

OREGON HOCKEY MEETING MINUTES

May 21, 2023

7:00 pm- Mulligans



Board Members/Attendees: (Positions as decided upon tonight)

Attended	Name	Position (2022-2023)
NP	Justin Brooks	President
X	Keith Lehnherr	Vice-President
X	Becky Rothering	Secretary
X	Andrew Lederer	Treasurer
X	Mike Noonan	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	Pewee
X	Jason Wieser	Bantam
NP	Amy Cameron	High School
NP	Paul Harms	Tournament Director
X	Tracy Taszarek	Volunteer Dibs
NP	Rick Fleming	Hockey Director
X	Jim Conklin	Girls Liason
NP	Leah Graff	Safesport
X	Emily Schneider	Safety/Concussion Coordinator
X	Ben Cowen	Rink Committee

Meeting called to order: Becky called the meeting to order at 7:07 p.m.

Approval of Meeting Minutes from 04/23/23; Motion to approve by Tracy. Second by Matt. Board approval of minutes.

Discussion of Closed Items:

- NA

New Business:

- Position Assignments
- Dues reduction opportunity
 - Email was sent out. Proposal is 10% reduction by OYH and matched 10% by OIP.
 - Summer programming starts early June
 - Thought is that OYH needs an approved budget before we agree to this. The concern is that it looks bad if we as a club offer a reduction opportunity and then increase dues.
 - This could be added to budget, as an overestimation, and then try it out for the summer and re-evaluate for fall. Motion to approve by Matt 10/10 with a cap of \$3000. Then re-evaluate for fall. Second by Sean. Opposed- Becky. Majority approved. Motion passed.
- Policy and bylaws- postponed until June
- Summerfest parade- need volunteers. June 25th. Can this be a Dibs spot to guarantee volunteers/adult helps?
- Board communication email vs app- see President's report
- Transfer committee- President or VP, the ALD of the age group, and Registrar. Will meet soon to discuss each transfer request and will let Board know. Goal would be to discuss these transfers at the next June meeting.
- Registration- see President's report
- OYH Website- Webmaster Mike Noonan

Reports:

President-

- Goal is to open registration by July
- Slack vs email. Keep slack and Mike N. will invite the new members.

Vice President -

- Goal for budget to be approved by June.
- Gold outing- 17- foursomes with around 12 blueline sponsors. Goal is 25 foursomes, no more than 32.
- Keith will make sure FB link is working for registration for outing.

Treasurer –

- Collecting fees. Working on gathering information for accountant for tax returns.
- Discussing how tournaments should be valued/charged per skater. We currently are chasing down these payments. Discussing \$100 per skater with registration. (\$50 per kid per tournament)
- Question- A family paid out volunteer hours, but sold raffle tickets. Do they get money back?- If families who ask for this, and did a buyout, they may be given a refund.

Secretary-

- NP

Tournament Director -

- NP

Volunteer/Dibs-

- Tracy will work on Dibs spots for volunteers for Summerfest.
- She will also do Dibs for Golf Outing
- Other clubs have very clear information regarding all of the fees that families can expect. Volunteer, tournaments, dues etc. Tracy will work on this.

Registrar-

- NP

Fundraising –

- How can we hit graduates and older hockey families to get them involved? This would be a place for the Fundraiser committee in the future. Keith will bring this to Golf Committee for ideas as well.

ALDs

- **Learn to Play (Matt)- NA**
- **6U (Mike N)- NA**
- **8U (Nick S) - NA**
- **Squirt (Nick W) - NA**
- **Peewee (Mike J) - NP**
- **Bantam (Tom)-NP**
- **High School (Amy)-NP**
- **Safety/Concussion -NA**

- **Safesport - NP**
- **Hockey Director -NP**

Rink Committee

- NA

Agenda Items for June:

- Re-evaluate the dues reduction partnership with OIP for fall push (July)
- Review policies and bylaws for a discussion in June
- Tracy will work on Dibs spots for volunteers for Summerfest.
- Mike N. will invite the new members to Slack.
- President or VP, the ALD of the age group, and Registrar. Will meet soon to discuss each transfer request and will let Board know. Goal would be to discuss these transfers at the next June meeting.
- Dues/buyout in prep for budget discussion.
- Becky to lay out potential meeting dates for rest of year.

Next Meeting:

- June 25, 2023 at 7 p.m. at Mulligan's

Adjourn:

- Motion to adjourn by Becky , Second by Jim . Approved by Board.
 - Meeting adjourned at 8:53 p.m.