

OREGON HOCKEY MEETING MINUTES

October 22, 2023

6:00 pm- OHS



Board Members/Attendees:

Attended	Excused	Unexcused	Name	Position
x			Justin Brooks	President
x			Jason Wieser	Vice-President
x			Becky Rothering	Secretary
x			Andrew Lederer	Treasurer
x			Tracy Taszarek	Registrar
x			Derek Blakeslee	Fundraising Director
x			Matt Gerlach	LTP
x			Sean Kypreos	6U
x			Jim Conklin	8U
x			Nick White	Squirt
x			Nick Shtaida	Peewee
x			Jason Wieser	Bantam
		x	Troy Sherven	High School
x			Paul Harms	Tournament Director
x			Tracy Taszarek	Volunteer Dibs
		x	Rick Fleming	Hockey Director
x			Jim Conklin	Girls Liason
x			Megan Peterson	Safety/Concussion Coordinator
x			Emily Schneider	Culture Liason
			Ben Cowen	Rink Committee

Meeting called to order: Justin called the meeting to order at 6:00 p.m.

**Approval of Meeting Minutes from 09/24/23; Motion to approve by Tracy. Second by Nick S.
Board approval of minutes.**

Members in Attendance: Erica Kypreos, Lance Irving

New Business:

- Goalie Coaching, budget/vote on offering it (Matt)
 - Friday night. \$300 each. 5 Sessions. By Shane Connelly (former Badger).
 - Jim asks if we should send out an email to the goalie families regarding availability. Tracy will double check on Friday dates and get that information to Matt to reach out to families. Andrew believes this will be affordable.
- Friday Skills Sessions- Who will lead and organize coaches to help on ice (Matt)
 - Should we do a Signup Genius for both coaches and players? This would allow us to focus the practice plans on the specific age groups and players who plan to attend.
 - Session 5:45pm-6:45pm
 - Jason suggests we do Bantam/PeeWee and then Squirts/8U/Select 6U. After the players sign up, the coaches for each age group need to decide who is available.
 - Skill based stations? Small area games?
 - There are also Wednesday nights that start in December.
 - If we can get the most recent dates out by the Parent Meetings this week. There is one this Friday. Jason could be there this Friday. Nick can be. Squirt and 8U ALD should send a message to age group coaches and to Squirt/8U. Will have managers send out this email. PeeWee and Bantam ALDs will send a message to their families so that the older skaters do not come this Friday.
 - Becky will set up sign up genius to Nick S and Jim by Monday. Clarissa can send another (if needed) on Wednesday.
- Skills Night Confirmation for OYH Calendar(Matt)
 - Tracy will put all dates on the calendar.
- Cell Phone Policy(Jason)
 - Current policy- no phones (players and coaches) in the lockerroom. Phones must stay in bags. This can be announced at Parent Meetings this week. Clarissa could also send this information out.
 - Some organizations have policies that if WAHA fines the organization the \$500, that fine is charged to the families. This would have to be added to bylaws.
- Parents Meeting (Justin)- Tuesdays and Thursdays- Justin will start a Group on Sports Engine with talking points for Parent Meetings
- Squirt Goalies (Matt)- No true goalies tried out. There were 4 that tried during tryouts. 2 made the A team as skaters. 1 broke an arm and will be out. The other skater does not want to play full term goalie. A B team goalie is available and could compete as an A goalie. Can the B team goalie rotate up? We don't want to leave the B team without a goalie. Injured player is planned to return mid December.
 - Plan- Keep B goalie on B. Team A will pass the bag among other players to take turns playing goalie.
 - Plan- Can we offer options for B goalie to play up to help A team as needed?
 - Coaches will talk with the B team goalie's family to gauge interest in helping this weekend.
 - Options- pass the goalie bag 1 week at a time. Make every player take a turn.
- Head Coach Selection (Matt)- Rick was asking the following questions:
 - Is this happening before or after tryouts?
 - Who's picking who is head coach?
 - In the past, this has been a discussion between coaches.

- Who should have the discussion with the coaches? Who should tell any volunteer coaches if they aren't needed?
 - Justin will reach out Rick who will have the Board Member coaches available to consult.
- How to handle late payments? (Andrew)- Andrew will send list to ALDs who will send an email out to families.

Action Items from September:

- Bantam Goalies-Jason/Nick S will contact all 3 families to let them know about this situation- Done
- Set up meeting to outline expectations with Rick- Nick W, Nick S, Matt, Jason- will reach out to outline season's expectations. Justin will send out the job description to these 4 for reference.- Done
- Derek will lay out a calendar with suggestions for fundraisers. The goal is that we have set fundraisers, every year, that stay consistent.
 - Derek recommends a \$400 buy out from fundraising
 - Recommendations for fundraisers- Wreaths (by end Oct), cookie dough (Dec/holiday), raffle (spring), V-day flowers, Golf Outing (summer).
- Andrew will look into getting Quickbooks for managing accounting.
 - Andrew should get clarifying info on \$15/\$30 options by tomorrow.

Reports: Postponed due to General Membership meeting

Agenda Items for November:

- Discussion to be added to future OYH meetings for planning for next season:
 - Holding Tryouts earlier - other organizations have already held tryouts. Ice scheduling and tournament scheduling are happening earlier than they have been in the past. Do we need to hold tryouts earlier so that we can begin the scheduling earlier? (Ex. Verona has 3 of 4 tryouts are required for a chance for A Team). We will keep discussion going so that this can be discussed in a more detailed manner.
 - OYH should have a Knock the Rust off lead by OYH coaches instead of current program which is run by Tradesmen skaters.

Next Meeting:

- November 19th at 7pm at Mulligans.

Adjourn:

- Motion to adjourn by Derek, Second by Jim. Approved by Board.
 - Meeting adjourned at 7:02 p.m.