

OREGON HOCKEY MEETING MINUTES

October 2024

6:00 pm- Mulligans



Board Members/Attendees:

Attended	Excused	Unexcused	Name	Position
X			Justin Brooks	President
X			Jason Wieser	Vice-President
X			Sean Kypreos	Secretary
X			Vicki Lawry	Treasurer
X			Dan Draeger	Registrar
X			Nick Shtaida	Fundraising Director
				LTP
	X		Matt Gerlach	6U
X			Brent Cashore	8U
		X	Jim Conklin	Squirt
X			Nick White	Peewee
X			Derek Blakeslee	Bantam
X			Andrew Lederer	High School
X			Megan Pederson	Tournament Director
X			Tracy Taszarek	Volunteer Dibs
X			Rick Fleming	Hockey Director
				Girls Liason
			Megan Richardson	Safety/Concussion Coordinator
			Courtney Stam	Culture Liason
			Ben Cowan	Rink Committee

Meeting called to order: Justin called the meeting to order at 6 p.m.

Approval of Meeting Minutes from 9/22/2024 ; Motion to approve by Andres. Second by Nick S. Board approval of minutes.

Members in Attendance: Dan Kassis, Heather Symdon, Cole Hefty,

Old Business:

1. Cole Hefty - Introducing himself as the new High School head coach. Attended the youth coaches meeting and wants to make sure the 2 programs are connected. Having the players attend youth practices and feel like more of the program. U8 vs Varsity game that used to happen. Bring that kind of stuff back to the program. Would like to get a practice schedule from us so he can let his players know when and where to attend. Youth night will be Friday December 6th for the players to go out and skate on the ice before the game and player introductions. No intention of pulling players from the Bantam program that are not needed.
2. Ice Hockey systems update - Squirt age level has been using the program and 8U/6U. Not sure about the older levels.
3. Practice jerseys for Squirt-Bantam teams. Have been ordered and should be in later this week. Got a \$1500 sponsor and the rest will be covered. Head coaches will be given the practice jerseys and expected to collect them at the end of the year.

New Business:

1. Skills sessions schedule. November 8th start with Pee wee/Bantam and then just rotate every other skills session between the 2 groups. Have Shane come on Pee wee/Bantam night and just invite all the goalies for that night. Rick could put together a practice plan for the younger age kids that the coaches can follow. Sean will put together a Sign Up Genius for the coaches to make sure everyone can attend. Sean will send Nick some dates to get in contact with Shane about coming out to skills sessions for goalie coaching.
2. Try hockey for free. Dan Kassis wants to discuss it along with LTP. - There is a hold on ice Sunday November 3rd at pm. Would need to have 4 volunteers to help with equipment the day of. Could really do it anyday during the month of November. Dan is ok sending out weekly emails to the LTP families at first and try to get some parents to help form a possible committee.
3. Website permissions - Board members have full access but coaches and managers can edit things only on their team page.

Reports:

President-

- Locker room monitors have to be in the room unless a coach goes into the room. Has to be at least 2 adults in the room at one time. **NO EXCEPTIONS!**
- All players should go into the locker room with their base layers on. No player should be getting nude in the locker room.
- All board members should have their Safe Sport up to date. All coaches need to get their certificates up to date so they can be on the bench for playdowns and state tournaments.
- Ben Cowan mentioned that December 11th there will be a presenter coming into the rink at 7 pm? We will have to get confirmation on the exact start time. Send out an invite to all the coaches for this seminar. Sounds like there is no limit on the number of coaches and board members we can send.

Vice President -

- Pucks - We always supply the pucks and they seem to disappear when other organizations use the ice. Brian Vetovec just donated 100 pucks, but how do we want to make sure they don't disappear? We are going to try and put a lock on the storage box and see if that helps.

Treasurer –

- \$64,226 in the account. There are still some checks outstanding. We are now not getting money from last year's raffle. There is a discount being applied to the practice jerseys. Also the additional equipment upstairs that was rolled into the deal.
- A rough budget has been made, but Vicky would like to get a second set of eyes on it before it goes for approval.
- Motion to order 1 more set of goalie gear for the 8U level. Motion passed.

