



ORONO HOCKEY BOOSTERS, INC. MEETING MINUTES

This Meeting	Next Meeting	Minutes Prepared By:
July 15, 2025 7:00 PM	6:00 PM	Katie Hunsley

Attended By:

<input checked="" type="checkbox"/>	Sean Rohland	President
<input checked="" type="checkbox"/>	Angie Erickson	Vice President
<input type="checkbox"/>	Gina Hansen	Previous ACE/D3
<input checked="" type="checkbox"/>	Katie Hunsley	Secretary
<input checked="" type="checkbox"/>	Luke Beltnick	Treasurer
<input type="checkbox"/>	Chris Henningsen	BB Member
<input type="checkbox"/>	Jennifer Benoit	BB Member / CB Liaison
<input checked="" type="checkbox"/>	Caleb Lee	BB Member
<input checked="" type="checkbox"/>	Joana Tilli	BB Member
<input checked="" type="checkbox"/>	Kerry Minnich	BB Member / Legal Counsel
<input checked="" type="checkbox"/>	Erika Kringen	BB Member / Gambling Manager
<input type="checkbox"/>	Britta McGuire	BB Member
<input checked="" type="checkbox"/>	Melinda Ringenier	BB Member
<input type="checkbox"/>	Sarah Elenkewich	BB Member
<input checked="" type="checkbox"/>	Matt Kinder	BB Member
<input checked="" type="checkbox"/>	Steph Bostrom	Warriors Co-Op
<input checked="" type="checkbox"/>	Alexis Hohertz	Warriors Co-Op
<input type="checkbox"/>	Molly Wilson	Warriors Co-Op
<input checked="" type="checkbox"/>	Danni Anderson	Registrar
<input checked="" type="checkbox"/>	Caleb Calaway	CB
<input type="checkbox"/>	Steven Festler	CB
<input type="checkbox"/>	Andrew Pillsbury	CB
<input type="checkbox"/>	Tim Becker	CB
<input type="checkbox"/>	Brandon Johnson	Compliance Chair
<input checked="" type="checkbox"/>	Wendy VanCamp	CB

A summary of this meeting includes the following items:

1. Call to Order: 7:09
2. Attendance – see above
3. President Remarks
 - a. D3 President's meeting in late June – Sean shared presentation with BB.
 - b. Waivers – Waiver approved for a second-year Bantam to play in Orono.
 - c. Dan Ashfield is the goalie coordinator – Sean and Dan met to discuss goals.
 - d. Reminder that all board members need to renew their safe sport and USA hockey credentials.
 - e. All people invited to join the Gambling Committee should go through SS training.
4. May and June Meeting Minutes
 - a. **BB Vote** to Approve: Sean Motion to approve minutes – Luke 2nd, Approved unanimously.
5. 25-26 Spartans Travel Evaluation Guide
 - a. CB in favor of using discretion and some subjective matter / last years team info – CB feels more comfortable having that more so at the team selections, not splits. Would like to request an example be placed in the document to help explain this to parents. Angie will send Caleb some information from the Warriors Evals document to review.
 - b. Value for input for consideration, but parameters should be set
 - c. Previous coach's input on players – should be provided at the end of the previous season.
 - d. Goalies – information should be expanded. Dan and Sean are going to discuss options for bringing people in.
 - e. Splits after day one, then fluid movement – should goalies move like skaters do?
 - f. Team placement will not look back on previous day scores, final day only.
 - g. Sean sent comments in PDF – BB should add any additional comments.
 - h. Key takeaway – transparency and key details for members – should include a list of drills
 - i. The CB is creating a Team Genius document that will be shared with evaluators ahead of evaluations
 - j. Finish evals to making teams could be a longer window of time – we need time to find coaches and shouldn't be released in a rushed manner, but should be done as quickly as possible.
6. Warrior Evaluations
 - a. Co-Op agreement trumps everything
 - b. Travel proposal will go to Warrior committee in 2 weeks, after some revisions, then BB – member facing document.
 - c. Discussion on time trials vs not – would like to observe evaluations with them
 - d. Coaches Board/Hockey Ops Level leads for each level at evaluations (Different from in-season level reps)
 - e. Hockey Ops level lead – looking for paid evaluators – what are qualifications for evaluators?
 - f. Evals – each group should have representatives / Liaisons from each association
 - g. People making decisions are conflicted – there have been issues in the past.
 - h. What is needed from CB to provide consistency amongst boys and girls evaluations?
 - i. Should Matt be the liaison between D3 and the Co-op or can the Co-Op send representation.
7. Treasury
 - a. Registration money coming in
 - b. Audit has gone well, tail end on finishing that up.
 - c. Molly has volunteered to assign hockey costs to each team. Things change over time (tournaments, coaches, etc) things have evolved and registration number should align with costs. Allocation to each team. Will have data.
8. Charitable Gambling
 - a. June was a good month, E Tabs were implemented
 - b. \$8500 in June
 - c. POS software – can be implemented soon

- d. Expenses – Erika emailed out for review and vote to approve tonight. All expenses (Include, but not limited to rent, payroll taxes, supplies, payroll processing, printing, Etabs / Bingo, Dept of Revenue, City of Long Lake) **BB Vote:** Sean motion to approve all charitable gambling expenses, all in favor, Approved unanimously
- 9. Coaches Board
 - a. Continue to work on non-parent coaches
 - b. Bantam A slated to have two co-head coaches both want head coach stipends. **BB Vote:** Sean motion to accept co head-coaches at \$5,000 each, Angie 2nd, Approved unanimously.
 - c. 2 coaches for Bantam B2
 - d. 15A Coach – interviewed candidate (non-parent coach)
- 10. ACE
 - a. Requirements for BB to be rostered by August 1.
 - b. Coaches – parents interested need to understand requirements (40 additional parents interest)
- 11. D3
 - a. Scheduling – team meetings, manager meetings, etc – dates will be released
- 12. Registration
 - a. Reminders to be sent within 48 hours and another push toward the end
 - b. Waivers are down
- 13. Fundraising
- 14. Sponsorships
- 15. Adjourn
 - a. 9:00 pm