

OREGON HOCKEY MEETING MINUTES

February 27, 2022
7:00 pm- Mulligans



Board Members/Attendees:

Attended	Name	Position
X	Melissa Kingsley	President
X	Justin Brooks	Vice-President
X	Becky Rothering	Secretary
X	TJ Whyte	Treasurer
X	Amy Cameron	Registrar/temp HS ALD
X	Kim Walker	Fundraising Director
NA	Joe Mueller	LTP
X	Mike Noonan	6U
NA	Nick Shtaida	8U
NA	Mike Jochman	Squirt
NA	Jim Conklin	Peewee
X	Tom Grice	Bantam
NA		High School
X	Kelly Sullivan	Tournament Director
X	Kris Sweeney	Volunteer Dibs
NA	Jack or Christian	Hockey Director
X	Kris Sweeney	Safety/COVID/Concussion Coordinator

Approval of Meeting Minutes from 01/23/22: Motion to approve by Kris, second by Kelly. Minutes approved by Board.

Discussion of Closed Items:

Discussion of closed items ended at 7:12pm.

Reports:

Safety/Concussion-

- NA

COVID Coordinator-

- .NA

Treasurer –

- TJ sent out a running budget via email 2/26/22.
- We either need to cut spending or raise dues due to how lean the organization has been running. We need to look at increased fundraising. Kelly suggests doing better at fundraising earlier on in the year, which means before the season begins. There are around \$10,000 worth of volunteer hours that went unfilled.
- TJ says that Stoughton charges \$1500 for volunteer hours.
- Squirt A does not need tournament refund, as they got 3 extra games (would cover ice fees)
- Squirt B needs \$50 refund due to canceled tournament.

President –

- WAHA meeting- would like a stronger consequence for parents who have been removed from a game. This will be seen in an updated policy.
- Head of DCHOA has had a heart attack. He is improving. Some things (payment record etc) were delayed due to this. Still are short refs. Looking to recruit more.
- Could our organization find ways to motivate and support our players to become officials. Could we offer incentives from the club? Kelly states that it is expensive to become a ref, so if the club could cover some of this, maybe this would help. Melissa thinks this could be a good discussion for summer before the budget is settled for the next year.

Hockey Director -

- NA

Vice President -

- NA
- Justin and Nicole worked together to fix an ice issue over 3/12 and 3/13.

Tournament Director -

- All tournaments are over.
- Waiting for a refund from the canceled Squirt B tournament. Motion to refund by Kelly. Second by Mike N. Motion approved by Board. Justin abstained.

Volunteer/DIBS –

- Kris will be finishing up Dibs and getting them to TJ
- Due date for volunteer hours is April 30
- \$15/hour for 20 hours
- Board members should be present at early season team meetings to ensure a consistent message. This should include player movement etc and be written out by board beforehand.

Registrar –

- NA

Secretary-

- NA

Fundraising –

- We need to get more parent/family engagement, to get help with fundraising.
- Lets do something at the HQ golf simulator. XGolf. Trivia night.
- Kim, Amy and Becky will look into this event.
- **Lets rerun Summer Skates before warm weather.**
- Wreaths- we need to look back at if the 15% on top of costs make sense. Due to the way we have to order by the case.

ALDs -

- **Learn to Play - NA**
- **6U - NP**
- **8U - Plan an all 8U meeting at last practice to discuss changes that will come in the next year. Should discuss commitment level, for example, more games in a weekend, the time commitment changes. This should revolve around scheduling of tryouts, increase in volunteer hours, practice schedules, increased tournaments, more games, increase in cost. Maybe Tracy could also join this meeting to discuss team manager responsibilities. Helping at games (volunteer hours for locker rooms, etc) this does not count as volunteer hours.**
- **10U (Squirt) - Parent/Kid games. There is 2 hours for 3 teams on 3/12. Can we split the ice, 40, 40, 40. No resurfacing needed. Melissa can send this option to Squirt managers.**
- **12U (Peewee) - NP**
- **14U (Bantam) - NA**
- **High School-** Regarding Ad space. All of highschool checks should be in. Highschool request from program to cover the costs and the rest goes to HS parents. TJ will verify numbers. Motion to approve this by Amy , second by Kim. Board approval. (see below)
- Lynn Roemer- will get check for difference of donations collected and costs of printing.

Policy Review Committee- (*Kris, Jim, Mike N.)

- Transfer Policy- Current “we will grant transfer requests” . The new one says that there will be a discussion of a small group of board members, and this transfer committee will make the decision and then will bring it to the Board for voting. They will also be asked to bring in the parents for a discussion to understand why they are asking to leave.
- **Needs to be added: “pending their financial obligations are met to the OYH” in regards to the part that discusses: “OYH will grant a financial release...” under Transfers. “...will accept transfer requests on a case by case basis.”**
- **Parent conduct policy- needs word smithing by Melissa. WAHA asked us to create a policy that discusses parent game suspension after being asked to leave a game. This should be aligned with Parent Conduct policy.**
- Evaluation/team placement- Movement should be allowed until rosters are finalized on Dec 31st.
- “Hockey Director” or “Coaches Committee” throughout policy.
- Goalies- do we have an extra session for goalies during tryouts? Can we double roster all of our goalies? Let’s look at what the rules that dictate this. **Amy will look into the rules about this type of movement.**
- What about kids who start late? Injury? Alex H. on Bantam A? Do we need Board approval after coach evaluation? Need some written language regarding new players, moving up or down, and how numbers matter.
- Refund policy- “looked at on a case by case basis, and voted on board.”
- **Kris will make updates, send to board. Updates need to be approved by next board meeting.**

New Items:

- HS request for funding
- Review of mask policy with Dane County mask mandate ending 3/1/22- there is a clause that covers changes with Dane County
- State apparel should be in this week
- **Tom will look into car stickers to offer. Also look great on water bottles! Mike asks if we can just offer them for free? Or include one at the first meeting?**
- **Get scholarship info out after March meeting.**

Next Meeting –

- **Next meeting scheduled for 3/27/22 , 7pm at Mulligans.**

- **April 24, 2022- Next General Membership meeting. Board meeting will be at 6pm.**
- **Tom will ask Lax Board for the Oregon Observer contact. He will let Melissa know.**
- Agenda Items for future: Comprehensive marketing plan; working alongside highschool program
- Spring meetings (May- June): Can we add money to budget for incentives for new ref costs?
- Have a Level meeting at the beginning of each season. For ex. A Squirt meeting about what is new and what is different, at one of the tryouts. These should happen at the end of U8 season and at beginning of each season.
- (August)Wreaths- we need to look back at if the 15% on top of costs make sense. Due to the way we have to order by the case.

Adjourn –

- Motion to adjourn by Kelly. Second by Mike. Approved by Board.
 - Meeting Adjourned at 9:05 pm