



**OREGON HOCKEY MEETING MINUTES**

October 20th, 2019

6:00 pm

Mulligans

**Board Members/Attendees:**

Attended	Name	Position
X	Melissa Kingsley	President
X	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
X	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:**

**Hockey Director –**

- Easton Lindert – Top 5/6 of Bantam aged skaters, Larry would like to have him play some Pee wee A Coaches – Ben Cowan is head coach. Working on filling out the full coaches roster.
- Pee wee B Coaches – Larry will assist with practices when available. Also looking for another coach to assist with this team.
  - Other coaches A&C should assist with B practices as well since they have 1 coach right now.
- Head Coaches
  - Squirt
    - Joe Mueller - Squirt A
    - TBD - Squirt B
    - Bob McFarlane - Squirt C

- Peewee
  - Ben Cowan - Peewee A
  - Ben Rothering - Peewee B
  - Pete Mortenson - Peewee C
- Bantam
  - Austin Lynch Bantam A
  - Cole Hefty Bantam B
- HS Hockey Fundraiser Friday night at the Alpine Haunted Corn Maze (More Details will be sent out).
- Thoughts on evaluations
  - Keep parent coach involvement out the process
    - This year they let parent coaches make their pitch but decisions were made by evaluators
  - Scheduling of evaluations should be rethought so we don't have as many player conflicts.

#### **Fundraising -**

- **Paul from Adrenaline** <https://adrenalinefundraising.com/>
  - Works with Verona youth hockey
  - Build competition between teams
  - \$8/box each kids sell 15-16 boxes that makes Oregon \$10k
    - Credit cards are accepted as point of sale, student does not need to touch money or credit cards
  - Kickoff Meeting
    - Meet with kids to teach them the system
    - Work with Team managers on the orders
    - Confirm and count money and orders with member of the board
  - Paul will meet the truck and help distribute the order. Only can be shipped to the rink (not able to ship out of the area)
  - Donations available vs. buying cookies
  - Cookies come frozen
  - Once we have a decision it takes 5 days to get ready
  - 35% profit under 250
  - 40% profit over 250 (\$8/box)
  - Nothing out of pocket for the association
  - 2 hours max for board member involvement if run properly
  - Questions go directly to Paul
  - Next steps
    - Sign agreement
      - Paul will email Melissa the agreement
  - Product arrives 3 weeks from finalizing order
    - Dec. 2<sup>nd</sup> if we want to get cookies out in time for Christmas
- **Vicki**
  - Nov. 9<sup>th</sup> Trivia Night at HQ
  - Meat Raffle at the Main Tap (Date TBD)

#### **Treasurer –**

- Budget handed out, total is posted on Google Docs.
- Expenses
  - I2 Fitness paid
  - Tournament fees

**President –**

- SafeSport discussion – email went out this week
- Chuck – USA Hockey
  - Locker room monitor just needs SafeSport
- All parents should have SafeSport certification
- All parents need to take turns as monitors (including coaches)
- 1 monitor per team (2 monitors per age level)
- Includes 8U parents (parent to be in locker-room they're supposed to be SafeSport)
- Agreement to provide parents 1hr volunteer hour for completing SafeSport.
- Melissa is willing to take any concerns from parents about the policy.
  - If a parent is not willing to get certified their skater can not use the locker room.
- Nov. 7<sup>th</sup> Off-ice official meeting at MIA.
  - Peewee parent will be attending.
- New coaches will get a paid warm-up
- Non-parent coaches will have hotel paid at tournament
- Coaches code of conduct (will be emailed out)
  - 1<sup>st</sup> offense – 1 week suspension
- Bantam practices are late and getting some concerns from parents

**Vice President/Ice Scheduler –**

- Looking at moving some Halloween practices around

**Tournament Director -**

- **Home Tournament Status**
  - Lots of B Teams
  - Only 1 other A Team
- **Away Tournaments**
  - Looking for Peewee C Tournament
  - Squirt C team looking at Dodgeville

**Volunteer/DIBS –**

- Need to find hours for people to volunteer hours
- Rink willing to look at other ways for people to volunteer while compensating the association
- Monitors for the “Teen Skate” potential volunteer opportunity
  - Potentially every Saturday night
- Learn to Play Volunteers (On-ice, Locker Rooms, Handing out gear)
  - Kris will send a list to Tricia needs for hours.
- Look for new volunteer opportunities

**Registrar –**

- Upload Coaches code of conduct
- Coaches need to get registered on website

**Webmaster –**

- Add LTP Dates if not already there

**ALDs -**

**Learn to Play –**

- First session is Saturday Morning
- November 9<sup>th</sup> Try Hockey for Free

- Load other dibs
- 6U –**
  - Teams and ice times submitted to Verona
  - 2 teams this year, will work with Pat to confirm ice sheets are all correct
- 8U –**
  - Need two goalie gloves for 8U
    - Motion to spend up to \$150 for goalie gloves
- 10U -**
  - Need Water bottles
    - Motion to not exceed \$400
      - Motion by Pat, second by Kris
        - Motion passed
- 12U -**
  - Games start this weekend
- 14U -**
  - Games start this weekend
- High School –**
  - HS Fundraiser – Details will be sent out

**Old Business:**

- Jerseys –
  - ALDs will get the Jerseys tonight
  - Hand out to parents this week

**New Business:**

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**Next Meeting –**

- Nov. 17<sup>th</sup> 6pm at Oregon Ice Arena

**Adjourn –**

- 7:34pm