NP	Rick Fleming	Hockey Director
NP	Jim Conklin	Girls Liason
NP	Leah Graff	Safesport
NP	Emily Schneider	Safety/Concussion Coordinator
NP	Ben Cowen	Rink Committee

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**Meeting called to order: Justin Brooks called the meeting to order at 7:05p.m.**

**Approval of Meeting Minutes from 06/25/23; Motion to approve by Nick W. Second by Jason..  
Board approval of minutes.**

**New Business:**

- Re-evaluate the dues reduction partnership with OIP for fall push (June) - Keith and Justin and Ben to meet to discuss, as they have not been able to meet since the last meeting.
- Apparel for season (Justin) - Bob Whitehead has asked about being engaged with apparel items. Justin has asked him put together more info/samples/packages, etc. We would still possibly keep materials through SquadLocker and would have the same deal with the rink.
- Open board positions- registrar and and HS ALD (Justin) - Justin collected recommendations. Will reach out to a few people about the positions. Current members will cover getting the initial tasks completed.

**From June Meeting:** (please update the status of each item)

- Keith was to ask Ben to provide an update regarding ACES at July meeting - no update yet.
- Justin was to ask for list of previous South Side Saints participants, as program is longer being run - Justin has asked, but has need received the list yet.
- Justin was to reach out to Brittany regarding working with HS. He reached out to Brittany.
- Keith was to work on contract with Ben regarding volunteers for Tradesmen game-
- Keith was to get a signed contract for the 2 year ice contract
- Keith was to have a discussion with Larry regarding HS summer ice payments

**Reports:**

**President-**

- WAHA has asked us to fill a Culture Education Liason. They go between the positive coaching alliance and the club.
- National Night Out - we're signed up. August 1st (tuesday) - 4pm set-up, event 5-8. Nick White will help in Oregon, Justin will go to Brooklyn. Justin will get an email out asking for volunteers - otherwise ask some HS'ers or Tradesman. Need goal, shooting tiles, pucks, sticks at each place. Justin can get flyers.

**Vice President -**

- Golf outing went well! Derek Blakeslee participated and said it was great.

**Treasurer –**

- Budget Discussion- Andrew, Keith and Derek were to meet prior to July meeting
- Ben asked about HS families paying for ice. Only 5 have paid through the paypal. We do not have info from Larry on who should be paying for what. Ben has set up his own account to collect money. Andrew will talk to Ben to see what we will pay.

**Secretary-**

- NA

**Tournament Director -**

- Paul - met with Ben to go through some things. Also met with Kelly Sullivan to talk. Paul is seeking feedback from coaches, board members and others about what tournaments we should focus on.
- Paul will be sending out tournament info in soon. We'll have a PW and Squirt tournament this year.

**Volunteer/Dibs-**

- Tracy to make list of all the opportunities to volunteer so people understand.
- Need to set up clock/scorecard.
- Can we have volunteers zam the ice?
- Tradesmen games - find schedule and post the games.
- Increase to \$30, add no-show charge of \$50 per hour (48 hours advance notice for cancel). Keep 20 hours. Nick W. made a motion to approve the increase and add the no-show. Andrew seconded. Board approved!

**Registrar-**

- NP - Andrew, Keith and Jason will work through the getting registration open.
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**Fundraising –**

- Derek reviewed the list of fundraisers. He's had a couple of suggestions - fireworks sales, trivia night. He's reached out to Sheena Amble already about the flower sale. Suggestion for meat raffle at the Tap. Water softener salt sales - Paul Harms has a contact
- Derek to report back on Bucky Books.

**ALDs**

- **Learn to Play (Matt)-NP**
- **6U (Sean)- Nothing yet!**
- **8U (Jim) -NP**
- **Squirt (Nick W) - nothing yet!**
- **Peewee (Nick S) - nothing yet!**
- **Bantam (Jason)- nothing yet!**
- **High School (Amy)-NP**
- **Safety/Concussion/Safesport - no updates**
- **Hockey Director - NP**
- **Rink Committee- NP**

Can we look at adding Safesport/Concussion role as a voting member? Andrew made a motion to update that position at the GMM, Derek seconded. Board approved.

**Agenda Items for August:**

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**Next Meeting:**

- August 27 at 7 p.m. at Mulligan's

**Adjourn:**

- Motion to adjourn by Derek , Second by Andrew. Approved by Board.
  - Meeting adjourned at 8:26 p.m.