

OREGON HOCKEY MEETING MINUTES

June 2025
6:00 pm- HQ



Board Members/Attendees:

Attended	Excused	Unexcused	Name	Position
	X		Jason Wieser	President
	X		Justin Brooks	Vice-President
X			Sean Kypreos	Secretary
X			Vicki Lawry	Treasurer
X			Andrew Lederer	Registrar
X			Heather Symdon	Fundraising Director
X			Dan Kassis	LTP
				6U
X			Brent Cashore	8U
	X		Jim Conklin	Squirt
X			Derek Blakeslee	Peewee
X			Sean Dill	Bantam
X			Andy Meyer	High School
X			Erika Wiskes	Tournament Director
X			Megan Pedersen	Volunteer Dibs
			Rick Fleming	Hockey Director
			Ben Cowan	Rink Committee

Meeting called to order: Dan - called the meeting to order at 6:06- pm.

Approval of Meeting Minutes from 5/27/2025; Motion to approve by Brent -. Second by Erika.

Other Members in Attendance:

Nick White - Asking about the late night Monday night practices and if a decision has been made. Jason and Justin need to talk with Ben and finalize this deal. Everyone on the board agrees that we need this ice.

Curious about off ice training. Doing it through the gym in the rink. Cost would be around \$10 a kid.

New Business:

- **Talk about skills sessions and bringing in specialists to help our players and move the program forward.** - Dan has not heard back from any consultants. Did some research and pricing. Guessing around \$125 an hour to hire a specialist to come in and work with the kids. Also using the specialist to help with tryouts as an extra set of eyes for evaluating. Need a committee (coaches) to help put an agenda together for skills sessions, etc.
- **Girls Hockey Update (Erika)** - Met with McFarland and Stoughton and it can be on a season to season basis. Co-op makes the most sense at this point. We don't think its a good idea to double roster. People are hesitant without enough information available. If we had an all girls team, it would be under the Oregon association. Brent makes a motion to approve the co-op with Oregon, Stoughton, McFarland, seconded by Derek. Andy is worried about the compete level against other teams. There is a possibility of having two girls teams between the co-op. Girls sub committee is going to hold a Zoom meeting with a Q&A for all the female skater families.
- **Discuss Home and Away tournaments (Erika)** -
 - What home tournaments do we want to host this upcoming season - The market is oversaturated and we aren't making any money from the tournaments. Thinking of having just a girls tournament at home in Oregon this season. 10U one weekend 12U another weekend.
 - How many away tournaments per team -
- **Do we want a manager of managers position? or do we want to leave this as part DIBs Coordinator? (Megan)** - We should have clear cut descriptions of each position so people are aware of what they are getting themselves into. We need more uniformity across the board.
- **Are we having members pay volunteer hours up front again? (Megan)** - We are leaning towards not having the pay up front this season.
- **Photographer? People are already starting to ask who we plan to use this season. (Megan)** - Table this discussion for the next meeting.
- **Oregon Summerfest parade** - We missed out on it this year. We need to make sure we have a spot in the parade next year with some kind of flyer to pass out. This helps us be seen as well as bringing in possibly new signups.
 - We need to create a business card or flyer with a QR code to hand out at public events.
- **Registration.** Can we get it open by July 1st? What decisions need to be made to make this happen.
 - Season costs - Dan created a spreadsheet to figure out the cost of the season and if prices need to be raised. We should create a sub committee so figure out these numbers and get registration open.
 - Off ice trainer and pricing (Dan) - Talked with Ben Pankrits at the Oregon gym. More specialize muscle groups that pertain to the game of hockey and not just simple things like running bleachers. \$10 a kid per session and you would be with your team and your level. Squirt level and above cost would be added to the fee. Would want to draft up a contract with the gym and get an invoice we can pay up front.
 - Volunteer hours -
 - Buyout policy - Do we increase the buyout policy to help people volunteer?

- Bantam to High School pricing - Come up with a solid price on kids that play a month or two of bantams and then move on to high school. Megan is willing to try and put together a sub committee to talk about these numbers.
- Others -

Old Business :

- Level 5 USA hockey coaches clinic. List of names update? Are we as a board paying for this and if so, how much?
 - (N. White, S. Kypreos, B. Ashmore, A. Schaeve, M. Noonan, D. Moore, P. Cowan & Nick S.) - Sean can draft up an email asking the coaches to send in a quick application/resume and Justin will send it out to the available coaches. Give them to the end of the week to reply and the board will decide who we want to sponsor. Jason will resend the email this week and give the applicants one week to apply. The board will then vote through slack about approval.
 - Did anyone respond with a reply? Nick White was the only one who replied and submitted his receipts for the level 5 training.
 - Class \$575, Hotel \$735 for the 4 nights,
- Dan is making a motion to reimburse Nick White for the total \$1362.10 without mileage plus the cost of gas receipts. Seconded by Brent.

Check for future board policy on covering the cost of coaches expenses at future clinics and meetings.

- Hockey Director Discussion (Jason) - Rick Fleming did not hold up his end for the whole season. He was not engaged as much as we wanted. Possibility of bringing in a consultant to set expectations for the program and coaches and how we want to run things moving forward. Dan will reach out to get pricing so we have another discussion at the next meeting.
 - Update - We need to have a discussion sooner than later about what his responsibilities are and what is expected out of him throughout the season. Does Rick Flemming serve better as an on ice consultant rather than a hockey director.

Reports:

President (Jason)-

- N/A

Vice President (Justin)-

- N/A

Treasurer (Vicki)-

- Current balance is \$52,000 with still some families that have not paid from last season. Still waiting on a golf sponsor from last year to pay.
- Need to know the number of tickets we sold last year for the 50/50 raffle for tax purposes.

Secretary (Sean K.)-

- Slack chat is our main form of communication. Not saying you need to have notifications set on full blast but please be aware of the chat and what is going on to see if it pertains to you or not.
- Still need headshots for the website from some members. Do you want to send me one, or do you want me to just grab one off Facebook? (Jason, Andrew, Derek, Sean D)

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Tournament Director (Erika)- How many away tournaments do we want per team.

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Volunteer/Dibs (Megan)-

-

Registrar (Andrew)-

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Fundraising (Heather)-

- Golf Outing - 15 teams register. Need a minimum of 20. Blue line sponsors 5. Hole sponsors 8. Raffle sponsors 12.

ALDs

- **Learn to Play (Dan)-**
- **6U -** Possibly Cody Parman as a candidate.
- **8U (Brent)-** 8U plan/options as a result of a low number of skaters. - We only have one 2018 birth year in the whole program. 1) McFarland would be willing to co-op to create a red team. 2) Depending on what we do with the Girls team could vastly affect the numbers.
- **Squirt (Jim)-**
- **Pewee (Derek)-** Might also have a numbers problem. Not sure there is going to be an A level goalie.
- **Bantam (Sean D.)-** Verona is looking to release a player. They want to know if we actually want the kid before they release him.
- **High School (Andy)-**
- **Safety/Concussion/Safesport -**
- **Culture Liaison -**
- **Hockey Director -**
- **Rink Committee-**

Next Meeting:

- Photographer.

Next meeting would be July 22nd at either HQ or Bergamont. 6pm

Adjourn:

- Motion to adjourn by Andrew L -Second by Vicki- Approved by the Board.
 - Meeting adjourned at 8:19- p.m