

OREGON HOCKEY MEETING MINUTES

March 27, 2022
7:00 pm- Mulligans



Board Members/Attendees:

Attended	Name	Position
X	Melissa Kingsley	President
X	Justin Brooks	Vice-President
X	Becky Rothering	Secretary
NP	TJ Whyte	Treasurer
NP	Amy Cameron	Registrar/temp HS ALD
X	Kim Walker	Fundraising Director
X	Joe Mueller	LTP
NP	Mike Noonan	6U
X	Nick Shtaida	8U
X	Mike Jochman	Squirt
NP	Jim Conklin	Peewee
NP	Tom Grice	Bantam
NA		High School
X	Kelly Sullivan	Tournament Director
X	Kris Sweeney	Volunteer Dibs
NP	Jack or Christian	Hockey Director
X	Kris Sweeney	Safety/COVID/Concussion Coordinator

Approval of Meeting Minutes from 02/27/22: Motion to approve by Kris, second by Kelly. Minutes approved by Board.

Discussion of Closed Items:

- None

Discussion of closed items ended at 7:03pm.

Reports:

Safety/Concussion-

- NA

COVID Coordinator-

- NA

Treasurer –

- From Email: TJ sent out a running budget via email
- We either need to cut spending or raise dues due to how lean the organization has been running. We need to look at increased fundraising.
- Summer fundraising?

President –

- Melissa was unable to get a space from the district for next month's meeting. Will plan to meet at Mulligans. 6pm for Board, 7pm for General Membership.
- WAHA did not have meeting this month
- Tracy T. is working on patches.

Hockey Director -

- NP

Vice President -

- NA

Tournament Director -

- Discussion about tournaments that haven't gone well. Tomah was an example.

Volunteer/DIBS –

- Due date for volunteer hours is April 30
- Dibs totals will be sent out next month.
- Do we up the fee for volunteer hours? It comes to around \$400. Do we try mandatory fundraising? Get rid of all the dibs unless related to a tournament. Stick to 2 tournaments? Maybe a big tournament partnering with Stoughton.

Registrar –

- NA

Secretary-

- NA

Fundraising –

- Summer Skates will reopen April 1, and run for 2 weeks.
- Will need someone to spearhead a late spring/summer fundraiser.
- Bingo? If held at rink, rink takes 10%. Gorman?
- Golf Outing? Foxboro? Do we have an in at Bergamont?
- Sponsors could get patches on jerseys.
- Art night, individual or family night. Paint your own tiles.
- New President needs to send out the mail merge letter (which is already written) to local businesses.

ALDs -

- **Learn to Play** - Spring Play Hockey for Free had around 20 participants. Apparel- Joe needs the tax exempt form for apparel. He will check the Google drive.
- **6U** - NP
- **8U** - NA

- **10U (Squirt) - NA**
- **12U (Peewee) - NP**
- **14U (Bantam) - NP**
- **High School- NA**

Policy Review Committee- (*Kris, Jim, Mike N.)

- Review and approve the changes made to the below policies:
 - Parent Code of Conduct, Release, Refund, Evaluations.
 - Motion to approve by Kelly, second by Kim. Approval by Board.
- Mike J. asks if we want to consider a pool of players to move between teams due to roster issues up to the date of Dec. 31st? This is similar to the way Youth Soccer does it. Kris says that per policy this is allowed, however in hockey, it has not been done very often or on a regular basis. Should we also be looking at double rostering? Ex. Goalie (2nd year Squirt to PeeWee). It would be a practice change with support of current policy.

New Items:

- **HS scholarship-** Needs 3 people to read through and score scholarships. Kelly, Kim and Becky volunteered.
- **Girls scholarship-** needs to be discussed this summer.
- **Girls Hockey-** Do we start working with Stoughton, McFarland to form a Junior Icebergs girls teams? WAHA changed rules so that to be state eligible, a team needs to have 4 or less programs involved. Currently you can still dual roster.
 - Spread home games out between all 3. Pick one rink for practices. Bring Jake B. in as varsity coach?
 - **Melissa will reach out to Stoughton and McFarland to start the discussion. Jim C. and Kris S. to spearhead this moving forward.**
- **Captains-** Kelly asks- Is this something we want to do? Do we add it to a certain age group? If it's something that is done, it needs to be done so in an organized fashion within the program as a whole.

Next Meeting –

- Next meeting scheduled for 4/24/22, 6pm at Mulligans.
- April 24, 2022- Next General Membership meeting 7pm.

Adjourn –

- Motion to adjourn by Becky . Second by Kris. Approved by Board.
 - Meeting Adjourned at 8:03pm