



## ORONO HOCKEY BOOSTERS, INC. DECEMBER MEETING AGENDA MONDAY, DECEMBER 15, 2025, 6:00PM

ATTENDED BY:

<input checked="" type="checkbox"/>	Sean Rohland	BB Member / President
<input checked="" type="checkbox"/>	Angie Erickson	BB Member / Vice President
<input checked="" type="checkbox"/>	Luke Beltnick	BB Member / Treasurer
<input checked="" type="checkbox"/>	Matt Kinder	BB Member / Secretary & D3 Representative
<input checked="" type="checkbox"/>	Chris Henningsen	BB Member / Sponsorships
<input type="checkbox"/>	Jennifer Benoit	BB Member / CB Liaison
<input checked="" type="checkbox"/>	Joana Tilli	BB Member / Manager of Managers; Tournaments
<input checked="" type="checkbox"/>	Kerry Minnich	BB Member / Policy & Compliance
<input checked="" type="checkbox"/>	Erika Kringen	BB Member / Gambling Manager
<input type="checkbox"/>	Melinda Ringenier	BB Member / ACE
<input checked="" type="checkbox"/>	Sarah Elenkewich	BB Member / Ice Scheduling; Tournaments
<input checked="" type="checkbox"/>	Ashley Walker	BB Member / Warriors Co-Op Chair
<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 Member / CB Chair
<input type="checkbox"/>	Steven Festler	CB Member
<input type="checkbox"/>	Andrew Pillsbury	CB Member
<input type="checkbox"/>	Tim Becker	CB Member
<input type="checkbox"/>	Wendy VanCamp	CB Member
<input type="checkbox"/>	Brandon Johnson	Grievance

1. Call to Order
2. Ben & Maria Veach to present thoughts on Warriors 15U process
3. President Remarks
4. Minutes
  - a. **BB vote** - Vote to Approve October MM sent via email on 12/4/25; approved unanimously via email vote on 12/7/25
  - b. **To do: approve November minutes over email**
  - c. **Kerry Minnich will accept changes and circulate**
  - d. November minutes to be circulated to BB members via email and approved electronically
  - e. Grievance Policy:
    - i. How many people should be on the committee?
    - ii. Do we want to exclude booster board members on the GC?
      1. Are we worried about finding enough people?

- iii. How many grievances per season
      - 1. 3-4 per season
    - iv. Chair: Brandon Johnson for now,
    - v. Andrew Pillsbury: confidentiality concerns
      - 1. 7 people on the committee but only three are selected from the committee to sit on the panel for a specific grievance
- 5. Coaches Board
  - a. Travel
    - i. Bantam B2
    - ii. CB addressed some team feedback and provided additional resources for the coaches of this team (two non-parent coaches new to OYHA this year)
  - b. Warriors Travel
    - i. Co-op conversations happening right now about how to best work through co-op processes
    - ii. Evaluate for balance in oversight and opportunities
    - iii. Need to set meetings and encourage attendance
  - c. Mites
- 6. Warriors Co-Op
  - a. Update on discussions with Mound
- 7. Treasury
  - a. Housekeeping:
    - i. Coaches' contracts;
    - ii. W9s
    - iii. Helpful: it would be helpful to have a point person to round up coach's contracts, signed w/W9s
    - iv. Looking for a new company to perform audit for the association
      - 1. 2 years under current firm (Froehling Anderson)
    - v. **BB vote: Luke Beltnick: Motion:** make change based upon pricing; switching would save several thousand dollars.
      - 1. Carpenter Evert -
    - vi. **Sean Rohland: second**
      - 1. Unanimous
  - b. JR Gold
    - i. Goalie:
      - 1. New goalie, never played position before; can he play for free? Yes, there is precedent for this.
    - ii. Coaches: pay all three coaches, even if one is an association parent
    - iii. **BB vote: Motion: Erika Kringen x 2**
    - iv. **Second: Sean Rohland x 2**
    - v. Unanimous
- 8. Ice Scheduling
  - a. First look at 26-27 team declarations and ice availability
    - i. Sean Rohland: MN Wild – we are in the queue for a hosted hockey day
    - ii. Ridder Arena – Mite controlled scrimmage
  - b. Co-Op: looking at teams for next year in light of potential team changes; try to get arms around resources
    - i. Andrew Pillsbury: 5 PeeWee teams will be 4
    - ii. Buying Thaler Ice
- 9. Charitable Gambling
  - a. Review and approve December expenses
  - b. Luke Beltnick – loan repayment

- i. Must payback loan all at once
  - ii. \$50k loan
    - 1. Plan: get another location so stronger cashflow to allow to cover expenses and make lump sum payment
    - 2. Luke Beltnick: Could we do it by end of fiscal year to get it off the books?
    - 3. Sean Rohland: Unlikely that we would be in a position to pay back the loan in a lump sum by 05/31/26 while still maintaining sufficient reserves for new locations AND distribution enough for a 5-star state rating, but we will evaluate.
  - c. Best month ever
    - i. 50% more than prior month
  - d. Contribution: \$14,000 to Morrison to pay for ice time
    - i. Net: March 25-Nov 25 Gross profit; \$93k (49k expenses) \$40 YTD
  - e. Growth plan
    - i. Volunteer ran right now; if we are growing we need to transition to paid positions
    - ii. Tracking time needed to audit games – so we know how to pay people/assign DIBS
    - iii. New location:
      - 1. Variance from Long Lake
      - 2. McGarry's
  - f. Vote:
    - i. Approve expenses:
      - 1. \$10k – October
      - 2. \$5k – November
      - 3. \$14k – in December
    - ii. Make sure invoicing and payments match
  - g. Sean Rohland: Motion**
  - h. Matt Kinder: second**
  - i. Unanimous
- 10. ACE
  - a. Melinda Ringenier out of town
- 11. D3
  - a. Orono-hosted District Tournaments
  - b. 2 hosted
  - c. Help: we need paid high schoolers or others to help; can't fall on Gina Hansen or Melinda Ringenier
  - d. Mite Game change: 15 games now, inclusive of jamboree.
  - e. 12U/15U/make a 19 team like Jr. Gold
  - f. D3 – considering buying net pegs
    - i. Maple Grove – complaint about team conduct
      - 1. Locker room monitor complaint
      - 2. \$5k conditional penalty over three years
      - 3. Must pay the penalty for this season
      - 4. Should we get this to the membership and/or coaches/managers
        - a. After the game – in the locker room
        - b. We have to keep people in the locker room
- 12. Grievance:
  - a. Contact but no formal processes
  - b. We need to get process up and on the running
- 13. High School:
  - a. Coordinating pizza parties during the games
  - b. Squirts and Mites

14. Tournaments:
  - a. Bantam Roadshow feedback
    - i. Coaches didn't ride the bus for the C team
    - ii. B2 – Jaysen didn't ride the bus
15. Morrison Arena Board/Pond/Thaler:
  - a. No update
16. Registration:
  - a. No update
17. Fundraising:
  - a. 2026 Safety Meeting date
    - i. Not on a Friday (request from Football board)
18. Sponsorships:
  - a. 15s have no sponsors; everyone else does
19. Adjorn:
  - a. 8:32