

ORONO HOCKEY BOOSTERS, INC. MEETING MINUTES

This Meeting		Next Meeting		Minutes Prepared By:
April 29, 2025	6:00 PM	May 20, 2025	6:00 PM	Kerry Minnich

Attended By:

	Name	Role	
\boxtimes	Sean Rohland	President	
\boxtimes	Angie Erickson	Vice President	
\boxtimes	Gina Hansen	ACE / D3 Representative	
	Katie Hunsley	Secretary	
\boxtimes	Luke Beltnick	Treasurer	
\boxtimes	Chris Henningsen	BB Member / Sponsorships	
\boxtimes	Jennifer Benoit	CB Liaison	
\boxtimes	Andrew Pillsbury	СВ	
\boxtimes	Caleb Lee	BB Member	
\boxtimes	Joana Tilli	BB Member	
\boxtimes	Kerry Minnich	BB Member / Legal Counsel	
\boxtimes	Erika Kringen	Gambling Manager	
\boxtimes	Britta McGuire	BB Member	
\boxtimes	Sarah Elenkewich	BB Member	
\boxtimes	Matt Kinder	BB Member	
\boxtimes	Caleb Calaway	СВ	
\boxtimes	Danni Anderson	Registrar	
\boxtimes	Ashley Walker	Warriors Co-Op	
	Steven Festler	СВ	
	Judd Stevens	СВ	
	Brandon Johnson	Compliance Chair	
	Tim Becker	СВ	
\boxtimes	Melinda Regnier	BB Member	

A summary of this meeting includes the following items

- 1. Call to Order: 6:06 PM
- 2. Tournaments Discussion Angie
 - a. Ice Scheduling approved over email on 4/20/25 for budget
 - i. Proposing same ice hours for each level as last year.
 - ii. To be reviewed by the Coaches Board
 - b. Apparel on track ok to use Signature Concepts again
 - i. Budget numbers are similar to last year
 - ii. Letterman as a comparison 40% ish higher
 - c. Tournaments on track
 - i. Discussion: Should we do the Roadshow again
 - 1. What do surveys say?
 - 2. More positive than not
 - 3. Yes, move ahead.
 - ii. From Andrew/Tim: Can we get another tournament for Squirt A, even if the team pays for it.
 - iii. Gina: Not terribly cost economical to pay for a tournament vs. just finding scrimmages
 - iv. Squirt A 10 scheduled games
 - v. Lower Squirt teams 18ish games
 - vi. 10A girls going back to full/regular district game schedule
 - vii. BB Vote: Motion by Tim to pay for 5 tournaments for Squirt A. Motion passed
- 3. Fundraising Discussion
 - a. Melinda and Chris coordinating
 - b. Try to find sponsors for the level vs. an individual team to make jersey printing easier; give a potential discount to any sponsor who would be willing to take a level
- 4. Mite Evaluation Proposal Discussion
 - a. Luke: trying to tie in feedback from parents; trying to eliminate the perception it is preordained. Andy B. is tired of being blamed for the results.
 - b. Time trials will be the sole determinant of placement
 - c. Andrew: trying to fix the perception of bias.
 - d. Matt Kinder: on board with the time trial, a little concerned about coach moving kids in the first two weeks.
 - e. Sean: We should have clear standards about moving kids after tryouts. Use non-conflicted parents to run the tryouts.
 - f. Chris: Balanced teams/level set teams: should we wait on the data to decide how to structure teams?
 - g. Gina: survey results: too many scrimmages and concerned regarding balanced teams;
 - h. Caleb: what gets shared w/ parents?
 - i. Lots of conversation about sharing score w/ parents
 - j. Sean: going to send how basketball shares evaluation
 - k. Gina: why are we sharing scores when not shared in travel.
 - I. Sean non-conflicted timers agreed to involve.
 - m. Wait on how to share the scores
 - n. Gina: tying to schedule the non-conflicted parent is a coach's board problem.
 - o. Tim: What is the problem to fix? We have 2 stopwatches on one kid; as long as it is not your kid,
 - p. Sean: The problem is every OYHA level will have non-conflicted parents except for M3/M4 time trials. Strongly prefer consistency across the program.
 - q. **BB Vote:** Motion to approve Mite Evaluation Process.
 - a. Chris-approve, exclude section 6

- i. Main contrast: need more details on discretion, who decides to move kids up
- ii. Who can run timers and be on the ice
- b. Jennifer Benoit abstained.
- c. No nays
- d. Passed
- 5. Warrior Co-Op Discussion
 - a. Sean: in large part makes sense
 - b. Britta doesn't like the evergreen provision or change the notice period to be shorter. Consensus shorten the time period.
 - c. Luke:
 - i. Questions regarding reconciliation of fees
 - ii. Goalies: how to pay for Goalie training at Mound vs. in Orono.
 - iii. Mound doesn't give a discount for goalies but does have goalie training.
 - iv. If fees align, do we give them a discount or move the training to Orono.
- 6. BB Vote: Motion to approve with edits to evergreen provision and some edits regarding accounting. Unanimously approved.
- 7. Grievances nothing to discuss
- 8. Sean adjourn; 7:38