



**OREGON HOCKEY MEETING MINUTES**

November 17, 2019

6:00 pm

Oregon Ice Arena

**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
	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
	Larry Clemens	Hockey Director

**Reports:**

**Treasurer –**

- Currently over budget on away tournaments,
- Waiting on dues reduction amounts for wreaths and Bucky books
- John Deere provided a check of \$600 for Tom Grice fundraising
- Still some skaters who need to pay ½ half dues, second half due Jan. 15<sup>th</sup>
- 6U/8U would not be held off the ice
- HS Fundraising has been good so far, corn maze

**President –**

- Potential fundraising with the Ice Arena
  - Pancake breakfast on NYE, 3on3 tournament, card game tournaments

- Cookie sale implementation did not go according to plan. Will evaluate after the season how we want to continue next year. Orders due this Thursday.
  - A lot of conflicting fundraisers
  - Storage space required for a lot of cookie boxes
- Volunteers during LTP and Try Hockey for Free to run the equipment rental program.
- Policy discussion, playing up and financial assistance. These should possibly be added to our bylaws.
- Volunteer buy-out checks should be collected by Team Managers. Registration should current in the Google Docs.
- Email blasts to Association
  - Weekly email blast/Newsletter
  - List upcoming events, Dibs, Scrip order dates
  - Tricia volunteered to coordinate the weekly email, Melissa will help get it started.
- TeamTab
  - If lost or broken the association is charged for the device, we will pass this the charge along to the family that broke the device.
- Questioning about doing Bucky Books since so many associations do them for fundraising. Should be discussed before next year.
- Updating Team Manager spreadsheet on Google Docs
- Coaches spreadsheet sent to Larry with holes in Coaching certs
  - Coordinating this with SportsNGin registration

**Hockey Director –**

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**Fundraising -**

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**Vice President/Ice Scheduler –**

- Nothing lately, a few changes because of HS Games

**Tournament Director -**

- Squirt Tournament
  - 8-10 interested people. First meeting tonight
  - Need 1 more Squirt A, Brian O is going to reach out to potential teams
  - Getting a lot of donations, goal to not have teams build baskets
  - Room Block at Sleep Inn

**Volunteer/DIBS –**

- Dibs update sent out today
- No show for volunteer hours should be sent to the Team Manager, family would have to pay any fee for the missed shift
- Team Manager should keep track of SafeSport. Families get 1 hour for finishing SafeSport certification.
- Volunteer hours for HS Concessions will start being loaded
- Volunteers for LTP program need to be checked in

**Registrar –**

- Nothing

**Webmaster –**

- Nothing

**ALDs -**

- **Learn to Play –**
  - **Rental Gear Storage Discussion:**
    - Secured access to rental gear. Off-site storage would be a headache. Potentially rent space from the rink that only a few board members/rental gear committee have keys. Kris will start a discussion with Ben to see what he might charge.
- **6U –** Sauk Prairie Tournament registration coming down the road. Skate with the Caps on the book for 6U/8U.
- **8U –** Nothing
- **10U (Squirt) –** Squirts at Caps, possibly moving skaters up to fill out rosters
- **12U (Peewee) –** Bench minor for a coach at the PW level. There should be a review processes for penalties by coaches. How will the board learn about bench minors? Maybe on coach to let Larry and Melissa know that it happened, and provide their side of the story.
- **14U (Bantam) -** Nothing
- **High School –** Team has been set, 4 kids cut without Bantam eligibility.

**Old Business:**

- None

**New Business:**

- HS Students volunteering at LTP discussion needs to happen. Could they earn hours towards younger siblings ages.
- Locker Room monitors, one per team. Shared between locker rooms. Never be one on one with a player. Open the locker room door and stand in the doorway in this case.
  - SafeSport and Locker Room Policy has been sent out.
  - Locker Room Monitors should be in vicinity of the locker room.
  - Policy should be clearly labeled on the website, easily accessible.
- Car Stickers, \$5/each

**Next Meeting –**

- Dec. 8<sup>th</sup> 7:30pm (Mulligans?)

**Adjourn –**

- 7:23pm