



**OREGON HOCKEY MEETING MINUTES**

August 21st, 2019

7:00 pm

Mulligans

**Board Members/Attendees:**

Attended	Name	Position
x	Melissa Kingsley	President
	Patrick Cowan	Vice President
x	Matt Kingsley	Treasurer
x	Bob McFarlane	Secretary
x	Nicki Cowan	Registrar
x	Vicki Wolter	Fundraising
x	Kris Sweeney	LTP ALD
x	TJ Whyte	6U ALD
	Sean Kypreos	8U ALD
x	Nick Shtaida	Squirt ALD
x	Tom Grice	Pee Wee ALD
x	Mark Couillard	Bantam ALD
x	Alan Wedel	High School ALD
x	Kelly Sullivan	Tournament Director
x	Tricia Schroeder	Volunteer Dibs Coordinator
x	Larry Clemens	Hockey Director

**Reports:**

**Treasurer -**

- **2019-2020 Budget** - Budget handed out. Goal to have a net zero budget. Will need to review dues for the 2020-2021 season. Fundraising will need to pick up some slack. Will get a running budget sheet at our monthly meeting. Budget will be presented at Fall General Membership meeting.
  - Ice credits netted out on the yearly budget
  - Monthly details will be included during the monthly details

**President –**

- **Safe Sport Training Update**
  - Everyone on the board should be safesport certified.
  - Now will require yearly recertification

- As board members we are mandatory reporters
- Ask parents to be SafeSport certified, will require 2 parents act as locker room attendants.
  - Put together a checklist of duties of the locker room attendant
    - Be in locker room vicinity (right outside) if not in the locker room
    - Check locker room when last kid leaves
- Link will be added to the website so parents can get certified
- **I2 Fitness**
  - Peewee and Bantams will start I2 Fitness training. Off-ice practices will run for the first half of the season.
  - 1 off ice practice per team per week
  - Putting together an athlete baseline at jersey fittings. Promote last jersey fitting.
- **Pictures**
  - Pictures off ice to save ice time for practice
  - Photographer?
    - Shannon Van Driska
- **Coach's Meetings**
  - Sign-up genius sent out to ask for interested coaches
  - First coaches meetings Sept. 8th and Sept. 22nd both at 7pm at the rink
    - Sept. 8th getting staff interested
    - Sept. 22nd to discuss evals
  - HS Staff will be evaluators in the balcony
  - Level coaches will run the on-ice session
  - HS Staff will make bulk of placements, possibly take bubble kids to coaches for their input.
  - Able to have discussion with any parents that have concerns. Can put data together on their evaluations.
  - Ice schedule full on Monday and Wednesday
- **Scheduling Meeting Oct. 13th** - ALDs will need to get managers or volunteers in place during evaluations

**Vice President/Ice Scheduler -**

- Schedule will be ready this week, almost finalized

**Tournament Director -**

- Squirt A&B tournament Dec. 13/14/15
- 8U (Mite) Sat. Feb 8th
- Bring tournament ideas to the Sept board meeting

**Volunteer/DIBS -**

- Tricia Schroeder

**Registrar -**

- Registration is open, 45 skaters registered
- Sept. 15th end of early registration
- Any dues reductions will go towards next season

**Webmaster -**

**Fundraising -**

- November 9th Fundraiser
- Wreath price list available

- Bucky Books available
- Fitchburg Farms possible fundraiser
- Team Tablet -
  - No upfront costs right now, potentially could have costs if tablets are not on 90% of the time. Must be on for 24hrs.
  - Worth \$5-\$8 per tablet per month.
  - Can be used for communication devices (Coaches, Team Managers)
  - Should start registering as soon as possible

#### **ALDs -**

**Learn to Play** - Need to know ice time to start recruiting players

**6U** - Rules meeting in early Sept at Verona, possibly skate during a Caps game

**8U** -

**10U** - Yard Signs, \$12/\$13 each and the Village will remove them

**12U** - DC Diamonds will not do a Girls only team so some Oregon girls will be back.

**14U** - HS eligible kids should attend try-outs but should start with a Bantam team. Ordering jerseys could be without last name and then purchased back by the association.

**High School** - \$500 earned during a festival cleanup. Jerseys will be ordered. Varsity has 24 games scheduled, JV schedule coming together. Players will be associated with the teams and help at practices and Learn to Play. Midget tournament before HS tryout, registered through youth but payments will be made directly from families. We will be a Division 2 this season, we are near the top of attendance numbers for Division 2 teams. November 11th tryouts start.

#### **Old Business:**

- Jerseys -
  - Order 5-10 sets of spare youth jerseys.
  - Order extra socks

#### **New Business:**

- Apparel - Quotes provided by OT Sports, OIP, Badger Sports (Attached)
  - OT Sports has large turnaround time
  - SquadLocker is another option, no minimums, store doesn't close
  - Warm-ups order separate from apparel
  - Motion to go with OIP for apparel this season.
    - Melissa made the motion, Kelly seconds
      - All in favor
    - Kelly and Tom will review apparel option

#### **Next Meeting** –

- Sept. 22nd at 5pm, General Membership at 6pm.

#### **Adjourn** –

- Adjourned at 8:32pm