

OREGON HOCKEY MEETING MINUTES

December 18, 2022

7:00 pm- HQ



Board Members/Attendees:

Attended	Name	Position (2022-2023)
X	Justin Brooks	President
X	Keith Lehnherr	Vice-President
NP	Becky Rothering	Secretary
NP	Andrew Lederer	Treasurer
X	Joe Mueller	Registrar
X	Jim Conklin	Fundraising Director
X	Matt Gerlach	LTP
X	Mike Noonan	6U
X	Nick Shtaida	8U
X	Nick White	Squirt
X	Mike Jochman	Pee wee
X	Tom Grice	Bantam
X	Amy Cameron	High School
NP	Kelly Sullivan	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
X	Ben Cowen	Rink Committee

Meeting called to order: Justin called the meeting to order at 7:04 p.m.

Approval of Meeting Minutes from 11/20/22: Minutes are not approved at this time as the Board members are waiting for the finalized budget.

New Business:

- Hockey Scholarship through OYHA - 1 person interested, Holly Barnish asked Matt. Matt is concerned that we don't know if we have the money. There are forms out there (per Amy). What answer do we give? It's been \$500 in the past. Is it in the budget? Kieth says we will have the money by the fall of next year. For now, we don't have an answer, but we will by next meeting.
- Emily brought up a point that we need to push the fact that we NEED the fundraising to continue the program - not just to help you reduce your dues. Express that we have many plans for future events, but we need help this year.
- Keith and Justin will meet with Andrew to really go through the full budget, full account review, etc. **Amy will review all bank statements and records. Keith to send Amy bank statements. Rick Reale, CPA, potential contact to audit records.**
- Movement of player from LTP to 6U - Matt's daughter. She will come to 6U practice, and pay the bill, etc.
- Need to have invoices sent out to families about what they owe. Not just reminders to pay, but actual amounts.

Reports:

President-

- RaiseRight program - Heather would like to pass this on. Vicky Lowry has volunteered. and will take over.
- Waiting on info for how the ranking meeting will take place.
- Keep encouraging parents to be kind to the refs. Nick W. is stopping to say hi to the refs, and thank them after the games. Matt encouraged parents to say thanks, etc.
- Rick put together a list of items as ideas for us to get from Pure Hockey that can be loaned out coaches, and then turned in at the end of the year. He'll talk about it at the next coaches meeting. Matt asked about goalie equipment - this might be something we can look to purchase. Could also ask parents about this, if they have things to donate or that we can purchase.
- Bucky books are closed - ~\$540ish for what was sold.
- Asked Joe to remove the Wreaths as a fundraiser.
- Monday the 26th (or before) - would like to do a final cleanout and get rid of the last of the items in storage.

Vice President -

- ~400 tix sold and turned in. Some families have sold and will be turning in after Christmas. (estimating between 500-600 after Christmas). As a reminder - \$15 is ours per ticket. \$5 to Ben to pay Rick Fleming, the other \$10 is ours. We will be paying for the \$1000 Pure Hockey prize. Ben has donated the other prizes (rink concessions, hockey game, etc.). **Keith will have a breakdown of what's been sold and by who in January.**
- Ben and Keith will be meeting in early January to start locking down practice times for next year. Game times will follow.

Treasurer –

- NA

Secretary-

- NP
- Becky spoke with Alesha who is the new manager of Fitchburg Farms. She acknowledged that the last fundraiser we did together did not go well. This was under different management. She

would love to work with OYH to set up fundraisers throughout the year. Mums, wreaths, wrapping station, kids day (players help little kids do holiday shopping at the craft market), spring baskets etc. Contact is alesha.r@fitchburgfarms.com

Tournament Director -

- No updates

Volunteer/Dibs-

- Keith has started to recruit volunteers for the golf outing (looking at early May). How many hours do we want to give? Make it a committee - for planning and that will cover this year. If you volunteer for the event, that can count toward either year.
- Use Paoli basket from Bantams for golf outing.
-

Registrar-

- Rostering is due the 31st - all ALDs need to verify tonight!

