



## ORONO HOCKEY BOOSTERS, INC. MEETING MINUTES

This Meeting	Next Meeting	Minutes Prepared By:
August 20, 2024 6:00 PM	Sept 17, 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 checked="" type="checkbox"/>	Jennifer Benoit	CB Liaison
<input type="checkbox"/>	Andrew Pillsbury	CB
<input 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 type="checkbox"/>	Erika Kringen	Gambling Manager
<input checked="" type="checkbox"/>	Britta McGuire	BB Member
<input checked="" 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
	Abby	Warriors

A summary of this meeting includes the following items:

1. Call to Order 6:09
2. Attendance
3. President Remarks
  - a. Grievance Policy is needed.
    - i. Policy to define what our process is – who is assigned
    - ii. Kerry to proof what Sean and Brandon put together.
  - b. A Board Member Code of Conduct is also needed. Katie to take first pass
  - c. Spartan Edge – needs to be offered to everyone at that level.
  - d. Skills Clinics – Varsity coach would like to participate at the Bantam level a couple of times per month.
4. Evaluations
  - a. Joanna gathered information and researched how other districts perform evaluations. Her research and ideas included:
    - i. In the future, would like to see changes in our evaluation process.
    - ii. 5 out of 9 schools in our district have standard operating procedures listed on their website. (Maple Grove is the best)
    - iii. Many schools use outside evaluators which eliminate some conflict of interest.
    - iv. Transparency would be to have all the information available for parents ahead of time.
    - v. Outside evaluators could be paid \$50 per hour – this is comparable to other schools.
    - vi. The idea of a 2-year separation with CB and players who are being evaluated would resolve some conflict of interest.
    - vii. It was discussed that we need an association wide Evaluation Coordinator to oversee the process, help with schedules and assignments – Joanna volunteered. This is not to be implemented this season, but discussion for future seasons.
    - viii. Joanna will share the presentation / information that she shared with the board via email.
    - ix. Discussion of what can be implemented this year, if possible. The board discussed implementing a 2-step process – implement what we can this year; next season form a process and provide more documentation. No particular item or change was voted on or approved at the meeting, but the items within this section were broached for future discussions.
  - b. Booster Boards Members attending tryouts – Katie put a schedule together
  - c. Level Rep – can cross over between levels and evaluations
5. Coaches Board
  - a. CB Assignments at Evaluations (Tim) – CB members not in attendance – did not discuss
  - b. CB to report to BB with detailed information regarding tryouts. Not discussed tonight – a detailed travel education plan must be sent to the Booster Board by August 28, 2024
  - c. Bantam B1 Coach – hiring progress Gina sent names and suggestions to CB.
    - i. Posted to MN Hockey Website
  - d. Need a move up / move down process
6. ACE
  - a. Board Roster – If you haven't already, please complete items ASAP (USA Hockey, Safe Sport, Background check)
  - b. Requesting any identified / potential coaching contacts and confirmation on JG
  - c. Registration update including Waiver status update
    - i. Bantams 56 (5 goalies) 51 skaters - 4 players have been denied. Some have appealed.
    - ii. PW 68 (5 goalies) 2 skaters have been denied (15 per team)
    - iii. SQ 88 – 2 waivers were approved (6 FT / 4 PT goalies)

- iv. Mites – 134 (all mite siblings got approved) registration will remain open until Nov.
- v. Warriors – no waivers have been denied. Numbers need to be confirmed to schedule ice.
- vi. 5 sibling waivers, family waivers for first time into association
- vii. 14 discretionary waivers (6 Bantams, 2 PW, 2 SQ, 3 Mites)
- viii. 114 grandfathered in total

7. D3

- a. Tournament Confirmation – critical that we confirm our acceptance of our tournaments. Angie has all of the information
- b. Team Declarations – Final due by September 10<sup>th</sup>
- c. D3 / D6 tournament for 12s, PW, Bantams (B2 and C)
- d. B2 and C post-season region-like tournaments
- e. Neck guards – referees will send players off the ice if they don't have them. Coaches will reinforce. Send a message – anything association related.
  - i. Extra neck guards should be purchased for each team.
- f. USA Hockey Awards – Pucks will be made with USA hockey patch. Coaches will submit players.
- g. Ice scheduling meeting – Angie attended.
- h. Personnel needs – D3 director, President, needed.
- i. Mpls – dropped AA teams

8. Charitable Gambling

- a. Erika is meeting at Long Lake City Council tonight
- b. Buck's license was approved at the last LLCC meeting
- c. Next Steps: Get premise permit and apply by September 1

9. Mites

- a. Training camps – Angie assigned different levels and times – Angie to communicate to CB
- b. Todd Dulin has been assigned to Mites – no updates. Todd should reach out to roster of volunteers that have been established.

10. Ice Scheduling

- a. 36 hours at Mariucci was purchased by OYHA
- b. Judd put together proposal for 31 hours at Brooklyn Park
- c. Steven – confirmed we got 10 extra hours from Thaler

11. Co-Op

- a. Declaring teams, waivers, teams being dropped. Abby will draft an email with all of the information.

12. Treasury

- a. \$490K moved to money market account
- b. Audit is still pending and in auditor's hand

13. Tournaments

- a. The BB discussed the Bantam Roadshow and the legalities around it. No decisions were made at this meeting, but future discussions will be needed before solidifying the plans.

14. Fundraising

- a. Jersey sponsors
- b. Birdies for Blades
- c. Safety Meeting

15. Warriors - \$200 deposit will be refunded if they make HS

- a. 15Us have 3 pre-season tryout clinics

16. Pictures – did not discuss.

  
Sean Rohland

President

Orono Hockey Boosters, Inc.

01/17/2025  
Date