

## ORONO HOCKEY BOOSTERS, INC. MEETING MINUTES

This Meeting			Next Meeting		Minutes Prepared By:
Sept 10, 2025 6:00 PM			Oct 14, 2025	6:00 PM	Katie Hunsley
Attanded By:					
Attended By:					
$\boxtimes$	Sean Rohland	President	President		
$\boxtimes$	Angie Erickson		Vice President		
	Gina Hansen		Previous ACE/D3		
$\boxtimes$	Katie Hunsley		Secretary		
	Luke Beltnick		Treasurer		
$\boxtimes$	Chris Henningsen		BB Member		
$\boxtimes$	Jennifer Benoit		BB Member / CB Liaison		
	Caleb Lee		BB Member		
$\boxtimes$	Joana Tilli		BB Member		
$\boxtimes$	Kerry Minnich		BB Member / Legal Counsel		
$\boxtimes$	Erika Kringen		BB Member / Gambling Manager		
$\boxtimes$	Britta McGuire		BB Member		
$\boxtimes$	Melinda Ringenier		BB Member		
	Sarah Elenkewich		BB Member		
	Matt Kinder		BB Member		
	Steph Bostrom		Warriors Co-Op		
	Alexis Hohertz		Warriors Co-Op		
	Molly Wilson		Warriors Co-Op		
	Danni Anderson		Registrar		
	Caleb Calaway		СВ		
	Steven Festler		СВ		
$\boxtimes$	Andrew Pillsbury		СВ		
	Tim Becker		СВ		
	Brandon Johnson		Compliance Chair		
	Wendy VanCamp		СВ		

A summary of this meeting includes the following items:

- 1. Call to Order: 6:10
- 2. Attendance see above
- 3. President Remarks
- 4. Warriors
  - a. 15A registration numbers are lower than expected. 17-18 girls registered right now. Co-Op vote was to go for 1team, but we've been encouraged to keep the second team until after HS tryouts as there will be players looking for a place to play (similar to JG teams coming together after HS boys tryouts), so we are waiting to cancel tournaments, etc.
  - b. Options include talking to other associations (in discussions with Chaska, EP, and expect ~5 players to need a home) or joining a SW team with multiple schools.
  - c. Discussion regarding the fact that there are no Mound players registered for this team should this remain a Warriors team or should it become an Orono team?
  - d. If we have a single 15B team, no evaluations would be required. Could have some pre-season ice time, and the team could start right away.
- 5. Evaluation Document
  - a. **BB Vote:** Motion to Vote to approve the travel eval plan Sean: Motion to vote to approve travel eval plan (with light formatting) Chris, 2<sup>nd</sup>, All in favor. Approved unanimously
  - b. Britta will work on reformatting
- 6. Bantams
  - a. Bantam A is down to 1 candidate for the HC role. Coaches Board is in communication with this candidate. Given the HC candidate is a parent with two skaters at this level, he and his assistants cannot attend evaluations.
  - b. Bantam registration: 50 skaters, 6 goalies registered
  - c. Currently there are 2 players not registered for travel and want to try out for HS. Discussion was had around registration fees BB to talk to Gina for advice.
- 7. ACE
  - a. CB/BB to have oversight of volunteers working the bench during evaluations.
- 8. Mite Evals
  - a. Stop watches needed report expenses to Luke.
- 9. Coaches USA Hockey Credit
  - a. A request was made to reimburse coaches for their USA hockey credits (roughly \$100) BB to verify amount and vote to approve reimbursement.
- 10. Ice Scheduling
  - a. HS will have the same ice times after school as last year.
  - b. Extra ice is still needed reaching out to other rinks
- 11. Charitable Gambling
  - a. Paper pulltabs we are processing more games each month, so we likely need to increase the budget for games each month.
  - b. **BB Vote:** Sean motion to approve all September charitable gambling expenses (fees, taxes, pull tabs payroll rent, dept of revenue, etc.) Angie 2<sup>nd</sup>, approved unanimously
- 12. D3
- a. D3 Meeting Tonight Matt Kinder is in attendance.
- 13. Registration
- 14. Fundraising
- 15. Sponsorships
  - a. \$35K committed for boys
  - b. \$19K committed for the Warriors
- 16. Adjourn
  - a. 8:05