Fundraising –

- The sponsorship form is up to date and online - all board members should reach out to businesses they know.
- Recommend to reach out to Hyvee about sponsorship
- Nick reaching out to Mahen's about a sponsorship
- **Keith reaching out to the Wine Reserve - they will sponsor! Need to send them the form.**
- Emily suggested reaching out to the hotel block/partnership - asking if they'd like to sponsor for jersey's, etc. and then we can promote them for hotel blocks at the tourneys.
- Can we have Tanner hook us up at a Chamber meeting
- Looking to do cookie sales in January.
- We can add volunteer hours during the tourneys - add DIBS hours for selling raffle tix, etc.
- Potentially putting together team cards that would have advertising on the back for the sponsors.
- Kwik Trip has car wash cards we can sell (sell for \$36 and we get \$16 per card sold)
- Account has been set up for the club so if anyone wants to make "gifts" to the club, they can.
- **Can Justin and Ben talk with the Chamber to see how that partnership would work?**

ALDs -

- **Learn to Play (Matt)** - Tradesmen and HSers have been helping. Up to 39-40 kids!! The flyer has been helpful!
- **6U (Mike N)** - Jamboree in Stoughton went well!! Kids are having fun, parents are having fun. Lots of coaches, so all is going well.
- **8U (Nick S)** - Managers are doing great. 2nd half schedule is out. Need to make sure they have times scheduled in the ice calendar for next year for games.
- **Squirt (Nick W)** - Things are going well! Many improvements are being made.
- **Pewee (Mike J)** - Meetings with B team, Justin lead, then Mike lead. Things seem to be going better. Mike N. has talked with the coaches on B team about getting some opportunities for the B players to play with A team to give them a "carrot".
- **Bantam (Tom G)** - Bantams are good, things are great!
- **High School (Amy)** - HS is going well! **Justin to send Amy the list of who still needs to pay for bags/player packs. Amy to ask about more youth nights (potential Jan 10 vs. Edgewood and Feb. 7 vs. McFarland). Include the HS game schedule in the weekly emails.**
- **Safety/Concussion** - No updates
- **Safesport** - No updates
- **Hockey Director - NA**

Rink Committee

- Oregon Hockey definitely needs home tourneys. Cousins and others have been big sponsors, plus we should be able to make money during those (hotel kick-back money, etc.). This will be included in the talks with Keith. Suggested a spring tourney? Suggests raising the costs of the tourneys, so we make a little extra on top of paying the ice, refs, etc. **Keith and Ben will figure out 2 weekends for tourneys for us, then convey to Kelly so everything can get sorted out and we can start advertising.**
- Chamber of Commerce in Oregon has a room tax - you can go to the Chamber, and what you spend (approved before you do it) money on marketing, Chamber will reimburse. This is new since the hotel was built. New Chamber director (Tanner) would come to a meeting to talk to us?
- Reminder to have locker room monitors - things are being drawn on the walls, etc.

Action Items from last meeting:

- Justin will get clarification from Amy on the details on Youth Night. Can we add a few things like chuck a puck to raise a little money?
- Keith will look at practice schedules regarding team pictures and talk with Vicki Shadel (mother).
- Keith will talk with Ben and get the apparel agreement in writing.
- Justin to email out a membership reminder and link for Safesport.
- Andrew will ask for a draft ice bill from Nicki for January to help us plan.
- Keith will talk to Ben about the Tradesmen role in ticket sales etc.
- Tracy can connect with Keith regarding details. Can Amy run this past Brittany for approval if needed?
- Can Amy clarify OYH's role in the add selling for the HS program?
- Jim will get dates of tournaments to Justin and Justin will send out an email.
- Jim will send business/media sponsorship to Board for review.
- Jim will send basket needs to Tracy to disperse info to age groups.
- Matt to send picture of group from LTP to Amy

Next Meeting:

- Sunday January 22, 7pm, HQ

Adjourn:

- Motion to adjourn by Jim Conklin , Second by Tom Grice, Approved by Board.
 - Meeting adjourned at 9:01 pm.