



ORONO HOCKEY BOOSTERS, INC.
JANUARY MEETING AGENDA
TUESDAY JANUARY 20, 2026, 6:00PM

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

1. Call to Order
 - a. Sean Rohland: 6:05
2. Attendance
3. President Remarks
 - a. Grievance policy
 - b. Charitable gambling voucher pilot program
 - c. Need to get the email vote to place Estes Parker in the open BB seat in the January minutes.
Motion made by Sean Rohland on 1/19 via email; approved unanimously.
4. Minutes and Prior Month Recap
 - a. On 1/19/26 the Board voted unanimously to appoint Estes Parker to fill a board vacancy.
 - i. **Motion from Sean Rohland**

- iii. Consider only reimbursement for paid coaches – simply pay them more
 - iv. Scholarship application for reimbursement of coaches who qualify?
- 8. Ice Scheduling
 - a. All teams at or exceeding hourly goal
- 9. Charitable Gambling
 - a. Review December numbers and approve January expenses
 - b. Another good month
 - i. Expenses are similar as last month
 - ii. Net receipts: approx. \$23,000
 - c. Proposal: pay another \$10,000 to rink to buy ice time
 - d. Work to get a \$50k base in the account to use to buy more locations and/or pay back loan to the association
 - e. Motion to approve January expenses: Sean Rohland**
 - f. Second: Matt Kinder**
 - g. Unanimous vote
 - h. Logistics of adding more locations
 - i. We will need to pay people to audit games
 - 1. Voucher program for families that are on scholarship programs
 - 2. 3-5 people
- 10. ACE
 - a. CEP completion done for all of the coaches
 - i. Including a few waived coaches
 - b. D3 consideration for next year: before a coach can be rostered they need to have proof that you have registered for CEP session
- 11. D3
 - a. Orono-hosted District Tournaments
 - i. Planning for upcoming district tournaments
 - 1. Game sheet and score board/game clock
 - 2. Lacking volunteers – going to hire kids and then charge families who don't complete their volunteer hours
 - 3. Snacks: coaches and refs have snacks in the board room
 - b. Updates from D3 meeting
 - i. State tournament locations discussed
 - ii. Next year: referees are sending kids to bench for not wearing neck guards and mouth guards; stricter enforcement is coming
- 12. Grievance
 - a. No update
- 13. High School
 - a. No update
- 14. Tournaments
 - a. Social media – Amber Miller
 - b. WI Dells – concern about placement within the tournament (squirts playing at peewee levels)
 - i. There was a spot at the right level – chose to play up
- 15. Morrison Arena Board/Pond/Thaler
 - a. Plan from the board – go with bigger rink design
 - i. Looking to fundraise \$20 million
 - ii. Bid was \$17 million two years ago
- 16. Registration
 - a. Registrar for 2026 TBD
 - b. This person must ONLY be registrar
- 17. Fundraising

- a. 2026 Safety Meeting date
- 18. Sponsorships
- 19. Volunteer/Dibs
 - a. Sara Dacey / Pam Wilkes – doing a ton of work, assistance is needed at year end
 - b. Master Person list in BB drive: Track who is getting dibs, how many dibs they are getting
 - c. Mite Coaches: track what coaches at each level need dibs assigned to them for their volunteer time
 - i. Melinda Ringenier: set the number of coaches who get dibs, how many dibs they get, and what to do if the coaches are crossing roles (also board members, etc.)
 - ii. For example: a travel team has "x" number of dibs hours to provide to teams for various volunteer positions
 - d. Volunteer manager needed for year end operations - determining allocated hours, handling complaints, spreadsheet oversight and billing
 - e. Need to add more options for volunteer hours - 100-200 hours
- 20. Old/New Business
 - a. No updates
- 21. Adjourn
 - a. 8:36