



ORONO HOCKEY BOOSTERS, INC.

MEETING MINUTES

This Meeting		Next Meeting		Minutes Prepared By:
Sept 17, 2024	6:00 PM	Oct 15, 2024	6:00 PM	Katie Hunsley

Attended By:

	Name	Role
<input checked="" type="checkbox"/>	Sean Rohland	President
<input checked="" type="checkbox"/>	Angie Erickson	Vice President
<input checked="" type="checkbox"/>	Gina Hansen	ACE / D3 Representative
<input checked="" type="checkbox"/>	Katie Hunsley	Secretary
<input checked="" type="checkbox"/>	Luke Beltnick	Treasurer
<input type="checkbox"/>	Chris Henningsen	BB Member / Sponsorships
<input checked="" type="checkbox"/>	Jennifer Benoit	CB Liaison
<input type="checkbox"/>	Andrew Pillsbury	CB
<input type="checkbox"/>	Caleb Lee	BB Member
<input type="checkbox"/>	Joana Tilli	BB Member
<input checked="" type="checkbox"/>	Kerry Minnich	BB Member / Legal Counsel
<input checked="" type="checkbox"/>	Erika Kringen	Gambling Manager
<input checked="" type="checkbox"/>	Britta McGuire	BB Member
<input checked="" type="checkbox"/>	Peter Kolar	BB Member
<input type="checkbox"/>	Shep Harder	CB
<input type="checkbox"/>	Todd Dulin	CB
<input type="checkbox"/>	Caleb Calaway	CB
<input type="checkbox"/>	Danni Anderson	Registrar
<input type="checkbox"/>	Ashley Walker	Warriors Co-Op
<input type="checkbox"/>	Steven Festler	CB
<input type="checkbox"/>	Judd Stevens	CB
<input type="checkbox"/>	Brandon Johnson	Compliance Chair
<input checked="" type="checkbox"/>	Tim Becker	CB
	Abby	Warriors

A summary of this meeting includes the following items:

1. Call to Order 6:09
2. President Remarks:
 - a. To do's – grievance policy
 - b. Kerry and Brandon reviewed Maple Grove policy – Sean to review and circulate.
 - c. To be approved over email – ahead of the season
 - d. Application for charitable gambling into the state. 3-6 months is the guidance that the state gives for it to become active.
 - e. Long Lake has rules around the number of organizations in different locations.
 - f. Sean would like to re-engage with the city of Long Lake around Holbrook. Potential for outdoor ice.
3. August Minutes approved after review and comment via email prior to this meeting.
4. Attendance – attendees shown on page 1
5. Evaluations
 - a. Booster Boards Members attending tryouts – 2 time slots remaining to fill.
 - b. Roles for BB members – Tim to verify if anything is needed.
 - c. Bantam and PW – 1 monitor for each bench (DIBS hours) – many spots are open
 - d. SQ – 4 monitors for each bench (DIBS hours)
 - e. Locker Room Monitors – need to be safe sport cleared.
 - f. Britta will send DIBS lists to Gina – Gina to verify safe sport training and no conflicts.
 - g. CB Lead – Bantam Tim, Bill Squirts, Judd PW
 - h. Todd Dulin to provide document for mites outlining the Mite evaluation process.
 - i. PW / Bantam goalie tryouts – BB attendance required? Slots filled.
6. Coaches Board
 - a. Eval process document has been distributed.
 - b. Evaluator times are filled out
 - c. Bantam B1 Coach update – 4 potential options – Gina found someone who could be an assistant. CB to complete interviews.
 - d. Expect to have a better sense of the coaching position in the next week.
 - e. Finalized the move up policy for travel – CB refreshed it.
7. ACE
 - a. Bantam level rep is needed
 - b. A couple of outstanding board roster status updates needed
 - c. Registration updates are updated
8. D3
 - a. Skills roster – HS coaches are treated as members of the association. If regular attendees, need to have coaching criteria.
 - b. Declarations – 10A and Squirt A should have equitable ice.
 - c. B2 / C regional tournament (district 10 added) 12, PW, Bantam – this was added. Seeding will be based on D3 end of season standings. March 7-10
 - d. Neck guards – required
 - e. Association purchased 3 neck guards per team

- f. SLP needs a Bantam A goalie
- 9. Charitable Gambling
 - a. State has received application.
 - b. Bucks is opening late October.
 - c. Have as much done as we can by Nov 1. Cannot purchase games until we have our license.
 - d. Erika confirmed that we can only have 1 location in Long Lake.
- 10. Mites
 - a. No updates
- 11. Ice Scheduling
 - a. Brooklyn Park ice could be available
 - b. EP ice could become available
- 12. Co-Op
 - a. Meeting weekly
 - b. Pre-season has kicked off and going well
 - c. No major updates currently.
- 13. Treasury
 - a. Mites Policy of coaches – 7 hours of volunteer
 - b. Angie will add language to the Mite page
 - c. Charged families that did not fulfill dibs
 - d. Venmo – charges fee – and cannot transfer to current treasurer.
 - e. Alternatives to Venmo – Angie, Katie, Britta, Sarah and Luke to discuss PayBee.
 - f. Audit – books are in order
 - g. Policies / procedures / controls / what can we do to improve policies? Luke received a letter – will send it to the board.
- 14. Tournaments
 - a. Squirt teams – one team didn't get into Fargo – going to a Duluth Tournament
 - b. Bantam Road Show – have to treat it like any other tournament. Kids need to be with a parent or with an approved parent / chaperone. Bus will still take team. Parents will follow bus.
 - c. Details need to be added to the website.
 - d. Parents have to be in a room with a child.
- 15. Fundraising
 - a. Safety Meeting – need 75 bottles of wine
 - b. Live Auction items needed.
 - c. Uniforms – Most have sponsorships – teams should start getting jerseys in mid October
- 16. Summer Program
 - a. Options other than STP?
- 17. Board Tasks and Dates
 - a. Input needed from BB members – deadlines around certain events
 - b. Angie created spreadsheet that each BB member is encouraged to complete so each year dates and expectations are being met.
- 18. Special Board Meeting

- a. A special board meeting was held on September 5th to review and approve the evaluation process presented by the CB.
- b. The document that the CB put together includes information for before, during and after evaluations.
- c. Following this meeting the criteria will be posted on the website.
- d. 3-5 (minimum) evaluators at each session – should strive for 6.
- e. The board is moving forward with the evaluation process and criteria as presented and discussed on 9/5/2024.



Sean Rohland
President

Orono Hockey Boosters, Inc.

01/17/2025
Date