

## OREGON HOCKEY MEETING MINUTES

October 24, 2021

7:00 pm



### 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                |
| x        | Joe Mueller      | LTP                                 |
| x        | Mike Noonan      | 6U                                  |
| x        | Nick Shtaida     | 8U                                  |
| x        | Mike Jochman     | Squirt                              |
| x        | Jim Conklin      | Peewee                              |
| x        | Tom Grice        | Bantam                              |
| NA       |                  | High School                         |
| x        | Kelly Sullivan   | Tournament Director                 |
| x        | Kris Sweeney     | Volunteer Dibs                      |
| NA       |                  | Hockey Director                     |
| x        | Kris Sweeney     | Safety/COVID/Concussion Coordinator |

**Approval of Meeting Minutes from 9/26//2021: Motion to approve by Kris , second by Kelly. Minutes approved by Board.**

### **Discussion of Closed Items:**

Discussion of closed items ended at 7:46pm.

### **Reports:**

**Safety/Concussion-**

- NA

**COVID Coordinator-**

- Meilssa has parents reaching out regarding how early kids need to be at games related to COVID. She asks if 45 min is ok? The board agrees.
- Managers are to reach out to teams to remind them that they need to wear masks on the way into our rink.

**Treasurer –**

- More than \$105, 000 in dues will pretty much cover ice costs.
- TJ needs spreadsheet to review for making next ice payment. May need money from Script to cover some costs.
- TJ reported that coaches were refusing zamboni prior to practice. He asks that with 1)we ask coaches to NOT do this, as we have paid for it or 2) we start renting only 75 min of ice instead of the 90 mink which includes resurfacing. Melissa will follow up with this.

**President –**

- See New Business

**Hockey Director -**

- NA

**Vice President -**

- Justin asks that you let him know if you have open ice times to offer to other teams.
- Also let him know if there are issues with the rink.
  - Melissa- can we make sure no one parks in the no parking zone. Board agreed to let families know first, then ask rink for the same consideration.

**Tournament Director -**

- Squirt C needs one more tournament. Could maybe go to Dubuque in March. Costs is \$825, vs \$600 (average for Squirt C tournaments.)
- Our tournaments are all full with waitlists.
- The tournament committee met tonight.

**Volunteer/DIBS –**

- Kris is waiting on the list of hours needed to get to team managers. 2600 total hours. Got down to 1200 left after adding team managers. Justin will forward lists to Kris.
- No Dibs for box, scoreboard etc. Tournaments will be the best option for obtaining dibs hours.

**Registrar –**

- No updates

**Secretary-**

- No updates

**Fundraising –**

- Summer skates are going well.
- Wreath sale information is all on the website, you must print your own forms.
- Due Oct 31st. All payments with order forms per TJ. Written out to Oregon Youth Hockey.
- There has been no interest in the fundraising committee from parents. Managers should reinforce this to each team. This would fill volunteer hours.

**ALDs -**

- **Learn to Play** - Nov 6th is Try Hockey for Free. Signs will be put up around town. 15 kids are registered. Will need plenty of coaches. Bantams could help out that morning per melissa. Amy recommends an ad in Oregon Observer.

Dibs hours for an hour before and after to help with equipment. Bantam volunteers would count for parents' volunteer hours.

- Feb- no LTP in the whole month. Can we find an hour? Justin will check on Feb 5th or 6th. No playdowns being played at Oregon. Could there be 45 min available on February 26th? (U8 tournament). Kelly is looking into space on tournament weekends.
- **6U - no updates**
- **8U - Little Vikes Dec tournament in Stoughton.** Nick to contact Stoughton.
  - Cole Hefty is helping with 6U and 8U. Also helping with Varsity.
- **10U (Squirt) - no updates other than player movement**
- **12U (PeeWee) - Request- other team did not wear masks at weekend game.** How do we enforce that? Melissa says we do not have a way to enforce that. Our kids wear masks per our policy even though the other team did not. Teams may choose to not play a team that doesn't wear masks...but that is up to each team. We will continue to make requests to visiting teams.
- **14U (Bantam) - Discussion about non parent coaches at this level.** Can Charlie G. be a Bantam B coach? Mike J reports that Charlie is not interested. Question- Should Pete M be alone on the bench? Amy is asking if there should be another coach present. Parents are asking about moving non parent coaches around. Jeff Roher did not respond to inquest. Mike J doesn't think he would be a good fit. Do we need a short term solution? Mike J will help coach B team. Pete M. doesn't have safesport done. Team needs a long term solution. Nick will talk to Cole to check availability for helping. Continue to look for a non parent coach.
  - Parents do not like to sign up for helping at games. Tom to handle this.
- **High School-** Amy recommended Kristin Buskager. Kristin was interested. Amy reviewed Kristin's background with the Board- former board member et. Melidssa will reach out Kristin. Nominated by Amy. Kelly second. Approved by board if she accepts.