Secretary-

-

Tournament Director -

- 3rd tournament for each team? How should the cost be covered if only certain teams choose to participate in a 3rd tournament. If kids and families want to play in a third tournament, then the cost should be on the families. Setting a baseline of 2 away tournaments and 1 home tournament for all levels from Squirt-Bantam. Jason makes a motion to have 2 away tournaments this year. Seconded by Nick W.
- 8U tournaments (Girls tournament) Not sure if we would be able to form a girls team for the Janesville tournament.

Volunteer/Dibs-

- possibly 800 hours of available volunteer time for the whole season. Jason had an idea that if someone refers to LTP from try hockey for free that it covers a certain amount of hours. Monroe players are doing their volunteer hours in Monroe. Nick wants to have volunteer hours for people to come over to help build his backyard rink. If any other members have city approval and need help setting up a community rink, OYH will consider and offer up volunteer hours if passed.

Registrar-

- Change 2 players from 6U registration to 8U (Landon Phy & Colton Schwartz) Both paid in full but only paid the 6U amount and not 8U. Dan has changed over the players to the correct age group and sent invoices for the difference owed.
- All initial rosters have been submitted to USA hockey. Links have been sent to Dan and he will forward them to team managers.

Fundraising –

- Got an email from Bergamont asking if we are ok having the golf outing on Monday July 16th.
- Rink raffle happening again. We sell tickets for \$20 and are getting \$15 back. Do we want to offer \$1,000 gift card to Pure Hockey for the top ticket seller. Ben is offering a \$200 concession gift card and a camp credit. We will not be offering volunteer hours for selling raffle tickets this year.
- Meat raffle on Sunday March 16th. HQ is on board. This would be after any potential State tournaments.

ALDs

- 1. Learn to Play (N/A)-** Dan Kassis wants to discuss the plan for LTP and Try hockey for free.
- 2. 6U (Matt)-**
 - 2.1. Our Current volunteer hours and how they correlate to hours of work available.
 - 2.2. Hurdles that exist to get our LTP involved in 8U and 6U.
 - 2.3. There are no 2018 birth year kids registered at the 6U level. There are 6 registered for LTP. These would be second year 6U players.
 - 2.4. There are currently 11 8U age kids in LTP
 - 2.5. There are currently 11 6U age kids in LTP
 - 2.6. Also 4 Squirts and 1 PW age kid in LTP
- 3. 8U (Brent) -**
 - 3.1. Girls team update and planning for the future
 - 3.2. Teams - 4 Teams now

- 3.3. LTP conversion
- 3.4. Equipment
- 3.5. Evals
- 3.6. Events - Badger hockey womens tunnel and a Capitols intermission skate.
- 3.7. Jerseys/Socks
- 3.8. Tournaments/Extra Games
- 3.9. Team Managers
- 3.10. Process
- 3.11. 4th set of goalie gear
4. **Squirt (Jim) -**
5. **Peewee (Nick White) -** Teams need some work
6. **Bantam (Derek) -** Scheduling for each team should be ok, there were some concerns at first. Other organizations are also having goalie number struggles.
7. **High School (Andrew)-**
8. **Safety/Concussion/Safesport (Megan Richardson)-**
9. **Culture Liaison (Courtney Stam)-**
10. **Hockey Director (Rick) -**
11. **Rink Committee-** Cole would love to help with system development at the younger levels to make sure the kids have the proper skills and knowledge when they reach the high school level.

Agenda items for Next Meeting:

- Forming a coaches committee
- How do we get opportunities for families to get involved and possibly join the board
- Update the website to have a page with the board member and committee listing each position and description so people have the knowledge to make a decision to join.

Adjourn:

- Motion to adjourn by Tracy Second by Jason. Approved by the Board.
 - Meeting adjourned at 8:05p.m