



ORONO HOCKEY BOOSTERS, INC.

BOOSTER BOARD MEETING MINUTES

TUESDAY MARCH 17, 2026, 6:00PM

☒	Sean Rohland	BB Member / President
☒	Angie Erickson	BB Member / Vice President
☒	Luke Beltnick	BB Member / Treasurer
☐	Matt Kinder	BB Member / Secretary & D3 Representative
☒	Chris Henningsen	BB Member / Sponsorships
☒	Jennifer Benoit	BB Member / CB Liaison
☒	Joana Tilli	BB Member / Manager of Managers; Tournaments
☒	Kerry Minnich	BB Member / Policy & Compliance
☒	Erika Kringen	BB Member / Gambling Manager
☒	Melinda Ringenier	BB Member / ACE
☒	Sarah Elenkewich	BB Member / Ice Scheduling; Tournaments
☒	Ashley Walker	BB Member / Warriors Co-Op Chair
☐	Estes Parker	BB Member
☐	Steve Anderson	Warriors Co-Op
☐	Alexis Hohertz	Warriors Co-Op
☐	Molly Wilson	Warriors Co-Op
☐	Danni Anderson	Registrar
☒	Caleb Calaway	CB Member / CB Chair
☐	Steven Festler	CB Member
☐	Andrew Pillsbury	CB Member
☐	Tim Becker	CB Member
☐	Wendy VanCamp	CB Member
☐	Brandon Johnson	Grievance

1. Call to Order
 - a. 6:05
2. Attendance
3. President Remarks
 - a. Ice scheduling:
 - i. Little Wild Learn to Skate coming to Morrison
 - ii. Grievance Policy
 1. Ready for board approval
 - iii. Booster Board

1. 15 people that can currently vote. Recent increase size of the board was due to gambling needs. Could reduce to 13 and then have 10 elected voting seats (gambling manager, coach's board, past president)
2. Bylaw Amendment:
 - a. Make the Gambling Manager a voting board member but appointed by the Board
3. Member Vote
 - a. Call for Applicants to BB
 - i. Roles to fill (D3, Secretary, VP)
 - b. Bylaw change
 - i. Change CB coach background requirement to allow for secretary or more administrative role
 - ii. Caleb: looking to fill 5 open seats CB has about 9 roles they need to fill in the CB structure
 1. 2 CB members for Warrior hockey
 - iii. CB share with BB the 9 roles they want to fill for feedback and idea placement
 - c. Luke: take first draft of proposed bylaw change (15 to 13 members, gambling manager permanent member, modifying CB coaching requirement to allow for an administrative role)
 - d. Vote: Motion, Sean; Second, Luke, approved unanimously by the Board.
 - i. Reduce count of voting board members from 15-13
 - ii. Gambling manager appointed by BB, still a voting member
 - iii. Bylaw change – admin potentially non-coach on CB
 - e. Bylaw change
 - i. Redline to members first week in April
4. Minutes
 - a. Executive committee review February 2026 minutes, send to board for edit and approval
5. Warriors Co-Op
 - a. Moving forward with managing Warriors under Spartan for one year
6. Coaches Board
 - a. Travel
 - i. Team Declarations for upcoming season; have preliminary numbers
 1. BT: A, B1, B2, BC
 2. PW: A, B1, B2x2,
 3. SQ: A, B1, B2, Cx2
 - b. Tryout Change: shrink tryout from 4 days to 3 days. Matches survey information
 - c. Warriors Travel
 - i. 15A and 15B, maybe partnering w/ Waconia.
 - ii. 12:A, B1, B2
 - iii. 10:A, B1, B2x2
 - d. Mites/Gs
 - i. Try to shrink to one day
7. Treasury
 - a. Double checking some payments from 2025-26 season for accuracy
8. Ice Scheduling
 - a. Beginning to pull data to review overall ice allocation for 2025-26 look at 2026 allocations
9. Charitable Gambling
 - a. Review March expenses
 - i. Motion: Sean

- ii. Second: Luke
 - iii. Board: Unanimous approval
- b. Gambling proceeds still down a little from dry January effect
- c. \$3,000 to offset ice bill
- d. Discussion over whether to use gambling proceeds to move offices around the rink. Contractor invoices could be paid in whole or in part.
- e. New Organizations we're in discussions with
 - i. San Pancho's
 - ii. St. George's Church
- 10. D3
 - a. Tournaments went well
 - b. Consider level wide volunteer roles
- 11. Grievance
 - a. New folder with limited access for privacy; just the president and grievance email addresses have access.
- 12. Tournaments
- 13. Manager of Managers
 - a. No update
- 14. Registration
 - a. No update
- 15. High School
 - a. No update
- 16. Morrison Arena Board/Pond/Thaler/New Rink
 - a. Exploring naming rights options.
 - b. New Board Interaction with Rink Board
 - i. Update from Ross Elenkwich
 - 1. Put one person from the booster board on the rink board to have some oversight considering the significant amount of fundraising coming up
 - ii. Comparing bids from different contractors
 - iii. Process Review:
 - 1. BB picks three members of the Morrison rink board – as this project gets ramped up BB wants to make sure we have the right people assigned to the role
 - iv. Temporary committee structure change for Rink Board to meet increased efforts
 - 1. Fundraising committee;
 - 2. Construction committee;
 - 3. Need to be considering the cost of maintaining two sheets of ice vs. one
 - 4. Other groups?
- 17. Fundraising
 - a. No update
- 18. Sponsorships
 - a. No update
- 19. New Business:
 - a. Potential Member Vote through Crossbar
- 20. Adjourn:
 - a. Sean: 8:35