

OREGON HOCKEY MEETING MINUTES

June 25, 2023

7:00 pm- Mulligans



Board Members/Attendees:

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

Meeting called to order: Justin Brooks called the meeting to order at 7:03 p.m.

Approval of Meeting Minutes from 05/23/23; Motion to approve by Tracy Taszarek. Second by Keith Lehnherr. Board approval of minutes.

New Business:

- Review policies and bylaws for a discussion in June (This came from May meeting): **Tracy to reach out to Kelly** to get the wording that was drafted regarding the HS eligible Bantams paying for the first month of the youth hockey season. This statement would be added to the board policies.
- HS summer ice time/payments and fund collection (Andrew): The board is not paying captains ice until we get information from Larry. **Keith to track Larry down at the rink this week** to get a response. **Justin to reach out to Britney** about talking at a meeting to discuss how we work with the HS team. **Justin to reach out Amy** to see if she's still planning on being on the board. If she plans to leave, we'll need a new HS ALD.
- Fundraising ideas and timelines (Derek): Derek will connect with Jim about what has worked, what hasn't worked, etc. But also wants input from the board members, others. Also – Sheena Amble and Megan Pederson have volunteered to join the fundraising committee. Bucky books - they are looking to limit the number of organizations that sell them in one area, so we'd like to get in on that right away.
- Registration (Justin): Would like to open by August 1, 2023. Need budget by July meeting.
- September Ice: Rick would like to do some sessions in September.
- Friday night ice sessions: looking into this. Would like to bring in a goalie coach once in a while.
- Tryout evaluators: same as previous? Would Rick want to evaluate?
- Approval for new equipment: Looking at goalie equipment for the small kids (U8 level) – also need new bags for the rental equipment. Want all 8Us to have their own equipment, which is why we'd have the garage sale/swap event. People could also donate. Should throw the FB page in an email (Oregon hockey equipment page). Motion to approve new goalie gear – Matt Gerlach motion, Keith second.

Reports:

President-

- WAHA meeting a few weeks ago. They've combined the concussion and safesport roles to be "Safety Manager". Emily will take this role and will be in touch with the WAHA rep.
- Team rosters need to be pretty much set by Nov. 15 – officially by Dec. 31
- State tournaments – Bantams are the end of the Feb, 10U is now the 1st weekend in March, 12U is 2nd weekend in March.
- Flyers handed out at Oregon Summerfest parade today, Evansville in the coming weeks. Covered by the rink.

Vice President -

- Ice is secured for the next 2 years (confirmed in writing). The formal contract has been drafted but not signed - **Keith to get signed contract**. MATT G – we need to make sure everything is signed and in writing before we make any payments.
- Golf outing – they need 1 four-some. McGann has paid for a 4-some, but they told us to fill it. We have 26-ish foursomes. They have both a raffle (16 baskets) and a silent auction. If anyone has contacts for signed memorabilia that kids would be interested in, that would be great.

Treasurer –

- Budget discussion - **Andrew, Keith and Derek to meet prior to July meeting.**
- Cut a check to the rink for the ice advancement (to cover the new-to-the-rink Zamboni). We will get money back on our first months of the year (\$2K for the first 2 months, then money off the next two payments).

Secretary-

- From Becky: The following dates are proposed for Board Meetings during the upcoming year. These are open for discussion.
- 7/23; 8/27; 9/24; 10/22; 11/19 (3rd Sunday due to holiday); 12/17 (3rd Sunday due to holiday); 1/28; 2/25; 3/17 (3rd Sunday to do OSD Spring Break); 4/28
- Once agreed upon, Webmaster should add to website calendar.

Tournament Director -

- NA

Volunteer/Dibs-

- **Tracy to add DIBS for golf outing volunteers.** need 8 volunteers from 7:30-10:30am for registration, etc.
- Ben would like to have volunteers run the jobs at the Tradesmen games. **Keith/Justin to work with Ben on setting contract/dollar amounts for us.**
- We should look at other organizations to see what they are charging for volunteer hours – we are VERY low and there is no incentive to actually volunteer.
- For our home tournament dates - we should ensure our other team are not away at tournaments so families are in town to help.

Registrar-

- NA

Fundraising –

- Discussed earlier in meeting

ALDs

- **Learn to Play (Matt)-** – parade today, flyers handed out. WAHA gave us \$1000 for an info gathering activity (tracking player retention).*Idea - would be good for us to have something at the rink that shows all board members and their pictures so people know who they can reach out to with questions. Also posted on the website.
- **6U (Sean)-** no updates
- **8U (Jim) -** no updates
- **Squirt (Nick W) -** note from Ben-If there's open ice at the rink – Ben said coaches/others could pop on the ice and just pitch in some money (\$10 each), etc.
- **Pewee (Nick S) - NA**
 - **Justin to reach out to Ben to get the list of South Side Saints,** as he's not doing it again this year.
- **Bantam (Jason)-** one parent asked about how many teams at that level, and what we will do with the 3 goalies. Jason told them we'd wait to see how the numbers work out and address from there.
- **High School (Amy)-NA**
- **Safety/Concussion -** no updates

- **Safesport -** no updates
- **Hockey Director - NA**
- **Rink Committee- NA**

Aces program: Keith to ask Ben to provide an update at the next meeting.

Member request: would like to see more opportunities for goalies in our organization. Once budget has been approved, the board will look into options.

Becky made a motion to officially keep Keith on the board, as he no longer has a player in OYH. Tracy seconded. Board voted/approved to keep Keith on the board!

Agenda Items for July:

- Re-evaluate the dues reduction partnership with OIP for fall push

Next Meeting:

- Jul7 23, 2023 at 7 p.m. at Mulligan's

Adjourn:

- Motion to adjourn by Keith , Second by Becky. Approved by Board.
 - Meeting adjourned at 8:28 p.m.