



OREGON HOCKEY MEETING MINUTES
 May 17th
 6:00 pm
ZOOM

Board Members/Attendees:

Attended	Name	Position
X	Melissa Kingsley	President
X	Patrick Cowan	Vice-President
X	Matt Kingsley	Fundraising
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
X	Tom Grice	Peewee
X	Mark Couillard	Bantam
X	Alan Wedel	High School
X	Kelly Sullivan	Tournament Director
X	Tricia Schroeder	Volunteer Dibs
	Larry Clemens	Hockey Director

Reports:

Board Positions:

President - Melissa Kinglsey
Vice President - Pat Cowan
Treasurer - TJ Whyte
Secretary - Bob McFarlane
Registrar - Nicki Cowan
Fundraising - Matt Kingsley
LTP ALD - Kris Sweeney
6U ALD - Joe Mueller
8U ALD - Justin Brooks

Squirt ALD - Nick Shtaida
Pee Wee ALD - Tom Grice
Bantam ALD - Mark Couillard
High School ALD - Alan Wedel
Tournament Director - Kelly Sullivan
Volunteer Dibs Coordinator - Tricia Schroeder
Hockey Directors - Larry Clemens

- Motion Kelly - 2nd by Mark
 - All voted in favor of these positions

Treasurer –

- \$24,000 in the bank
- Budget sent out to board via email
- Latest Registration list is sent out and saved to Google Docs
- Tom Grice - Follow up with OIP and the State gear sale.

Rink Update -

- Putting the ice back in sometime in June
- Looking at starting up small groups, no spectators
- Increase Zero Tolerance Policy upcoming season
- Changes in ice time will be harder this year, late cancellations will not be allowed this year.
- Junior Tradesman Positions
 - Billet Coordinator
 - Community Outreach Position
 - Volunteer position during games (Clock, Penalty Boxes, etc)
- Rink has LiveBarn so spectators can watch online vs. being in the stands.

President –

- COVID WAHA Region 4 Meeting coming up
- Will plan on talking with Fall Sports and see how they're responding to the COVID pandemic
- Survey Results sent out to the board and saved to Google Drive
 - Overall good reviews
 - Only 31 people filled out the survey (Should we try to get more responses)
 - Include it again during the May update, Facebook, and ask Managers to share it.
- By-Law and Policy Committee to review (5 people committee)
 - Board will vote on the changes
 - Who is interested in being on the committee (email Melissa by the end of May)
- Coordinator Positions Needed
 - Communications
 - Rental Equipment
 - Script
- Committees
 - High School
 - Tournament
 - Fund Raising
 - Event Committee (Parade, National Night Out, etc)

Vice President -

- Covered some items in Rink update, nothing new

Fundraising -

- Brat Fest is cancelled, 12 families used this to help with dues reductions in the past

Tournament Director -

- Should we post tournaments on WAHA website
- How would fundraising during tournaments look like?
 - Raffle Baskets, etc

Volunteer/DIBS –

- Clear explanation to parents on the volunteer hours expectations
- Will have more hours available with Jr. Trademen, New Committees, Coordinator Positions

Registrar –

- Nothing

Webmaster –

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ALDs -

- **Learn to Play -**
- **6U -**
- **8U -**
- **10U (Squirt) -** Hockey Factory in McFarland is opening camps soon, will send out more details.
- **12U (Peewee) -** SafeSport Committee, get some consistency across the association
- **14U (Bantam) -**
- **High School -**

Old Business:

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New Business:

- Manager Duties Instructions - Work with seasoned managers to compile instructions
- ALD Position Descriptions
- Coaches Application - Find out a coaches preferred team to Head Coach
- SportsEngine email setup, put together instructions to families to make sure everyone is getting the emails sent by the association.

Next Meeting –

- Sunday June 21st @ 7pm (Location TBD)

Adjourn –

- 6:59pm