



## ORONO HOCKEY BOOSTERS, INC. MEETING MINUTES

### This Meeting

October 14, 2025 at 6:00 PM

### Next Meeting

November 12, 2025 at 6:00 PM

### Minutes Prepared By:

Katie Hunsley

Attended By:

<input checked="" type="checkbox"/>	Sean Rohland	President
<input 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 checked="" type="checkbox"/>	Chris Henningsen	BB Member
<input checked="" type="checkbox"/>	Jennifer Benoit	BB Member / CB Liaison
<input checked="" type="checkbox"/>	Joana Tilli	BB Member
<input 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 checked="" type="checkbox"/>	Sarah Elenkewich	BB Member
<input type="checkbox"/>	Matt Kinder	BB Member
<input type="checkbox"/>	Steve Anderson	Warriors Co-Op
<input type="checkbox"/>	Alexis Hohertz	Warriors Co-Op
<input type="checkbox"/>	Molly Wilson	Warriors Co-Op
<input 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 type="checkbox"/>	Wendy VanCamp	CB

A summary of this meeting includes the following items:

1. Call to Order: 6:06
2. Attendance – see above

3. Meeting Minutes – **BB Vote**: Sean Motion to Approve August / September MM: Melinda 2<sup>nd</sup> – all in favor.
4. President Remarks
  - a. Safety Meeting – numbers aren't finalized yet.
  - b. As of Friday – land next door is under contract
  - c. Football Assoc. – as of 2022, avoid conflict with practice and game schedules – alignment of interest with board members kids in football and hockey. We will do everything we can to minimize conflict.
  - d. Grievance policy – everyone to review and comment – to approve and get it in place by 10/21.
  - e. Sean's last year on the board – a two-year term to fill following that.
5. Evals
  - a. Mite teams have been formed – easier way to input times for next year
  - b. Travel – concerns on that we were light on evaluators
  - c. Warriors – good feedback on process and scoring
  - d. Survey – can it be sent it now? Mid season survey – tryouts / apparel
  - e. Joanna to complete survey for review to BB and CB to review – along with Safety Meeting feedback, apparel, jerseys, new rink.
6. Treasury
  - a. Cash position is good right now
  - b. Next round of registration fees will start tomorrow
  - c. Expenses – need to get after people (luke and Molly) who owe money.
7. Charitable Gambling
  - a. Expenses – sept rent is a little different (changes every month)
  - b. Storage spot for games – will dispose of them after 42 months – this will be less than \$100 placeholder in the report
  - c. Lawful payment to Morrison for ice time will be \$10,000. This would put us at 35-40% depending on next month's receipts. The greater the contribution, the higher the rating. Helps when getting additional locations. (Lawful purpose rating)
  - d. **BB Vote**: Sean motion to approve October Charitable Gambling expenses: Chris 2<sup>nd</sup>, All in favor
8. ACE
  - a. Processes to improve – what can we do in the off season to streamline for next season
    - i. Communication
    - ii. Coaches registration / rostering – compliance needed (quick turnaround between tryouts and practice starting)
    - iii. Manager – streamline things
  - b. Melinda, Danni and CB will work together
  - c. Could we assign a Director of Coaches
9. D3
  - a. D3 meeting notes sent out last Friday
  - b. Safe Sport – Several reports of instances of a lewd gesture during hockey games circulating around USA Hockey; Violation will be classified as "conduct unbecoming of a hockey player." The BB should compile thoughtful communication for OYHA membership regarding this.
  - c. Bantam schedules – released 10/13.
  - d. PW – 10/20 to be released
  - e. SQ / + 10U – 10/27 to be released
  - f. 15 – 11/24 to be released
  - g. JG – 11/26 to be released
  - h. 11/27-11/30 Blackout dates
  - i. Tournaments need to be registered through MN hockey – auditing happening now.
10. Ice Scheduling
  - a. Through Nov 9
  - b. Next month or so coming next week
11. Sponsorships
  - a. Being applied to jerseys
  - b. Jerseys within 2 weeks.
12. Cameras to pilot

- a. BA and PWA – 60 games and 30 for each.
- b. Should be accessible to everyone -
- c. \$3500 cameras
- d. Can we get a proof of concept – from the company.
- e. Can we trial it?

13. SLC

- a. Approval from school to remove bushes and re-rock
- b. Should go to Rink Board – Angie got approvals

14. Adjourn – 7:57