

**OREGON HOCKEY MEETING MINUTES**

June 2024

6:00 pm- Mulligans



**Board Members/Attendees:**

Attended	Excused	Unexcused	Name	Position
X			Justin Brooks	President
X			Jason Wieser	Vice-President
X			Sean Kypreos	Secretary
X			Vicki Lawry	Treasurer
X			Dan Draeger	Registrar
			Nick Shtaida	Fundraising Director
				LTP
X			Matt Gerlach	6U
			Brent Cashore	8U
			Jim Conklin	Squirt
X			Nick White	Peewee
			Derek Blakeslee	Bantam
X			Andrew Lederer	High School
X			Megan Peterson	Tournament Director
X			Tracy Taszarek	Volunteer Dibs
			Rick Fleming	Hockey Director
				Girls Liason
				Safety/Concussion Coordinator
				Culture Liason
			Ben Cowen	Rink Committee

**Meeting called to order: Justin called the meeting to order at 6 p.m.**

**Approval of Meeting Minutes from 6/02/24; Motion to approve by\*\*\*. Second by \*\*\*. Board approval of minutes. **Previous meeting minutes were not posted so nothing could be approved.****

**Members in Attendance: Erica Kypreos**

**New Business:**

- Oregon Summer Fest Parade went good. Had a good turnout with skaters and members walking in the parade.
- Monroe Youth Hockey reach out and asked if we would want to Co-Op our bantam teams this year to help create 2 teams. They have 6-7 skaters that would be coming over and they think at least 2 of them are A level players. They have offered ice for practices and games (We need to find out if there will be a cost for this) We potentially have 26-30 players in OYH that are Bantam eligible next season. All members agreed it was a good idea but we will make a final decision in July.
- Everyone agreed that we should keep dues the same for the upcoming season. Matt made a motion to make this official. Jason seconded the motion and non were opposed.

**Reports:**

**President-**

- See notes about the Monroe Co-op under 'New Business'
- Wants to remind everyone that neck guards are required from USA hockey for this upcoming season.
- The raffle through Wisconsin Hockey Development was a success but we are still waiting for payment. \$7,000.

**Vice President -**

- Tryouts will be 2 weeks long and be the weeks of 9/16 and 9/23. We will vary the weeknights that tryouts are on as well as the times to help players who are doing other sports. 4 total tryouts at each level over the 2 week period. Players must attend at least 2 of the tryouts if they want to be considered for the 'A' team. All members agreed to this format.
- Squirts could possibly have 3 teams this upcoming season if everyone comes back
- We will try to coordinate with the rink to get ice time between tryouts and the start of official practices. We will use this ice time for 'skills sessions'. We plan to start practices on 10/14.
- Golf outing is still on track and things are looking good.
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**Treasurer –**

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**Secretary-**

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**Tournament Director -**

- Submitting tournament applications to WAHA. Not sure if we should register for away tournaments yet since we don't know how many teams we will have at each level. Going to estimate having 2 at each level (Squirt - Bantam)

**Volunteer/Dibs-**

- Tracy needs the golf outing volunteer hours so she can post them to the website. She also needs the names of the committee members who helped organize everything so she can credit their accounts.

**Registrar-**

- Registration page is set up and ready to go live. We just need to confirm all the dates and then run a quick test before we put the link on the website.
- Registration will include asking for the volunteer payment upfront (\$600) and we will cut checks to members half way through the season (12/31) and once again at the end of the season (4/1)

**Fundraising –**

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**ALDs**

- Learn to Play (N/A)- \$5,000 from Les Robles will probably not happen this year. We also need to figure out who is going to be in charge of practices (Dan Kassis can't do it) Motion by Matt Gerlach for the High School scholarship to be bumped up to \$1,000 but applicants need to help with at least 3 on ice sessions during the season. Motion carried unanimously through the board. Andrew is going to reach out to Melissa Kingsley to help make this happen.
- 6U (Matt)-
- 8U (Brent) -
- Squirt (Jim) -
- Peewee (Nick W) -
- Bantam (Derek)-
- High School (Andrew)-
- Safety/Concussion/Safesport (N/A)-
- Culture Liaison (N/A)-
- Hockey Director (Rick) -
- Rink Committee-

**Agenda items for May:**

- (Goalie sessions) We need someone to work directly with Shane for scheduling next year.
- Put in 10-12 sessions with Shane into 2024-2025 budget. Put in May minutes
- Shane did confirm to doing 12 sessions with us this upcoming season @ \$300 per session. Negotiated by Matt

**Next Meeting:**

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**Adjourn:**

- Motion to adjourn by Jason Second by Nick White. Approved by the Board.
  - Meeting adjourned at 8p.m