

Organization Name: Oregon Youth Hockey
Meeting Type: Regular - Redacted Version
Date: 7/22/26
Start & End Time: 6:34pm-8:13pm
Location / Virtual Platform: Bergamont Boardroom
Recorder: Angie Lind
Presiding Officer: Andy Meyer



Board Member Attendance

Present	Absent	Excused Y/N	Name	Position
	x	Y	Dan Kassis	President (V)
x			Andy Meyer	Vice President (V)
x			Rick Reale	Treasurer (V)
x			Angie Lind	Secretary (V)
x			Heather Symdon-Anderson	Fundraising Director (V)
	x	Y	Andrew Lederer	Registrar (V)
x			Lena Woodis	Dibs / Volunteer Director (V)
x			Erika Wiskes	Tournament Director (V)
x			Grant Gorman	Learn-to-Play ALD (V)
x			Andrew Witmer	6U ALD (V)
	x	Y	Sean Brennum	8U ALD (V)
	x	Y	Brent Cashore	10U ALD (V)
	x	Y	Jim Conklin	12U ALD (V)
	x	Y	Sean Dill	14U & High School ALD (V)
x			Sharon Faust	Girls 6U-18U ALD (V)

Coordinator Attendance

Present	Absent	Excused Y/N	Name	Position
	x		Rick Fleming	Director of Hockey (NV)
	x		Jolene Ferguson	Webmaster (NV)
	x		Vicki Lawry	RaiseRight Coordinator (NV)
			OPEN	Equipment Coordinator (NV)
			OPEN	Social Media Coordinator (NV)
			OPEN	Communications Coordinator (NV)
	x		Megan Richardson	SafeSport / Concussion Coordinator (NV)
	x		Mary Haegele	Cultural Education Liaison (NV)
x			Dayna Steinhorst	Jersey Coordinator (NV)
	x		Krissy Dempsey	Photography Coordinator (NV)

Guest Attendance

Name	Role (Coach, Parent / Guardian)

Meeting called to order: 6:34pm

Approval of meeting minutes: [6/24/26 Meeting Minutes](#)

Motion to approve: Grant

Second: Erika

Vote: 9-0 - Pass

New Business

- 26-27 Season Tournaments (Erika)
 - Prior season feedback:
 - 24-25 - canceled squirt tournament due to low enrollment
 - 24-25 - volunteer shift fill was very low and difficult
 - 25-26 - no home tournaments
 - Home Tournament? What age group(s)?
 - 6U Jamboree w/ a girls division - 1 day
 - *Squirt B/C Tournament - Grant is going to run point on investigating*
 - Charge less for teams doing 1 home and 2 away vs. all 3 away tournaments
 - Stay consistent and charge all teams tournament fees whether they have a home tournament or not.
 - Erika will work with Rick to get the debt card to start start registering for tournaments
 - Teams can opt to pick-up additional tournaments on their own. Fees not paid by OYH but instead by families
 - *Motion for a 6U 1 day Jamboree: Heather*
 - *Second: Grant*
 - *Vote: 9-0 - Pass*
 - *Motion for proportional fee to last year actuals adjusted for 2 tournaments with a 10% fee increase: Andy*
 - *Second: Erika*
 - *Vote: 9-0 - Pass*
- Process for handling past due balances (Rick)
 - Can there be a year to year carry forward of past due balances in Crossbar
 - If you have a past due balance you can't register for the next season
 - We do need to have something in writing
 - *Confirm if there isn't already something in the by-laws*
- Volunteer Hours (Lena)
 - # hours required
 - Stay same as last year
 - Hourly rate for reimbursement
 - Currently \$30/hour up to required # hours
 - *Motion to increase the hourly rate by \$5 = \$35/hour: Sharon*
 - *Second: Heather*
 - *Vote: 8-0 - Pass*

Old Business

- Website/Crossbar (Jolene/Angie)
 - BOD - Do a once over of the [new site](#) and add any needed updates to this [spreadsheet](#).

- Each BOD member has edit ability in our new site - if there are updates you see, you can make the change.
- Do we want to provide a link to the OHS team? If so, this would have to live under Resources and not teams. - Yes - Add to Resources both Boys and Girls teams
- “Dibs” is no longer a term - it is now called “Volunteer”
- *Multiplayer families only do the number of hours for their oldest player - can Crossbar facilitate this?*
- Boxing, Bands, & Beers Update (Dan)
 - Just beer tent, no longer doing food tent
 - There is currently a gap in coverage for later in the afternoon - Grant has agreed to fill this.
- Jersey (Dayna)
 - Store closes on Sept 21
 - Presented actual mock-ups of jerseys and socks
 - Black and White
 - Received an orange jersey - still have available to purchase as a piece of merchandise
 - *Motion to add \$20 to purchase of orange jerseys - \$64 total with \$20 going back to OYH: Sharon*
 - *Second: Lena*
 - *Vote: 8-0 - Pass*

Reports

- President - Dan Kassis
 - None
- Vice President - Andy Meyer
 - PSE open ASAP
 - New flyer mocked up
 - Registration by end of this week
 - Restart coaching committee within the next month
 - Tryouts start Sept 21-28
- Treasurer - Rick Reale
 - \$89K onhand
 - Slap Shot grossed \$26K - need invoice from Bergamont
 - Up slightly from 2025
- Secretary - Angie Lind
 - None
- Registrar - Andrew Lederer
 - Registration is ready once we finalize fees. - This is complete, registration can open
- Dibs/Volunteer - Lena Woodis
 - See “Volunteer Hours” under “News Business”
 - Action item: could getting sponsorships reduce
- Tournament - Erika Wiskes
 - See “Tournaments” under “New Business”
- Fundraising - Heather Symdon-Anderson
 - Slap Shot Recap and Feedback
 - More golfers
 - More sponsorships
 - Feedback -
 - Do we have to do Monday
 - Could we look at a new location i.e., Evansville
 - Comments that the course is really nice

- Don't do "Early Bird Special" on putting green which received a free ticket for each player - We didn't get many more people who purchased tickets
 - Meat raffle and golf outing are very close (March/July) - hard to get donations
- Learn-to-Play ALD - Grant Gorman
 - Dates - deciding if we can do 2 or 3 sessions - shooting for 3
 - Try Hockey for Free - moving to a Saturday
- 6U ALD - Andrew Witmer
 - None
- 8U ALD - Sean Brennum
 - None
- Squirt ALD - Brent Cashore
 - None
- PeeWee ALD - Jim Conklin
 - None
- Bantam & High School ALD - Sean Dill
 - None
- Girls 6U-18U ALD - Sharon Faust
 - 25 girls for U10 - Oregon
 - 6U - Jamboree
 - 8U - Jamboree
 - McFarland team
 - Stoughton team
 - Oregon team
 - 12U -
 - 3 practices/week, most in Verona and some in Stoughton
 - Games - most in Verona and some in Stoughton
 - Goalie set from McFarland
 - Verona & Jr Icebergs - no longer co-op'ing with Middleton
 - 14U - JV for Icebergs so we are struggling with numbers
 - Sharon is going to girls WAHA session and will make a proposal regarding 14U/JV teams

Committee Updates

- Budget Committee - None
- Coaching Committee -
 - See "Andy" section above
- Fundraising Committee - None

Next Meeting: August 26, 2026, 6:30pm at Bergamont Board Room

Adjourn

Motion: Andy

Second: Grant

Vote: 8-0 - Pass

Closed Session - Redacted

Meeting called to order: 8:02pm

Adjourn

Motion: Andy

Second: Sharon

Vote: 8-0 - Pass