



ORONO HOCKEY BOOSTERS, INC. MEETING MINUTES

This Meeting		Next Meeting		Minutes Prepared By:
Jan 21, 2025	6:00 PM	Feb 18, 2025	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 type="checkbox"/>	Katie Hunsley	Secretary
<input checked="" type="checkbox"/>	Luke Beltnick	Treasurer
<input checked="" type="checkbox"/>	Chris Henningsen	BB Member / Sponsorships
<input checked="" type="checkbox"/>	Jennifer Benoit	CB Liaison
<input type="checkbox"/>	Andrew Pillsbury	CB
<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	Gambling Manager
<input type="checkbox"/>	Britta McGuire	BB Member
<input 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 type="checkbox"/>	Tim Becker	CB
<input type="checkbox"/>	Abby Regnier	Warriors 15U Level Director

A summary of this meeting includes the following items:

1. Call to Order 6:03
2. President Remarks:
 - a. Board member Code of Conduct
 - i. Need this for OYHA and Co-Op considerations
 - ii. Should include confidentiality agreement
 - b. Email regarding safety on ice and appropriate equipment
 - c. Need to create an emergency preparedness plan
 - i. Kerry can reach out to Bill Sherck to see if he still has interest in putting something together.
 - d. Co-Op:
 - i. Discussion and update regarding negotiation of continuation of co-op between Mound and Orono for Warriors.
 - e. Planning:
 - i. Board members are rolling off with terms expiring
 1. From Sean: Can board members provide plans for the next year, would members continue beyond the term to continue with transitions, or anyone want to step away from the board if this doesn't feel like the right fit, can't commit the time, etc.
3. December Meeting Minutes – approved via email
 - a. Meeting minutes will be distributed following this meeting for approval.
4. Coaches Board
 - a. Tim was pulled into another meeting.
 - b. Jen: no meeting yet in the month; goal of looking at evaluation wrap ups
 - c. Coaching:
 - i. Utilizing Jake H as a resource when we need coaching assistance across teams.
5. ACE
 - a. Overview for report
 - i. 2 coaches fell off, didn't get requirements done
 - ii. Rosters: one more week for Mite roster – UPDATE: We can make changes to Mite Rosters at any time but no more coaching classes after 12/31.
 - iii. D3 Tournament
 1. Board room as a lounge for medical staff / refs
 2. Have snacks / water for volunteers
 3. Gina going to spend \$300 (\$400 Approved)
 - iv. Jennifer: Suggest an email reminder to coaches reminding them of locker room monitor requirements, generally after games; Gina will follow up with a reminder to coaches.
6. Coaching Concerns:
 - a. Consider better process for selecting coaches
 - i. Firm timeline for advertising for coaching positions so we can have the best opportunity to secure qualified coaches.
 - ii. Consider paying more to attract qualified coaches.
 - b. Discussed association parents as paid coaches for teams they don't have a player on.
 - c. Consistency and selection in standards would be helpful.
7. Volunteer Hours:
 - a. Coaches who are not rostered / not communicating looking for volunteer hours
8. Should the coaches board be the Hockey Operations Committee
 - a. Would need a member wide vote to approve change to bylaws
9. D3
 - a. Request coming for Registrar's to provide best practices for auditing rosters to ensure compliance.

- b. Orono has had 1 game misconduct this year; currently leading all associations in D3 with the fewest incident reports.
- c. MN Hockey winter meetings are this month and have requested that they propose elimination of the 'no mite waiver' rule
- d. D6 has backed out of the post season B2/C tournaments. Looking for another district to join D3 and D10 for this tourney.
- e. Make sure you submit calendars with EBUGs

10. Charitable Gambling

- a. MN reached out asking for additional information
 - i. 6 months of minutes
 - ii. Revision to lease at Buck's
- b. Updates on gambling committee:
 - 1. Need to assemble a Gambling Committee of 4-5 people (in addition to Erika)
 - a. Preferably not booster board members
 - ii. Talavera (Orono) – would like to partner with OYHA

11. Mites

- a. Mite Meeting on Evaluations scheduled for 1/22/2025
 - i. Angie: want a solid Mite plan by end of summer
- b. Jen: things feel a little disjointed across Mite levels; committee may help

12. Ice Scheduling

- a. Mite 2 West asked (and got) hours
- b. Looking at method for finding open ice at the rink between Brian Hansen / Avario to try to avoid scheduling errors.

13.

- a. 50 hours of outside ice purchased
- b. Hours and costs are in the BB shared folder
- c. 15's about 12 hours under bantams – but they did have 7 preseason skates, still 5 hours short. 15A refund \$100 per player / A&B \$200 per player

14. Co-Op

- a. Meetings conflict with booster board meeting
- b. Need to require that co-op meeting does not conflict
- c. Need to require minutes

15. Treasury

- a. Revenue analysis
 - i. From December Meeting:
 - 1. Following up on tracking system to track and invoice people who don't show up.
 - 2. Need a sign in sheet to track volunteer
 - 3. Dibs coordinator role – print off and collect sheet to make sure people are fulfilling roles.
 - ii. Warrior Players from Mound:
 - 1. Hardship payment paying for hotels for Mound skaters from Orono association for travel tournament. Two times recently.
 - 2. Does everyone agree with this?
 - 3. Should they do extra volunteer hours?
 - a. Yes
 - iii. Overview of report:
 - 1. Warriors coming in above budget by \$30K
 - 2. Spartans coming in above budget by \$10K

iv. Golf Fundraiser

1. Safety Meeting has become the primary fundraising event. Should we no longer hold the golf tournaments?
2. Sean / Angie: take a year off to see how it may or may not impact Safety Meeting; many clubs are under construction this summer anyway.

16. New Business

a. Rink Board:

- i. Looking to provide Apple Pay for purchases
- ii. Gina: Note to members about appropriate supervision in the lobby / Birch's – follow up with Katie

17. Adjourn 8: 35 pm

- a. Gina motioned to adjourn at 7:44.