



OREGON HOCKEY MEETING MINUTES

August 23rd 2020

7:00 pm

ZOOM

Board Members/Attendees:

Attended	Name	Position
x	Melissa Kingsley	President
x	Patrick Cowan	Vice-President
x	Bob McFarlane	Secretary
x	Nicki Cowan	Registrar
x	Justin Brooks	8U
x	Kris Sweeney	LTP
x	TJ Whyte	Treasurer
x	Joe Mueller	6U
x	Nick Shtaida	Squirt
	Tom Grice	Peewee
x	Mark Couillard	Bantam
x	Alan Wedel	High School
x	Kelly Sullivan	Tournament Director
x	Trishia Schroeder	Volunteer Dibs
	Larry Clemens	High School Coach
	Mike Sullivan	Hockey Director

- Budget
 - TJ updated the budget based on what we spent in the 2019-2020 season. A lot is up in the air based on the type of season we're able to hold during.
 - Tournament expenses removed
 - Fundraising goals listed, hope to be able to do more online fundraiser.
 - Dropping Coaching expenses
 - Equipment funds dropped
 - Storage room costs \$1500, updated on the budget
 - Still running at a deficit while hoping to leave dues as is
 - Motion by Pat to approve Budget, Mark 2nd.
 - All voted in favor
- Current bylaws as a reference (PDF)

- Sent out to the board
- Proposed bylaws
 - Changes sent out to the board
 - Used the USA Hockey sample By-Laws and put our information into their by-laws.
 - General Membership has to vote to change by-laws
 - Motion by Kelly to approve by-law changes, Justin 2nd
 - All voted in favor
- Parent, Player, & Coach codes of conduct
 - Policy document sent to the board for review
 - Hope to have forms available at the rink and posted on the website.
 - Change volunteer hours required 25 to 20, increased missed hours fee to \$15 from \$10
 - Discussed scholarship fund, but it would require a different bank account
 - Players would only move up if we need 11 players at an age level
 - Dual Rostering for Girls players - during COVID era players should only play on one team to limit cross exposure.
 - Motion by Kelly to accept to Policy Document, Nick 2nd
 - All voted in favor
- Hockey Director Position
 - Dropped payment to \$5000
 - Larry is not able to continue with his workload
 - Mike Sullivan met board and emailed the board
 - Will review after the season for further seasons
 - Motion by Mark to hire Mike, 2nd by Kelly
 - All voted in favor
- Moving to Closed session
 - Motion by Kelly, 2nd by Mark

Next Meeting –

- September 20, 2020,
 - Board Meeting at 6pm
 - General Membership at 7pm

Adjourn –

- 7:45 p.m. Motion to adjourn by Joe and 2nd by Mark