



## ORONO HOCKEY BOOSTERS, LLC.

### MEETING MINUTES

| This Meeting               | Next Meeting               | Minutes Prepared By: |
|----------------------------|----------------------------|----------------------|
| June 23, 2024      7:00 PM | July 16, 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 checked="" type="checkbox"/> | Chris Henningsen | BB Member / Sponsorships  |
| <input type="checkbox"/>            | Jennifer Benoit  | CB Liaison                |
| <input checked="" type="checkbox"/> | Andrew Pillsbury | CB Chair                  |
| <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 checked="" type="checkbox"/> | Dani Anderson    | Registrar                 |
| <input checked="" type="checkbox"/> | Ashley Walker    | Warriors Co-Op            |
| <input checked="" type="checkbox"/> | Steven Festler   | CB                        |
| <input checked="" type="checkbox"/> | Judd Stevens     | CB                        |
| <input checked="" type="checkbox"/> | Brandon Johnson  | Compliance Chair          |

A summary of this meeting includes the following items:

## **Call to Order 7:04 PM**

### **President's Remarks**

- Attended President's Meeting @ D3
- Waiver discussion recap – discretionary waiver discussion and coordination items with Gina, Dani and Sean
- Mite information needs to be added to the website before registration starts – Jen and Todd should weigh in on this information.
- There remains a disagreement between the CB and the BB as to how the mite evaluation process will be held. The process last season was voted by the BB on 10/23. Sean will follow up with separate conversations with CB members. If a new process is proposed by the CB, it will have to be presented and voted on in the July meeting.

### **Budget**

- We have to pay for GameSheet – we need to pay 75%
- Covering teams' fees for registration costs
- Squirt A tournaments – Slush fund will cover the 4<sup>th</sup> tournament
- U10A Girls – discussion of limited league games and taking the opportunity to book other scrimmages.
- Luke will follow up for amount of pay for travel team coaches
- \$5,000 head coach, \$7,500 to team – should remain competitive amongst other schools
- CB should post job positions on other platforms
- Registration – separate fees for jerseys (\$50), Warriors are at \$30, no sock fees, Crossbar asks to 'upsell' training camps (add on options)
- Ice costs continue to move up each year (over \$270 / hr) at Morrison
- Motion to vote and approve registration and fees – Angie
  - o 2<sup>nd</sup>, Gina
  - o Approved (7:52)

### **Crossbar**

- Angie has received feedback – has made some changes due to comments and others proof reading
- Registration – must copy and paste link for apparel
- SE board minutes have been loaded to google drive.
- Run report of current birth years to get updated contact list – do that before SE ends
- Bring over last years registration other than those who ages out
- Send one last email stating that we are switching platforms.
- Tighten up volunteer policy

- Timeline:
  - Website live – now with hidden registration
  - Sending link to board members to test drive and register
  - July 1 visible for registration
- Charge CC for dibs from last year – language on the new website – every member will get this information in the volunteer policy.
- Volunteers that have not fulfilled hours or paid a buyout will agree to the volunteer policy in registration and the card on file may be chard.
- Cell phone communication – opt out option
- Motion to vote Spartans and Warriors Crossbar, Timeline and Registration
  - Angie – motion
  - Sean – 2<sup>nd</sup>
  - Approved
- Katie will send final email(s) from Sports Engine informing membership of this change.
- There will be a 'no-show' fee of \$50 if you don't show up for dibs.

### **Coaches Board Updates**

- Vote for Tim Becker to be Coaches Board Chair
  - Motion to approve – Sean
  - 2<sup>nd</sup> - Katie
  - Approved
- Fortis training is being considered and researched
- Tim will be HS Liaison
- Andrew and Steve will work on coach placement
- Skills
  - Fortis – PW / Squirt sessions
  - Todd, Andy, Hal, others for Bantams
- Competitive Edge – Mites 2,3,4 (off ice and skills)
  - There will be options for families to buy packages with Competitive Edge

### **Communications**

- Send out communications for Tuesday Back Channel 5-7 -Warrior and if Spartans missed.
- Size charts on the website
- Can leave jersey rack

### **ACE / D3**

- D3 is in need of filling multiple positions
- Scheduling Start Date
- Declarations have been established
- 12/20-1/6 Black Out Dates

### **Treasury**

- Checks are coming in and Luke is adding that information to the shared drive. Luke will mark it off when it comes in.
- Mid Country Bank – any allegiance? Customer service not great – caused us some tournaments.
- Accounting books – getting audited. Luke is chasing down information.

**Charitable Gambling**

- No update
- Still working with Bucks

**Adjourn 9:06 PM**