#### **New Business:**

- **Player Movement- Bantam and Squirt levels- (Guests) Josh Lind and Dan Draeger from Squirt C** started the meeting with the Board to share concerns. After their concerns were heard they left so that the Board could begin the closed session. They are concerned about having at least 11 players. What are options? They have 2 players who miss quite a bit, and this could leave the C team (squirt) with 7-8 players if someone is moved. Options were discussed during Closed Session.
- **WAHA Updates- Rosters are due on Nov 15, rosters are final Dec 31st.** We have registered for State. Region 4 group has disbanded. We used to pay dues to be a part of the group. That money is used to pay for My Hockey rankings, ice time for officials training. We don't have the money to buy blue line patches. Also used to cover score sheets. Melissa ordered more and will pass out.
  - Team managers will get accounts to use My Hockey Rankings to enter data for each game. This was used last year. We no longer have to play everyone in our division twice.
  - Jerry Kennedy- safety coordinator. Melissa talked with him. PeeWee B is still open for State. Melissa requested a bid on that to host. Larry said if we get the bid, he will free up the ice for us for that weekend.
- **Refund Policy- We don't have one at this time.** Family is requesting a refund based on player placement after evals.
  - "Oregon Youth Hockey will only issue refunds after evaluations if a player has an injury or moves out of the district." They would need to pay for the full year, in order to be released. If they just quit, they would forfeit what they paid. OYH could waive second half dues if the player comes back the next year. Other extenuating circumstances will be discussed on a case by case basis.
  - Vote to not give a refund to this family. Motion by Mike N. Kelly second. Mike J. abstained. Board approved.

- They would need to pay the second half of dues if they request a release to another club. If they come back next year, we would waive the second half of this year's dues. Policy will be voted on in Nov.
- Safesport- Melissa needs it from Mike N. and Amy. Mike must complete before returning to the ice. Melissa needs lists of coaches, safe sport completion, and background check. OYH pays for background check.
- Apparel Options- Squad locker- How much do we want to gross up on the baseline prices? Start at 5%? Increase if needed? Board agrees.
- Pictures- Jen Dailey is interested. Motion by Kim Amy second. Board approved. Tom G abstained. Pictures will be held somewhere other than the rink.
- Bucky Books-Melissa- several people have asked. Melissa is asking if we are ok if we do it. \$35 per book. OYH gets \$15. Suggested \$5 to Board, \$10 to parents. All of our dues are going to pay for ice, so the board could use this money. Officiating still needs to be covered as well as other misc costs. Becky motion to sell Bucky books. Kelly second. Board approved.
- Cookie Sales- Meeting on Thursday evening at Mulligans. Kim needs contact info of managers for meeting. Cookies to be delivered between Thanksgiving and Christmas. Board input needed- 1st place get all volunteer hours, 2nd place- get half. Should we add some incentives throughout it? The Company pays for team with highest sales for a pizza party. We pay for 50% of our prizes. Every 5 boxes sold, you get a ticket for a raffle and 1 volunteer hour. 30 boxes- sweatshirt, 50 - \$100 giftcard.
  - Pickup and delivery? Could be in the rink storage unit. Distribution is that same night, no long term storage needed. Motion to approve by Kris. Kim second. Board approved.
- Stoughton Ice Rink will give us options to run concession stand during our home games. Dibs hours and some profit can be earned. Melissa will continue with this process. Their board is discussing the details of this.

**Next Meeting –**

- Agenda Items for November Meeting- Refund Policy
- Next meeting scheduled for November 28, 7pm at Mulligans

**Adjourn –**

- Motion to adjourn by Tom. Second by Kim. Approved by Board.
  - Meeting Adjourned at 9:07 pm